

805810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

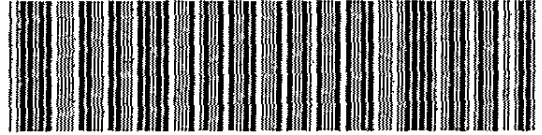
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Correct documents
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03/14/05--01041--005 **35.00

FILED
05 JUL -1 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AL n/chg
7-6*



One Tower Square
Hartford, CT 06183

Cheryle A. Damato
Legal Specialist
Corporate Law Department, 8MS
860/277-8297
860/277-6868 (fax)
cdamato@travelers.com

June 30, 2005

VIA AIRBORNE EXPRESS

Ms. Anna Chesnut
Amendment Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Name Change of Associates Insurance Company

Dear Ms. Chesnut:

Pursuant to our conversations, attached is a corrected, current original certified copy from the Indiana Insurance Department of the amended Articles of Incorporation.

Please let me know if you need any other information. I appreciate your patience with this matter.

Sincerely,


Cheryle A. Damato

Attachment



One Tower Square
Hartford, CT 06183

Cheryle A. Damato
Legal Specialist
Corporate Law Department, 8MS
860/277-8297
860/277-9407 (fax)
cdamato@travelers.com

June 1, 2005

VIA 2ND DAY AIRBORNE

Ms. Anna Chesnut
Amendment Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Name Change of Associates Insurance Company

Dear Ms. Chesnut:

Pursuant to our conversations, attached is updated documentation recording the September 1, 2004 name change of Associates Insurance Company to Commercial Guaranty Casualty Insurance Company. Attached is a current original certified copy from the Indiana Insurance Department of the amended Articles of Incorporation and a file-stamped copy of the amended articles showing the September 1, 2004 approval date.

Please let me know if you need any other information. Thank you for your assistance in this matter.

Sincerely,

Cheryle Damato
Cheryle A. Damato

Attachments



One Tower Square
Hartford, CT 06183

Cheryle A. Damato
Legal Specialist
Corporate Law Department, 8MS
860/277-8297
860/277-9407 (fax)
cdamato@travelers.com

March 8, 2005

VIA NEXT DAY AIRBORNE

Amendment Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Name Change of Associates Insurance Company

Ladies and Gentlemen:

Enclosed is documentation to record the September 1, 2004 name change of Associates Insurance Company to Commercial Guaranty Casualty Insurance Company. Attached is an original certified copy from the Indiana Secretary of State of the amended Articles of Incorporation, an original "Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida," and the \$35 filing fee.

Please let me know if you need any other information. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Cheryle Damato'.

Cheryle A. Damato

Attachments

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)

805810

(Document number of corporation (if known))

FILED
05 JUL - 1 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Associates Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. August 21, 1944
(Incorporated under laws of) (Date authorized to do business in Florida)

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? September 1, 2004
5. Commercial Guaranty Casualty Insurance 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)

Maryellen Prudhomme
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 7, 2005
(Date)

Maryellen Prudhomme
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Certificate of Similarity
11-9-33

INSURANCE DEPARTMENT
STATE OF INDIANA
Office of
COMMISSIONER OF INSURANCE

Indianapolis, Indiana **June 23, 2005**

I, James Atterholt, Commissioner of Insurance of the state of Indiana, do hereby certify that I have caused to have compared the annexed copy of the **Amendment to the Articles of Incorporation of Commercial Guaranty Casualty Insurance Company (f/k/a Associates Insurance Company)** with the original on file at this Department and find the same to be a correct transcript of the whole of said original.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.



James Atterholt

Insurance Commissioner

APPROVED
DEPARTMENT OF INSURANCE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ASSOCIATES INSURANCE COMPANY**

SEP 01 2004
Mark Payfahl
Deputy
STATE OF INDIANA
INSURANCE COMMISSIONER

I, Daniel R. Moline, Assistant Secretary of the above-named corporation, hereby certify that the Board of Directors of said corporation has amended Articles X and I of the Articles of Incorporation on April 13, 2004, and June 21, 2004, respectively. Said amendment to Article I is to be effective August 1, 2004. The articles of amendment are:

RECEIVED
CORPORATIONS DIV.
04 SEP 23 AM 8:13

ARTICLE I.

The name of the Company is Commercial Guaranty Casualty Insurance Company.

ARTICLE X.

The Board of Directors of this Corporation shall consist of not less than five (5) nor more than thirteen (13) persons.

Paul H. Eddy

Paul H. Eddy
Vice President

Daniel W. Jackson

Daniel W. Jackson
Assistant Secretary

August 31, 2004
Date

Subscribed and sworn to before me on this the 31st day of August, 2004.

Diana M. Kolias

Notary Public

SEAL

My Commission Expires: 4/30/08