

830984

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED

Certificate of Status	0
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Florida Dept of State

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED
230 PARK AVENUE
NEW YORK, NY 10169US

SUBJECT: THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED
REF: 830984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ THE DATE OF THE NAME CHANGE ON THE CERTIFICATE MUST MATCH THE DATE LISTED ON LINE #4 OF THE AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Maryanne Dickey
Document Specialist

FAX Aud. #: H04000211821
Letter Number: 704A00061214

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)

830984

(Document number of corporation (if known))

Tokio Marine and Fire Insurance Company, Limited

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. Japan, port of entry- New York
(Incorporated under laws of)
3. 10/04/73
(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? AUGUST 19, 2004
5. Tokio Marine & Nichido Fire Insurance Co., Ltd.
(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)

Bryan Steven Goldstein
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bryan Steven Goldstein

(Typed or printed name of person signing)

9/9/2004

(Date)

Secretary*

(Title of person signing)

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Salvatore Castiglione**
3. acting in the capacity of **Special Deputy Superintendent**
4. bears the seal/stamp of the county of **Albany**

Certified

5. At Albany, New York
6. the 21st day of October 2004
7. by Special Deputy Secretary of State, State of New York
8. No. A-128513E
9. Seal/Stamp
10. Signature



Daniel E Shapiro
Special Deputy Secretary of State

STATE OF NEW YORK
INSURANCE DEPARTMENT

It is hereby certified that

TOKIO MARINE & NICHIDO FIRE INSURANCE CO., LTD.

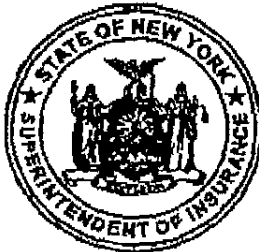
(United States Branch - New York, New York)

of JAPAN

was organized under the Laws of JAPAN and was licensed to transact insurance business in the State of New York on December 30, 1955 under the title of TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED;

that it changed its name to TOKIO MARINE & NICHIDO FIRE INSURANCE CO., LTD. on August 19, 2004.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine and marine protection and indemnity insurance as specified in the paragraph(s) 3(i), 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20 and 21 of Section 1113(a) of the New York Insurance Law, and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended) and has been continuously licensed and remains in good standing to the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the official seal of this Department at the City of
Albany, New York, this
18th day of October, 2004

GREGORY V. SERIO

Superintendent of Insurance

By

A handwritten signature in cursive script, appearing to read "Robert A. ...", is written over the line for the Special Deputy Superintendent.

Special Deputy Superintendent