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CR2E031 (1-89)

Acknowledgment

W.P. Verifier



# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

CIGNA Insurance Company  Name of corporation as it appears on	the records o	of the Department of State.
Pennsylvania	3	8/24/1968
Incorporated under laws of		Date authorized to do business in Florida
•	SECT	<u>ON II</u>
(4-7 com	plete only the	e applicable changes)
. If the amendment changes the name under the laws of its jurisdiction of in	of the corporation	poration, when was the change effected n?
ACE American Insurance Co		fective_11/1/99)
	dding suffix ' newname o	"corporation" ,"company" or "incorporated," or fithe corporation.
Name of corporation after the amendment, a appropriate abbreviation, if not contained in		•
		•
Name of corporation after the amendment, a appropriate abbreviation, if not contained in S. If the amendment changes the period New Duration	d of duratio	•

President

Title

Dennis B. Reding

Typed or printed name

### COMMONWEALTH OF PENNSYLVANIA

#### DEPARTMENT OF STATE ...

SEPTEMBER 20, 1999

TO ALL WHOM THESE PRESENTS SHALL COME. GREETING:

#### ACE AMERICAN INSURANCE COMPANY

I. Kim Pizzingrilli, Secretary of the Commonwealth of

Pennsylvania do hereby certify that the foregoing and annexed is a true

and correct photocopy of Articles of Amendment restating the Articles of

Incorporation in their entirety

which appear of record in this department



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.

Secretary of the Commonwealth

-- DBOH



## COMMONWEALTH OF PENNSYLVANIA INSURANCE DEPARTMENT

OFFICE OF HEGLIATION OF COMPANIES
1846 SEEMBORY SQUARE
Harrisburg, PA 17120

Phone (1717) 787-1878 1503 (1717) 787-8657

July 6, 1999

Liane Cagney
Westmont Associates, Inc.
25 Chestmit Street, Suite 105
Haddonfield, NJ 08033

Via Fax: (856) 216-0303

P.E: Nama Approval

ACE Indemnity Insurance Company

ACE Fire Underwriters Insurance Company

ACE American Insurance Company

ACE American Reinsurance Company

ACE Employers Insurance Company

ACE Property and Casualty Insurance Company

Dear Ms. Cagney: ...

The following information is being provided in response to your request, received on July 6, 1999.

Please be advised that the phrasing of the above referenced names has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to submit a copy of this letter to the Pennsylvania Department of State, Corporation Bureau.

This Department does not reserve company names. Name reservations can be arranged with the Corporations Bureau, Pennsylvania State Department, telephone number (717) 787-1057.

I trust that the information provided is responsive to your request. Please feel free to contact me at (717) 787-1879 should you have any questions.

Sincerely,

Nder a. Ndul

Robert A. Kotal

Insurance Company Licensing Specialist

Company Licensing Division

*	
•	4tiG 0 <b>3 1999</b>
Microfilm Number	Filed with the Department of State on
Entity Number	JUN James
	Secretary of the Commonwealth
	ENT-DOMESTIC BUSINESS CORPORATION OSCB: 15-1915 (Rev 90)
In compliance with the requirements of 15 business corporation, destring to amend its Article	5 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned es, hereby states that:
1. The name of the corporation is:CIGNA_Ins	
registered office provider and the county of ve information to conform to the records of the f	
lat 1601 Chestnut Street, Philadelp	State Zo County
(b) C/O: Name of Commercial Registered Office Provider	Cdunity
For a corporation represented by a commercial regis corporation is located for venue and official publication.  The statute by or under which it was incorporation.	itered office provider, the county in (b) shall be deemed the county in which the iden publication purposes.  If the 15 PA. Statutes Part II, Subpart B. rated is: Arthub B. Chapter 13
4. The date of its incorporation is: . 11/1/45	
5. (Check, and if appropriate complete, one of the	he following:
	on filing these Articles of Amendment in the Department of State.
X The amendment shall be effective on	11/1/99 at 12:00-am
6. (Check one of the following):	Date Hour
	shareholders for members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
	hoard of directors pursuant to 15 Pa.C.S. \$ 1914(c)
7. (Check, and if appropriate complete, one of the	· · · · · · · · · · · · · · · · · · ·
	oration;-set forth in full, is as follows:
RESOLVED: that the Artic	les of Incorporation be amended by changing Article icle shall be and read as follows:
The ainendment adopted by the correct nevert	pration is set forth in full in Exhibit A attached hereto and made a part $-$ .
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DSC8: 15-1915 (Rev 90) 3

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#### RESTATED ARTICLES OF INCORPORATION

OF

#### ACE American Insurance Company

FIRST:

The name of the Corporation is ACE American Insurance Company;

SECOND:

The address of the Corporation's current registered office in this

Commonwealth is: Two Liberty Place, 1601 Chestnut Street, Philadelphia, PA 19192;-

THIRD:

The purpose or purposes of the Cornoration are:

To engage, directly or indirectly, in the business of insurance and reinsurance and in all acts and/or activities reasonably and necessarily incidental to the business of insurance and reinsurance, lawful for a Corporation organized under the Corporation and Insurance Laws of the Commonwealth of Pennsylvania; and

To have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

FCURTH: That the total number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares; that the par value of each share is Fifty Dollars (\$50);

FIFTH:

The term for which this Corporation shall exist shall be perpetual.

SIXTH: In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter and repeal the By-laws of the Corporation.

The Directors and Officers of this Corporation shall be empowered to SEVENTH: pay participating dividends on behalf of the Company to its policyholders at rates appropriate and permissible on the various kinds of insurance that the Company is authorized to write in the states in which such policyholders may be located.

This Corporation reserves the right to amend, alter, change and repeal any provision contained in these Articles of Incorporation in the manner now or hereafter preserved by law and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

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MBTSYS 9900 TO

\$2:91 6661-23-509

		ACE /	American :	Insurance Con	прапу
{ Corporate Seal }					
		_			
		By: .		C. Franklin	
Attest:			Presider		
George D. Mulligan	٠	. #	· <del></del>	ىنىدە چىكسىسىن ≃ ≃ ≃	e territorio de l'Ambrella de la Companya de la Com
Secretary					
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