# 839735

(Requestor's Name)	
(Address)	
(Address)	
(100100)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
	$\neg$
Special Instructions to Filing Officer:	
	ŀ

14

Office Use Only



500211087045

08/22/11--01037--015 \*\*43.75



of se

Radian Group Inc.

### RADIAN

1601 Market Street Philadelphia, Pennsylvania 19103-2337 800 523.1988 215 564.6600

August 19, 2011

Amendment Section
Dividsion of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Name Change

Dear Sir/Madam:

Amerin Guaranty Corporation will be changing its name to Radian Mortgage Assurance Inc. upon the issuance of a revised Certificate of Authority.

Enclosed please find the following name change related documents:

- 1. Cover Letter;
- 2. Certified Articles of Incorporation;
- 3. Application for Profit Corporation to amended authorization; and
- 4. Check in the amount of \$43.75 to obtain a Certificate of Status.

Please let me know if I need to provide additional documentation to the Florida Department of Insurance.

Please acknowledge the department's acceptance of the name change as soon as possible by providing us with a revised Certificate of Authority. For your convenience I have enclosed a return self-addressed stamped envelope for you to forward the Certificate of Status to me.

If you have any questions, please feel free to contact me at the above telephone number (ext. 1335) or via email at tami.bohm@radian.biz.

Very truly yours.

Tami A. Bohm Vice President

Corporate Compliance

enc.

Cc:

### **COVER LETTER**

10:	Division of C		
SUBJ	ECT:	Amerin (	Guaranty Corporation
noc	libandara bielba		s of Corporation
	UMENT NUM		
The e	nclosed Amend	ment and fee are subn	nitted for filing.
Please	return all corre	spondence concernin	ng this matter to the following:
		Tami Bohm	
	Nan	e of Contact Person	
· ··	Amerin	Guaranty Corporat Firm/Company	tion
		1601 Market St	
		Address	
	Phila	delphia, PA 19103	3
_	Cit	y/State and Zip Code	
Ē	radi -mail address: (t	ancompliance@rado be used for future ann	dian.biz nual report notification)
For fu	orther information	on concerning this ma	atter, please call:
	Tam	i Bohm	at ( 215 ) 231-1335  Area Code & Daytime Telephone Number
	Name of Col	naci reison	Atea Code & Daytime Telephone Number
Enclo	sed is a check f	or the following amou	unt:
	\$35.00 Filing Fee	\$43.75 Filing Fee of Certificate of State	
Amen Divis P.O. I	ng Address: adment Section ion of Corporat Box 6327 hassee, FL 3231		Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# 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	Amerin Guaranty Corporation
	(Name of corporation as it appears on the records of the Department of State)
2	Pennsylvania  (Incorporated under laws of)  (Date authorized to do business in Florida)
	(Incorporated under laws of) (Date authorized to do business in Florida)
	SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
	If the amendment changes the name of the corporation, when was the change effected under the laws of
1	its jurisdiction of incorporation? July 1, 2011
5(	Radian Mortgage Assurance 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)
•	If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  f the amendment changes the period of duration, indicate new period of duration.
	(New duration)
7. I	f the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8. A h -	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 20 days prior to delivery of the application to the Department of State, by the Secretary of State or other official naving custody of corporate records in the jurisdiction under the laws of which it is incorporated.  (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
_	Tami A. Bohm Vice President/Asst Secreta (Typed or printed name of person signing) (Title of person signing)

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

### **AUGUST 3, 2011**

### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

### RADIAN MORTGAGE ASSURANCE INC.

I, Carol Alchele, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of

- 1 CERTIFICATE OF AUTHORITY filed on March 11, 2010
- 2 ARTICLES OF DOMESTICATION-BUSINESS filed on April 13, 2010
- 3 CHANGE OF REGISTERED OFFICE Domestic filed on October 19, 2010
- 4 ARTICLES OF AMENDMENT-BUSINESS filed on July 1, 2011

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.

Case Wille

Secretary of the Commonwealth

### PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

### Application for Certificate of Authority (15 Pa.C.8.)

Foreign Business Corporation (§ 4124)
Pereign Nonprofit Corporation (§ 6124)

TOIR 1815-WOPA

Document will be returned to the name and address you enter to the left.

**=** 

Commonwealth of Pennsylvania CERTIFICATE OF AUTHORITY 3 Page(s)

T1007090197

Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned, hereby states that:

- I. The name of the corporation is: Amerin Guaranty Corporation
- Complete only when the corporation must adopt a corporate designator for use in Pennsylvania.
   The name which the corporation adopts for use in this Commonwealth is:
- 3. If the name set forth in paragraph 1 or 2 is not available for use in this Commonwealth, complete the following: The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached sesolation of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated essociations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

- 4. The name of the jurisdiction under the laws of which the corporation is incorporated is: Illinois
- 5. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:

8001 Lincoln Avenue, #701 Skokie, IL 60076

Number and street City State Zip

Certification#: 9704190-1 Page 1 of 16

2010 MAR 1! PM 12: 34

PART - SINTE

### DSCB:15-4124/6124-2

6. The (a) address of this corpora commercial registered office p	ation's proposed registered	office in this	Commonwealth	or (b) name of its	1
(a) Number and street	City	State	Zip	County	
1601 Market Street	Philadelphia	PA	19103	Philadelphia Philadelphia	
(b) Name of Commurcial Regi e/o:	istered Office Provider		Count	у	
					- 7
1. Check one of the following:					
Business Corporation: The pecuniary profit, incidents	e corporation is a corporat I or otherwise.	ion incorporat	ed for a purpose	or purposes involving	
☐ Nanprofit Corporation: T involving pecuniary profit		ition incorpora	ted for a purpose	or purposes not	
		Sorporati Authority this Off 2010	on has caused the to be signed by the signed	Bohm	
		Vice P		Signature Assistance Secretary Title	

Entity #: 3940582 Date Filed: 04/13/2010 Pedro A. Cortés Secretary of the Commonwealth

### PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

### Articles of Domestication-Foreign (15 Pa.C.S.)

Business Corporation (§ 4161) Nonprofit Corporation (§ 6161)

70198160-1408

Commonwealth of Pennsylvania
ARTICLES OF DOMESTICATION-BUSINESS 10 Page(s)

Fee: \$125

In compliance with the requirements of the applicable provisions (relating to corporations and unincorporated associations), the undersigned, qualified foreign corporation, desiring to become a domestic business or nonprofit corporation, hereby states that:

- t. The name of the corporation is:
  Amerin Guaranty Corporation
- 2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

  (a) Number and street City State Zip County

  1601 Market Street, Philadelphia, PA 19103 Philadelphia

  (b) Name of Commercial Registered Office Provider County
- Upon domestication, the corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 or the Nonprofit Corporation Law of 1988.

Certification#: 9704190-1 Page 3 of 16

2018 APR 13 PM 1: 06 PA. BEPT. OF STATE

### DSCB:15-4161/6161-2

4. Strike out if inapplicable; otherwise check and, if applicat	ble, complete, one or more of the following:			
The purpose or purposes for which the corporation is t	to be domesticated in the Commonwealth of			
Pennsylvania are: TO TRANSACT THE BUSINES	S OF MORTBAGE GUARANTY			
Insurance pursuant to Renost	7 1			
The purposes for which the corporation is to be domes include unlimited power to engage in and to do any law which business corporations may be incorporated under	while of concerning any and all lawful business for			
The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania consists of 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.				
5. Check applicable paragraph:				
The filing of these Articles of Domestication and, if design articles of the corporation has been authorized by a major to vote thereon and, if any class of shares is entitled to veach class vote, or by any greater vote required by its ch	ority vote of the votes east by all shareholders entitled vote thereon as a class, a majority of the votes cast in			
The filing of these Articles of Domestication and, if desi has been authorized by a majority vote of the votes cast any class of members is entitled to vote thereon as a class by any greater vote required by its charter.	by all members, if any, entitled to vote thereon and, if			
6. Strike out if inapplicable: These Articles of Domestication Exhibit A attached hereto and made a part hereof.	n include the additional provisions set forth in full in			
0	N TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Domestication to be executed this and any of April .			
	Amerin Guaranty Corporation  Name of Corporation  Jamu G. Bohan  Signature			
·	Vice President and Assistant Secretary Title			

### EXHIBIT 'A"

# ARTICLES OF DOMESTICATION OF AMERIN GUARANTY CORPORATION

### **ARTICLE I**

The name of the Corporation is: AMERIN GUARANTY CORPORATION.

### **ARTICLE II**

The principal office of the Corporation is to be located at 1601 Market Street, in the City of Philadelphia, County of Philadelphia, in the Commonwealth Of Pennsylvania.

### ARTICLE III

Upon domestication, the Corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania.

### **ARTICLE IV**

The purpose of the Corporation is to transact mortgage guaranty insurance pursuant to the definition of credit insurance as provided for in 40 P.S. Section 382(a)(7); and to effect reinsurance of all risks taken by it and to assume reinsurance of risks taken by other insurers and reinsurers.

### **ARTICLE V**

The filing of these Articles of Domestication and, renunciation of the articles has been authorized by a majority vote to the votes cast by all shareholders entitled to vote thereon.

The Corporation was domiciled in Illinois as a result of a redomestication to the State of Illinois, under the Illinois Department of Insurance on June 17, 1993. The Corporation was originally organized and incorporated under the Pennsylvania Insurance Company Law of 1921, Title 40 of the Pennsylvania Statutes on June 19, 1974.

### **ARTICLE YI**

These Articles of Domestication include the additional provisions set forth in full below.

1

Certification#: 9704190-1 Page 5 of 16

### **ARTICLE VII**

The corporate powers at the Corporation shall be exercised by a board of directors consisting of seven persons as fixed from time to time in the corporation's by-laws. Directors shall be natural persons who are shareholders except while the Corporation is a wholly-owned subsidiary. A majority of the directors shall be residents and citizens of the United States of America. Each director shall be at least 18 years of age. Directors shall be elected at the annual meeting of shareholders. Any vacancy in the board or directors due to death, resignation, removal or otherwise, and number of directors, may be filled by election at an annual meeting or at a special meeting of shareholders called for that purpose. The terms of office of the directors shall be fixed from time to time in the Corporation's by-laws.

### ARTICLE VIII

The Corporation's authorized capital is NINE MILLION DOLLARS (\$9,000,000). The number of the Corporation's authorized shares of common stock is THREE MILLION (3,000,000), with a par value of THREE DOLLARS (\$3.00) per share. The Corporation's issued capital is FIVE MILLION THIRTY THREE THOUSAND EIGHT HUNDRED EIGHTY THREE DOLLARS (\$5,033,883). The Corporation has ONE MILLION SIX HUNDRED SEVENTY SEVEN THOUSAND NINE HUNDRED SIXTY ONE (1,677,961) issued and outstanding shares of common stock.

### ARTICLE IX

No shareholder of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any new or additional shares of the Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, bonds, notes, debentures or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

# BEFORE THE INSURANCE COMMISSIONER OF THE COMMONWEALTH OF PENNSYLVANIA

In Re:

Application of Amerin Guaranty
Corporation for Approval to
Redomesticate from the State of Illinois to
the Commonwealth of Pennsylvania

Pursuant to Sections 4161 and 4162 of the Business Corporation Law of 1988, Act of December 21, 1988, P. L. 1444, as amended, 15 Pa.C.S. §§ 4161 and 4162, and Section 357 of the Insurance Company Law, Act of May 17, 1921, P.L. 682, No. 284, as amended, 40 P.S. § 477e

Order No. ID-RC-10-02

### **DECISION AND ORDER**

AND NOW, on this 19<sup>47</sup> day of March, 2010, Joel Ario, Insurance Commissioner of the Commonwealth of Pennsylvania ("Commissioner"), hereby makes the following Decision and Order:

Pursuant to the Business Corporation Law and the Insurance Company Law and in consideration of the documents, presentations and reports received, as well as other inquiries and studies as permitted by law, the Commissioner hereby makes the following Findings of Fact:

### FINDINGS OF FACT

### Identity of the Applicant

- 1. Amerin Guaranty Corporation ("Amerin") is a foreign stock property insurance company organized under the laws of Illinois with its principal place of business located in Philadelphia, Pennsylvania.
- 2. Radian Group Inc. is a business corporation organized under the laws of the State of Delaware with its principal place of business in Philadelphia, Pennsylvania. Amerin is a direct wholly-owned subsidiaries of Radian Group Inc.
- 3. Radian Group Inc. is a publicly-traded company on the New York Stock Exchange. No person controls Radian Group Inc.

4. Radian Group Inc. is the sole ultimate controlling person of Amerin.

### Filing of the Application

- 5. On January 12, 2010, the Insurance Department of the Commonwealth of Pennsylvania ("Department") received an initial application (which, together with all material received subsequently, is collectively referenced as "Application") from Amerin for approval to redomesticate from the State of Illinois to the Commonwealth of Pennsylvania.
- 6. The Application was filed pursuant to Sections 4161 and 4162 of the Business Corporation Law, as amended, 15 Pa.C.S. §§ 4161 and 4162 (cited as "Business Corporation Law"), and Section 357 of the Insurance Company Law, Act of May 17, 1921, P.L. 682, No. 284, as amended, 40 P.S. §477e (cited as "Insurance Company Law").

### Notice of Filing and Comments

- 7. On January 30, 2010, the Insurance Department of the Commonwealth of Pennsylvania ("Department") published notice in the *Pennsylvania Bulletin* that the Application was submitted by Amerin, and such notice invited interested persons to submit comments to the Department regarding the Application for a thirty (30) day period, ending March 1, 2010.
- 8. During the thirty (30) day period, the Department received no comments regarding the Application.

### The Transaction

- Amerin currently holds a Certificate of Authority in the Commonwealth of Pennsylvania as a foreign insurer to transact credit insurance business.
- 10. Amerin desires to redomesticate to the Commonwealth of Pennsylvania as a domestic stock property insurance company.
- 11. On December 10, 2009, the Board of Directors of Amerin passed a resolution that Amerin redomesticate from the State of Illinois to the Commonwealth of Pennsylvania.
- 12. If any of the above Findings of Fact are determined to be Conclusions of Law, they shall be incorporated in the Conclusions of Law as if fully set forth therein.

### **CONCLUSIONS OF LAW**

- 1. Section 357 of the Insurance Company Law provides the Commissioner jurisdiction to review and approve the redomestication of Amerin.
- 2. A redomestication by a foreign business corporation is provided for in subsection 4161(a) of the Business Corporation Law.
- 3. The Application satisfies the requirements of all applicable laws and regulations.
- 4. If any of the above Conclusions of Law are determined to be Findings of Fact, they shall be incorporated in the Findings of Fact as if fully set forth therein.

## BEFORE THE INSURANCE COMMISSIONER OF THE COMMONWEALTH OF PENNSYLVANIA

In Re: : Pursuant to Sections 4161 and

4162 of the Business Corporation

Application of Amerin Guaranty : Law of 1988, Act of December 21,

Corporation for Approval to : 1988, P. L. 1444, as amended, Redomesticate from the State of Illinois to : 15 Pa.C.S. §§ 4161 and 4162, and

Redomesticate from the State of Illinois to : 15 Pa.C.S. §§ 4161 and 4162, and the Commonwealth of Pennsylvania : Section 357 of the Insurance

Company Law, Act of May 17, 1921, P.L. 682, No. 284, as

<u>amended,</u> 40 P.S. § 477e

Order No. ID-RC-10-02

### ORDER

Upon consideration of the foregoing, the Insurance Commissioner of the Commonwealth of Pennsylvania ("Commissioner") hereby makes the following Order:

The Application of Amerin Guaranty Corporation ("Amerin") for approval to redomesticate from the State of Illinois to the Commonwealth of Pennsylvania and the issuance of a Certificate of Authority as a domestic stock property insurance corporation, as set forth in the Application, is hereby granted, subject to this Order and the following conditions:

- Amerin shall file Articles of Domestication with the Pennsylvania Department of State in accordance with subsection 4161(b) of the Business Corporation Law after receipt of the approval of the Illinois Department of Insurance and within one year of the date of this order.
- Amerin shall file a copy of the Articles of Domestication, as filed with the Pennsylvania Department of State, with the Insurance Department within ten (10) days of receipt from the Pennsylvania Department of State.
- At the time the Articles of Domestication are filed with the Insurance Department, Amerin shall file an executed copy of Amended and Restated Bylaws that comply with the requirements of Chapter 31 of the Business Corporation Law.
- 4. At the time the Articles of Domestication are filed with the Insurance Department, Amerin shall surrender its current Certificate of Authority as a foreign insurance

corporation in exchange for the issuance of a Certificate of Authority as a domestic stock property insurance corporation.

This Order is effective immediately.

Joel Ario

Insurance Commissioner

Commonwealth of Pennsylvania

5 of 5

Entity #: 3940582 Date Filed: 10/19/2010 Basil L Merenda Secretary of the Commonwealth

### PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU Statement of Change of Registered Office (15 Pa.C.S.) Domestic Business Corporation (§ 1507) Foreign Business Corporation (§ 4144) Domestic Nonprofit Corporation (§ 5507) Foreign Nonprofit Corporation (§ 6144) Domestic Limited Partnership (§ 8506) Commonwealth of Pennsylvania FOREIGN BUSINESS CHANGE OF REGISTERED OFFICE 2 Page(s) **Corporation Service Company** 540219-1 Fee: \$70 In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that: I. The name is: AMERIN GUARANTY CORPORATION 2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: Zip 19103 County (a) Number and street State City Philadelphia 1601 Market Street, Philadelphia, PA (b) Name of Commercial Registered Office Provider County c/o: 3. Complete part (a) or (b): (a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is: Number and street City State County (b) The registered office of the corporation or limited partnership shall be provided by: c/o: Corporation Service Company Dauphin

County

Name of Commercial Registered Office Provider

### DSCB:15-1507/4144/5507/6144/8506-2

4. Strike out if a limited partnership:

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement of Change of Registered Office to be signed by a duly authorized officer thereof this

13th day of October 2010.

AMERIN GUARANTY CORPORATION

A)lame of Corporation/Limited Partnershi

Blanca Lozada, Attorney In Fact

Title

Entity #: 3940582 Date Filed: 07/01/2011 Carol Aichele Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU	<u>.                                    </u>	
Articles of Amendment-Domestic Corp (15 Pa.C.S.)	poration	
Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)		
Name	Commonwealth of F ARTICLES OF AMENDMENT	'ennsylvania BUSINESS 4 Page(s)
Tami Bohm C/O Radian		
1601 Market Street  City State Zip Code Philadelphia PA 19103	T11208640	
te: \$70		
In compliance with the requirements of the applicable provisions (relating testing to amend its articles, hereby states that:  1. The name of the corporation is:  Amerin Guaranty Corporation	to articles of amendment), the undersigned,	
2. The (a) address of this corporation's current registered office in this Common commercial registered office provider and the county of venue is (the Dependence of the Indiana City State  (b) Name of Commercial Registered Office Provider	partment is hereby authorized to	
40 GORPOR ATION SERVICE COMPANY	DAVphin	
3. The statute by or under which it was incorporated: Act of May 17, 19	21 P.L. 682	
4. The date of its incorporation: June 18, 1974		
5. Check, and if appropriate complete, one of the following:	Amendment-Domestic Corporation (15 Pa.C.S.)  Business Corporation (§ 1915) Nonprofit Corporation (§ 3915)  Commonwealth of Pennsylvania ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)  Zip Code  Tit 20064094  If the applicable provisions (relating to articles of amendment), the undersigned, to the county of venue in the Department is hereby authorized to conform to the records of the Department; City State Zip County  A Office Provider  RVICE COMP a ny DAVONIN  Incorporated: Act of May 17, 1921 P.L. 682  18, 1974  Does of the following:  upon filing these Articles of Amendment in the Department of State.	
The amendment shall be effective upon filing these Articles of Amends  The amendment shall be effective on:  Date  Hou		
		•

2011 JUN 21 PM 2: 48 PA DEPT OF STATE

2011 JUL -1 PM 3: 17
PA DEPT OF STATE

2011 JUL 27 PM 92 1 Page 14 of 16 PA DEPT OF STATE

# DSCB:15-1915/5915-2 6. Check one of the following: 1 The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a). 2 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c) or § 5914(b). 7. Check, and if appropriate, complete one of the following: 1 The amendment adopted by the corporation, set forth in full, is as follows Article 1 of the Articles of Domestication of Amerin Guaranty Corporation is hereby amended and restated in its entirety as follows: "1. The name of the Corporation is Radian Mortgage Assurance Inc." 1 The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof. 1 Check if the amendment restates the Articles: 1 The resisted Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to	be
signed by a duly authorized officer thereof this	
day of Une	
2011	
,	
Amerin Guaranty Corporation	
Name of Corporation	
Jami a Bohm	
Signature	
Vice President and Assistance Secretary	
Title	. `



May 26, 2011

Tami A. Bohm Amerin Guaranty Corporation 1601 Market Street Philadelphia, PA 19103-2337

RE:

Name Approval

Radian Mortgage Assurance Inc.

Dear Ms. Bohm:

The following information is being provided in response to your request received on May 24, 2011.

Please be advised that the phrasing of the above-referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to present a copy of this letter to the Pennsylvania Department of State, Corporation Bureau. In processing the registration of the name, the Department of State will verify that the new name is not being used by an existing entity or that the name does not too closely resemble that of an existing entity.

Please note that this letter is to approve the use of name only, it does not represent any form of licensure.

I trust that the information provided is responsive to your request. Please feel free to contact me at (717) 783-2660 should you have any questions.

Sincerely,

Steven LA erger, PIR

Insurance Company Licensing Specialist

Company Licensing Division