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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY**

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LOMBARD INTERNATIONAL DISTRIBUTION COMPANY", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015, AT 6:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2015.

2469552 8320

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2695241

DATE: 09-01-15

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY", CHANGING ITS NAME FROM "PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY" TO "LOMBARD INTERNATIONAL DISTRIBUTION COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015, AT 6:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2015.

2469552 8100

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2668684

DATE: 08-22-15