

836238

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Phoenix American Life Insurance Company Changing Name to: GE Grou

*Name
Change
Amendment*

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| <hr/> | | |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

FILED
01 JAN 18 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name _____ 1/18/01
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 3501323

300003553593--6

-01/18/01--01023--012

Ref#: *****35.00 *****35.00

Amount: \$ _____

RECEIVED
01 JAN 18 AM 11:18
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

DMG

*DR
1/18/01*

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)

FILED
01 JAN 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Phoenix American Life Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. April 26, 1976
Incorporated under laws of 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? January 1, 2001

5. GE Group Life Assurance 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.

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

George W. Ripley III
Signature

1-9-01
Date

George W. Ripley III
Typed or printed name

Vice President, General Counsel
Title
& SECRETARY

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

PHOENIX AMERICAN LIFE INSURANCE COMPANY

a Delaware corporation, incorporated on July 31, 1973 changed its domicile to Connecticut on September 12, 1991. The following comprises a list of documents filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO:

GE GROUP LIFE ASSURANCE COMPANY

FILED: AUGUST 2, 2000
EFFECTIVE DATE: JANUARY 1, 2001
EFFECTIVE TIME: 4:00 PM

Insofar as the records of this office reveal, the corporation is in existence.


Secretary of the State

Date Issued: January 16, 2001
JM