

803353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

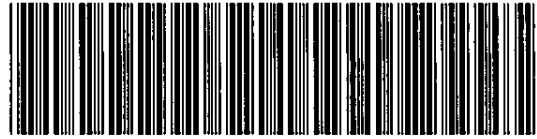
(Business Entity Name)

(Document Number)

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*Name Change Amend*

RECEIVED  
07 JAN 24 11:11:04  
STATE  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
2007 JAN 24 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR  
1/24/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 710132 4320171  
AUTHORIZATION *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2007  
ORDER TIME : 10:01 AM  
ORDER NO. : 710132-035  
CUSTOMER NO: 4320171

FOREIGN FILINGS

NAME: BIRMINGHAM FIRE INSURANCE  
COMPANY OF PENNSYLVANIA

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**FILED**

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

2007 JAN 24 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I  
(1-3 MUST BE COMPLETED)**

803353

(Document number of corporation (if known))

1. Birmingham Fire Insurance Company of Pennsylvania  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania (Incorporated under laws of)
3. July 7, 1928 (Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/10/2006

5. AIG Casualty Company  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

*Amy M. Cinquegrana*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy M. Cinquegrana  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

January 17, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, It appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on October 10, 2006, effective December 31, 2006 at 12:00 a.m. for Birmingham Fire Insurance Company of Pennsylvania, a Pennsylvania corporation, incorporated May 17, 1871, whereby the corporate name was changed to AIG Casualty Company.

I DO FURTHER CERTIFY, That AIG Casualty Company remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Richard A. Centes*

Secretary of the Commonwealth