

F96000002861

TRANS-GENERAL GROUP
A HIGHMARK COMPANY

Trans-General Casualty Insurance Company
Trans-General Life Insurance Company
Trans-General Life Insurance Company of New York
Trans-General Services Company

March 8, 1999

300002802223--1
-03/11/99--01046--020
*****43.75 *****43.75

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

RE: Trans-General Casualty Insurance Company, Inc.
Document No. F96000002861

To Whom It May Concern:

Trans-General Casualty Insurance Company, Inc., a Pennsylvania domiciled company, is changing its name to Highmark Casualty Insurance Company effective April 1, 1999. In line with the name change requirements of your state, enclosed are the following documents:

- Certified copy of the Amendment to the Articles of Incorporation
- Check No. 014314 for a new Certificate of Good Standing and amendment to our Articles of Incorporation

We are requesting a new Certificate of Good Standing in the name of Highmark Casualty Insurance Company. Should you have any questions you may contact me at 800-328-5433, extension 41132, by fax at 412-544-1138. You may also send e-mail to the following address, roseanna.madvay@trans-general.com

Very Truly Yours,

Roseanna Madvay

Roseanna Madvay
Compliance Analyst II

Enclosure(s)

FILED
99 MAY 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 7 1999

HIGHMARK[®]
LIFE & CASUALTY GROUP

Highmark Life Insurance Company
Highmark Life Insurance Company of New York
Highmark Casualty Insurance Company
Highmark Services Company

May 13, 1999

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Letter No: 099A00024461

Dear Ms. Lewis:

Thank you for your letter of May 5, 1999. Enclosed you will find the completed application form and a copy of your letter. Should you have any further questions, you may contact me at 800-328-5433, extension 41132, by fax at 412-544-1138 or by e-mail at roseanna.madvay@highmarklife.com

Very Truly Yours,

Roseanna Madvay

Roseanna Madvay
Compliance Analyst II

Enclosure(s)

Mailing Address: PO Box 535061 • Pittsburgh PA 15253-5061
Overnight Deliveries: Fifth Avenue Place • 120 Fifth Avenue • Pittsburgh PA 15222-3099
www.highmarklife.com

Telephone: (412) 544-1000 • (800) 328-5433



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

ROSEANNA MADVAY
TRANS-GENERAL GROUP
P. O. BOX 535061
PITTSBURGH, PA 15253-5061

SUBJECT: TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC.
Ref. Number: F96000002861

We have received your document for TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which change its name should file an amended application in this office within 30 days after the occurrence of any such change. Attached is the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00024461

9903-945



COMMONWEALTH OF PENNSYLVANIA
INSURANCE DEPARTMENT
Office of Regulation of Companies
1345 Strawberry Square
Harrisburg, PA 17120
Telephone (717) 783-2142 Fax (717) 787-8557

January 11, 1999

Nancy J. Stepanski
Senior Vice President
Westmont Associates, Inc.
25 Chestnut Street, Suite 105
Haddonfield, New Jersey 08033

ALSO VIA FAX: (609) 216-0303

RE: HIGHMARK CASUALTY INSURANCE COMPANY

Dear Ms. Stepanski:


The following information is being provided in response to your request received on January 8, 1999.

Please be advised that the phrasing of the above referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to submit a copy of this letter to the Pennsylvania Department of State, Corporation Bureau.

This Department does not reserve company names. Name reservations can be arranged with the Corporations Bureau, Pennsylvania State Department, telephone number (717) 787-1057.

I trust that the information provided is responsive to your request. Please feel free to contact me at (717) 783-2143 should you have any questions.

Sincerely,


Robert E. Brackbill, Jr.
Chief
Company Licensing Division

9903-946

Microfilm Number _____

Filed with the Department of State on JAN 13 1999

Entity Number 653874

Kim Ditzinger
Secretary of the Commonwealth

ACTING

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB: 15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Trans-General Casualty Insurance Company, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name or its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

<u>(a) 120 Fifth Avenue</u>	<u>Pittsburgh</u>	<u>PA</u>	<u>15222-3099</u>	<u>Allegheny</u>
<small>Number and Street</small>	<small>City</small>	<small>State</small>	<small>Zip</small>	<small>County</small>

 (b) c/o: _____
Name of Commercial Registered Office Provider _____ County _____
 For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: The Insurance Company Law of 1921

4. The date of its incorporation is: June 22, 1977

5. (Check, and if appropriate complete, one of the following):
 - The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 - The amendment shall be effective on: April 1, 1999 at 12:00 a.m.
Date _____ Hour _____

6. (Check one of the following):
 - The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 - The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

7. (Check, and if appropriate complete, one of the following):
 - The amendment adopted by the corporation, set forth in full, is as follows:
 1st. The name by which the company shall be known is Highmark Casualty Insurance Company.
 - The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

JAN 13 99

PA Dept. of State

DSCB: 15-1915 (Rev 90)-2

9903-917

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 6th day of January 19 99.

Trans-General Casualty Insurance Company, Inc.
(Name of Corporation)

BY: [Signature]
(Signature)

TITLE: Secretary

DSCB: 15-1915 (Rev 90)-3

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 17, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

HIGHMARK CASUALTY INSURANCE COMPANY

I, Kim Pizzingrilli, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

ACTING

Secretary of the Commonwealth

SSCH