

F02000002653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN NOV 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASU INTERNATIONAL, INC.
(Name of corporation)

DOCUMENT NUMBER: F02000002653

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra M. Green
(Name of person)

c/o HCC Service Company
(Name of firm/company)

13403 Northwest Freeway
(Address)

Houston, TX 77040
(City/state and zip code)

For further information concerning this matter, please call:

Debra Green at (713) 690-7300, x675
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

HCC SERVICE COMPANY



13403 Northwest Freeway, Houston, Texas 77040 Telephone: (713) 744-9695 Facsimile: (713) 744-9696

November 3, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find duplicate Applications by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida relating to a name change of ASU International, Inc. Also enclosed is a Certificate of Name Change from the Commonwealth of Massachusetts as well as a check in the amount of \$35 and a check in the amount of \$8.75, as payment of the filing fees of this request.

Please return a file stamped copy of the approved document to my attention via the enclosed self addressed stamped envelope.

If you have any questions, or require additional information or documentation in relation to this matter, please do not hesitate to contact me at 713-690-7300, ext. 675, or via e-mail at dgreen@hcch.com. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Debra M. Green". The signature is fluid and cursive.

Debra M. Green, CLA
Corporate Paralegal

Enclosures

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F02000002653
(Document number of corporation (if known))

1. ASU International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts (Incorporated under laws of) 3. May 21, 2002 (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? November 1, 2005
5. HCC Specialty Underwriters, 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)

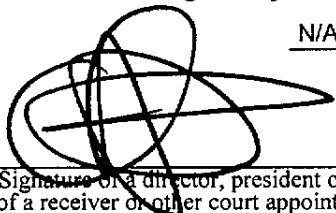
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Christopher L. Martin
(Typed or printed name of person signing)

Nov. 1, 2005
(Date)
EVP & Secretary
(Title of person signing)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 1, 2005

To Whom It May Concern :

I hereby certify that according to records in this office, AMERICAN SPORTS UNDERWRITERS INCORPORATED was incorporated under the General Laws of this Commonwealth on January 20, 1982.

I also certify that by Articles of Amendment filed here January 1, 1990, the name of said corporation was changed to AMERICAN SPECIALTY UNDERWRITERS INCORPORATED.

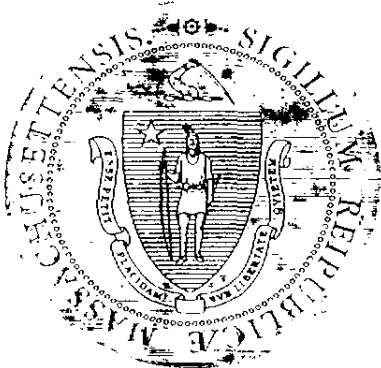
I further certify that by Articles of Amendment filed here October 3, 1997 the name of said corporation was changed to ASU INTERNATIONAL, INC.

I also certify that by Articles of Amendment filed here November 1, 2005, the name of said corporation was changed to HCC SPECIALTY UNDERWRITERS, INC.

I further certify that so far as appears of record here, said corporation still has a legal existence.

In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth