

811284

OneBeacon
INSURANCE

October 24, 2001

Ms. Velma Shepard
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -7 PM 2:23

RE: Request for Certificates of Status

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-11/02/01--01004--001

*****35.00 *****35.00

RE: Name Changes:

- 1) CGU Insurance Company to OneBeacon Insurance Company
- 2) General Accident Insurance Company to Pennsylvania General Insurance Company
- 3) CGU Insurance Company of New Jersey to The Camden Fire Insurance Association
- 4) Commercial Union Insurance Company to OneBeacon America Insurance Company

Please provide me New Certificates of Status for the above companies. Also, I have enclosed Certified Amended Articles to be filed with you office. Enclosed are the following document:

- Application by Foreign Profit Corporation to Field Amendment to Application for Authorization to Transact Business in Florida
- Certified Amended Articles for the above companies and a check totaling \$140.00 to cover cost of filing the articles (\$35.00 x 4 cos. = \$140.00).
- A check totaling \$35.00 to cover the costs of issuing New Certificates of Status for the above Name changes (\$8.75 x 4 cos. = \$35.00).
- Certificates of Compliance for the above companies

Please mail the New Certificates of Status to me at the following address:

Ms. Andrea Crowe, B17-12
CGU
One Beacon Street
Boston, Massachusetts 02108

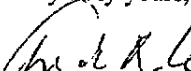
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*****140.00 *****8.75

If you have any questions, please contact me at (617) 725-7227. Thank you.

Very truly yours,


Andrea R. Crowe
Paralegal

Enclosures

Called 11/7 and said to go ahead with filing
Rec'd 10/30

N/C

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)

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1. CB4 Insurance Company

Name of corporation as it appears on the records of the Department of State.

2. Pennsylvania

Incorporated under laws of

3. 9/06/56

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? 8/28/01

5. OneBeacon 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.

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



Signature

Date

Dennis R. Smith

Typed or printed name

Secretary

Title

Commonwealth of Pennsylvania



INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby
certify that the

ONEBEACON INSURANCE COMPANY (Formerly CGU INSURANCE COMPANY)
Name Change Effective August 28, 2001

located in Philadelphia, Pennsylvania, is duly organized under the laws of this Commonwealth and is authorized to issue policies and transact the business of a stock casualty insurance company, in accordance with the provisions of a stock casualty insurance company, and in accordance with the provisions of Section 202, subdivision (b), paragraphs (1) fire, allied lines, (2) inland marine, auto physical damage and (3) ocean marine; and subdivision (c), paragraphs (1) fidelity & surety, (2) accident & health, (3) glass, (4) other liability including professional liability, medical malpractice, etc., (5) boiler & machinery, (6) burglary & theft, (7) credit, (8) water damage, (9) elevator, (10) livestock, (11) auto liability, (12) mine, (13) personal property floater and (14) workers' compensation of the Act of May 17, 1921, P.L. 682, as amended.

In Witness Whereof, I have hereunto set my hand
and caused my official seal to be affixed this
17th day of October, 2001.

M. Diane Koken
Insurance Commissioner

