

831578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

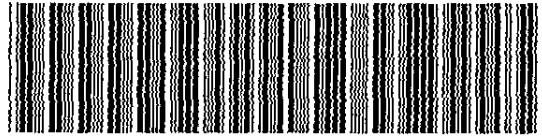
(Business Entity Name)

(Document Number)

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*Name  
change  
Amend*

RECEIVED  
03 NOV -4 PM 12:48  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
03 NOV -4 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AD*  
11/04/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 293448 4319278

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2003

ORDER TIME : 11:01 AM

ORDER NO. : 293448-080

CUSTOMER NO: 4319278

CUSTOMER: Brenda McNabb - Stange  
Ge Financial Assurance  
11th Floor, 200 North  
Martingale Road Legal  
Schaumburg, IL 60173-2096

FOREIGN FILINGS

NAME: MONTGOMERY WARD AUTO CLUB,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

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

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Montgomery Ward Auto Club, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) \_\_\_\_\_ 3. 1/7/1974  
(Date authorized to do business in Florida)

FILED  
03 NOV -4 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, 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? October 31, 2003
5. GE Motor Club, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)

Brenda A. McNabb-Stange  
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 31, 2003  
(Date)

Brenda A. McNabb-Stange  
(Typed or printed name of person signing)

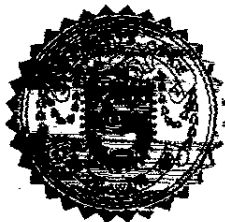
Assistant Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTGOMERY WARD AUTO CLUB, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE MOTOR CLUB, INC.", THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2003, AT 8:02 O'CLOCK A.M.



0797021 8320

030699685

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2723050

DATE: 10-31-03