

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ORDESCO, INC.

File Number C 75926

I, PETE T. CENARRUSA, 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 **ORDESCO, INC.** to **OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 19, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By Monica Okelberry



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.

1. A Certificate of Authority was issued to the corporation by your office on: May 25, 1984, authorizing it to transact business in the State of Idaho under the name of:
Ordesco, Inc.
2. Its corporate name has been changed to: Old Republic Insured Automotive Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: December 16, 2002 Corporation Name: Old Republic Insured Automotive Services, Inc.

Signature:

Typed Name: Cynthia M. Parks (Cindi)

Capacity: Assistant Secretary

Customer Acct # :	
(if using pre-paid account)	
Signature of Client	

IDaho SECRETARY OF STATE
12/19/2002 05:00
CK: 98974 CT: 165869 BH: 652292
1 @ 30.00 = 30.00 AMEND CERT # 3

C75924

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ADESCO, INC. was incorporated on the 11/15/1977, and is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma.

I FURTHER CERTIFY that THE PRENTICE-HALL CORPORATION SYSTEM whose address is 115 sw 89th st Oklahoma City, Oklahoma 73139, is the registered agent for service of process for said corporation.

I FURTHER CERTIFY that amendments have been filed in this office by said corporation to the date of this certificate.

03 21 1978 PURPOSE
03 07 1980 TRADENAME RECORD
12 23 1985 STATED CAPITAL INCREASE
06 06 1990 INSURANCE PURPOSE
09 26 1994 SERVICE AGENT
11 04 2002 NAME CHANGE (ORDESCO, INC.)

05 02 1978 PURPOSE
12 23 1985 SURVIVOR OF MERGE
01 20 1987 SERVICE AGENT
11 23 1993 NAME CHANGE
09 26 1994 SERVICE AGENT
11 04 2002 INSURANCE PURPOSE

I FURTHER CERTIFY that OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC. has paid the fees due this office and is in good standing, according to our records to the date of this certificate. This certificate is not to be construed as an endorsement, recommendation or notice of the approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 11th day of December, 2002.

The signature of Kay Dudley, Secretary of State, in cursive ink, followed by a horizontal line and the title "Secretary of State" in a smaller, printed font.

The signature of Dipeeca Johnson, in cursive ink, followed by a horizontal line.