

State of Idaho

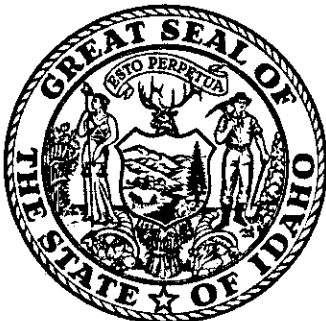
Office of the Secretary of State

**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 Yursa

SECRETARY OF STATE

By *George Dabner*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2008 MAY -8 PM 1:03

SECRETARY OF STATE
STATE OF IDAHO

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.

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: [Signature]

Typed Name: Stephen Ungar

Capacity: Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

If copy from corporation
 amended certificate of authority p05
 Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
 05/08/2008 05:00
 CK: 61894 CT: 13585 BH: 1114182
 1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C174837

State of New York Department of State } ss:

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.*

Daniel Shapiro
Special Deputy Secretary of State