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COLONIAL INSURANCE COMPANY OF CALIFORNIA  
A member of the  
NATIONWIDE INSURANCE ENTERPRISE

October 1, 1997

film

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002313417--7  
-10/07/97--01007--010  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Re: Request for Certificate of Name Change

To Whom It May Concern:

Colonial Insurance Company of California has redomesticated and changed its name to Colonial Insurance Company of Wisconsin. The redomestication has been approved by California and Wisconsin and became effective July 15, 1997.

Per instruction from the Treasurer of the State of Florida, in order to effect transfer of title of ownership of securities, we must acquire an "original certificate from the Florida Secretary of State certifying the name has officially changed by the Florida Secretary of State, Division of Corporations". Enclosed is a check in the amount of \$8.75 for process of a certificate.

For your records, the new home office address is: Colonial Insurance Company of Wisconsin  
2000 Westwood Drive  
Wausau, WI 54402-8017

and the mailing address is: Colonial Insurance Company of Wisconsin  
P.O. Box 182109  
Columbus, OH 43218-2109

The FEIN did not change and is 95-0639970. The NAIC company number is 10723 and the NAIC group number is 140.

A stamped self addressed envelope has been enclosed for your convenience in returning the Certificate. If you have any questions, please contact either Stacy Schumacher at 614-249-9480, or Mark Saeger at 614-249-6119.

Sincerely,

*Stacy Schumacher*  
Stacy Schumacher  
Product Compliance Specialist

cc: Duane M. Campbell - Assistant Treasurer, Nationwide Insurance Companies

Enclosure