

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

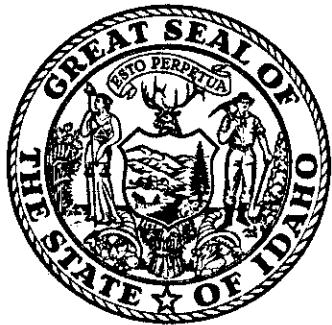
UNITED UNDERWRITING AGENCY, INC.

File Number C 176837

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from UNITED UNDERWRITING AGENCY, INC. to I.G.I. INTERMEDIARIES, INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: May 8, 2008



Ben Ysursa

SECRETARY OF STATE

By *Sherry Dahl*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

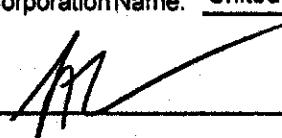
Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.
Complete only applicable items.

2008 MAY -8 PM 1:03

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 1/23/2008
authorizing it to transact business in the State of Idaho under the name of:
United Underwriting Agency, Inc.
2. Its corporate name has been changed to: I.G.I. Intermediaries, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
I.G.I. Intermediaries, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 4/8/2008 Corporation Name: United Underwriting Agency, Inc.

Signature: 

Typed Name: Stephen Ungar

Capacity: Secretary

Customer Acct #: _____

(If using pre-paid account)

Secretary of State use only

g:\temp\forms\corp\perm\amendcert\certform10072002
Reviewed 07/22/2002

Web Form

IDAHO SECRETARY OF STATE
05/08/2008 05:00
CK: 61894 CT: 13585 BH: 1114182
1 0 38.00 = 38.00 AMEND CERT # 2
1 0 20.00 = 20.00 EXPEDITE C # 3

C174837

**State of New York } SS:
Department of State**

I hereby certify, that the Certificate of Incorporation of I.G.I. INTERMEDIARIES, INC. was filed on 02/09/1999, under the name of UNITED UNDERWRITING AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UNITED UNDERWRITING AGENCY, INC., changing its name to I.G.I. INTERMEDIARIES, INC. , was filed 04/03/2008.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of April
two thousand and eight.*

The official seal of the State of New York, Department of State. It is a circular seal with a double-lined outer border. The top half of the border contains the words "STATE OF NEW YORK" and the bottom half contains "DEPARTMENT OF STATE", with small stars on either side of the words. The center of the seal features a detailed illustration of the state's coat of arms, which includes an eagle perched on a shield, holding an olive branch and arrows, with a crest featuring a Native American figure holding a bow.


Daniel Shapiro
Special Deputy Secretary of State

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