



850651

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02 AUG 21 AM 10:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 702967 7227563  
AUTHORIZATION :  
COST LIMIT : \$ 43,75

*Patricia Pizut*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 13, 2002  
ORDER TIME : 2:24 PM  
ORDER NO. : 702967-005  
CUSTOMER NO: 7227563

CUSTOMER: Ms. Judy Spitzer  
Royal & Sun Alliance Usa  
9300 Arrowpoint Blvd.  
Ms1313  
Charlotte, NC 28273

700007000008897-5

FOREIGN FILINGS

NAME: SECURITY REINSURANCE COMPANY

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA~~

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE *Reflecting Name Change*

CONTACT PERSON: Mimi Stephens Replogle-- EXT# 1128

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

*N.C.*  
G. Guillotte AUG 21 2002

**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)**

850651

Document Number of Corporation (If known)

1. Security Reinsurance Company  
(Name of corporation as it appears on the records of the Department of State)

2. Connecticut  
(Incorporated under laws of)

3. 10/8/1981  
(Date authorized to do business in Florida)

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**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? 7/11/1997

5. Orion Insurance 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)

Judy S. Spitzer  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Judy S. Spitzer  
(Typed or printed name)

August 12, 2002  
(Date)

Corporate Secretary  
(Title)

Office of the Secretary of the State of Connecticut

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

SECURITY REINSURANCE COMPANY

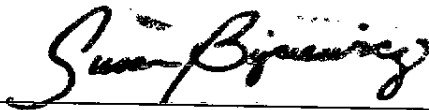
is a specially chartered Connecticut corporation by virtue of a Special Act of the General Assembly approved April 26, 1979. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

ORION INSURANCE COMPANY

File date: July 11, 1997

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



Secretary of the State

Date issued: August 8, 2002

tla