



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 781258 4719544

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : August 28, 2013

ORDER TIME : 12:02 PM

ORDER NO. : 781258-050

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: CHARTIS WARRANTYGUARD, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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 "CHARTIS WARRANTYGUARD, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG WARRANTYGUARD, INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 2013, AT 1:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2013, AT 12:01 O'CLOCK A.M.

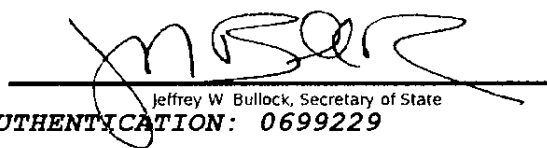
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0699229

DATE: 08-29-13