

POO Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHILADELPHIA FINANCIAL LIFE ASSURANCE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

10/28

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**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)**

P00100
_____ (Document number of corporation (if known))

1. PHILADELPHIA FINANCIAL LIFE ASSURANCE COMPANY
_____ (Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania (Incorporated under laws of) 3. 12/02/1983 (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

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 STATE
 SECRETARY OF STATE

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/24/2015

5. Lombard International Life Assurance Company
_____ (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.

Joseph A. Phillip, Jr.
_____ (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph A. Phillip, Jr.
_____ (Typed or printed name of person signing)

Vice President
_____ (Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 26, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on August 24, 2015, for Philadelphia Financial Life Assurance Company, a Pennsylvania corporation, incorporated December 26, 1995, whereby the corporate name was changed to Lombard International Life Assurance Company.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

Pedro A. Contes

Secretary of the Commonwealth

Certificate Number: [TCO150826JD0331]-1

Verify this certificate online at <https://www.corporations.pa.gov/order/verify>

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/29/2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Lombard International Life Assurance Company

is duly registered as a Pennsylvania PA Insurance Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



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

Pedro A. Contes
Secretary of the commonwealth

Certification Number: TSC150929192164-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>