

803353

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIG CASUALTY COMPANY

Certificate of Status	0
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10-30-09

FILED  
2009 OCT 30 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2009 OCT 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.)**

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

803353

(Document number of corporation (if known))

**FILED**  
2009 OCT 30 P 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. AIG Casualty Company

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 7/7/1928

(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? 11/1/2009

5. Chartis Property 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)

Martin J. Bogue  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martin J. Bogue  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

November 5, 2009

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 September 1, 2009 effective November 1, 2009 at 12:00 a.m. for AIG CASUALTY COMPANY, a Pennsylvania corporation, incorporated May 17, 1871, whereby the corporate name was changed to CHARTIS PROPERTY CASUALTY COMPANY.



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.

*Pedro A. Anttila*

Secretary of the Commonwealth