

F070000003080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

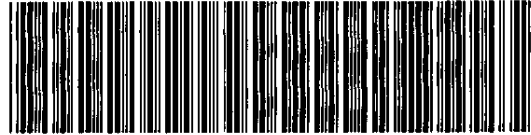
(Business Entity Name)

(Document Number)

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06/13/11--01039--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 13 AM 10:36

Name Ch 8
@ 6/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Old Mutual Financial Network Securities, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000003080

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shani Dinovitz, Esq.
Name of Contact Person

Funk & Bolton, PA
Firm/Company

36 S. Charles St., 12th Floor
Address

Baltimore, Maryland 21201
City/State and Zip Code

No change.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shani Dinovitz, Esq. at (410) 659-7755
Name of Contact 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
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)

F07000003080

(Document number of corporation (if known))

1. Old Mutual Financial Network Securities, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Maryland
(Incorporated under laws of)

3. 6/18/2007
(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
11 JUN 13 AM 10:36

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? April 11, 2011

5. Fidelity & Guaranty Life Insurance Agency, 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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

John T. Rooney
(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

John T. Rooney
(Typed or printed name of person signing)

Asst Secretary
(Title of person signing)

OLD MUTUAL FINANCIAL NETWORK SECURITIES, INC.
ARTICLES OF AMENDMENT

Old Mutual Financial Network Securities, Inc., a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The charter of the Corporation is hereby amended by deleting existing Article Second in its entirety and adding a new article to read as follows:

"SECOND: The name of the corporation (which is hereinafter called the "Corporation") is: Fidelity & Guaranty Life Insurance Agency, Inc."

SECOND: The amendment to the charter of the Corporation as set forth above has been approved by a majority of the entire Board of Directors and the amendment is limited to a change expressly authorized by Section 2-605(a)(1) of the Corporations & Associations Article, Annotated Code of Maryland, to be made without action by the stockholder.

THIRD: Such change in name shall become effective on the later of: (i) the date the State Department of Assessments and Taxation accepts the amendment for record; or (ii) immediately after closing occurring pursuant to a First Amended and Restated Stock Purchase Agreement dated February 17, 2011 between OM Group (UK) Limited and Harbinger OM, LLC, but no later than 30 days after the amendment is accepted for record by the State Department of Assessments and Taxation.

FOURTH: The undersigned President and Chairman acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned President and Chairman acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name and on its behalf by its President and Chairman and attested to by its Assistant Secretary on this 6th day of April, 2011.

ATTEST:

Old Mutual Financial Network Securities, Inc.:

John T. Rooney
John T. Rooney, Ass. Secretary

By: Brian T. Grigg
Brian T. Grigg, President & Chairman

CUSTOMER: 0002573253 AND
WORK ORDER: 0003789833
I hereby certify that this document on file in this office. DATED: 04-11-2011 11:01 AM
DATE: 04-11-2011 FILED: 04-11-2011 COMPLETE COPY OF THE 2
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: [Signature], Custodian
This stamp replaces our previous certification system. Effective: 6/95

CORPORATE CHARTER APPROVAL SHEET

EXPEDITED SERVICE

** KEEP WITH DOCUMENT **

DOCUMENT CODE 09A BUSINESS CODE _____

101894609

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 70
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
1 Certified Copies
Copy Fee: 22
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 192

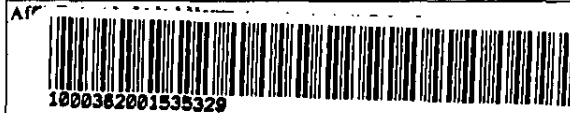
Credit Card _____ Check _____ Cash _____

3 Documents on 1 Checks

Approved By: 9

Keyed By: _____

COMMENT(S):



ID # 001894609 ACK # 1000362001535329
PAGES: 0002
FIDELITY & GUARANTY LIFE INSURANCE AGENCY, INC.

04/11/2011 AT 11:03 A WO # 0003789633

New Name Fidelity & Guaranty
Life Insurance Agency,
INC.

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code

☐ Adoption of Assumed Name

☐ Other Change(s)

Code _____

Attention: Iris Magaziner

Mail: Name and Address R 11 Dn

FUNK & BOLTON PA
12TH FLOOR
36 S CHARLES ST
BALTIMORE MD 21201-3020

CERTIFIED
COPY MADE

CUST ID: 0002573053
WORK ORDER: 0003789633
DATE: 04-11-2011 11:01 AM
AMT. PAID: \$1,303.00