

SCOR LIFE RE



811291

Lucy Telles
Executive Assistant

January 10, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Via US Postal Service Overnight EL635687705US

100003539671--1
-01/17/01--01017--010
*****35.00 *****35.00

Dear Sir or Madam,

RE: Company Name Change Request
From: PartnerRe Life Insurance Company of the U.S.
To: SCOR Life U.S. Re Insurance Company

As requested, enclosed are the following documents in connection with the captioned:

- PartnerRe Life Insurance Company check in the amount of \$35.00
- Completed and executed 'Application by Foreign Profit Corporation ...'
- Certified copy of the Certificate of Authority issued by the State of Texas

Thank you so much for your assistance. Please call me direct at (214) 559 1804 or toll free at (800) 527-5416 if you have any questions or require additional information.

Sincerely,

Lucy Telles

FILED
01 JAN 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2000

LUCY TELLES
SCOR LIFE RE INSURANCE
2727 TURTLE CREEK BLVD.
DALLAS, TX 75219

SUBJECT: PARTNERRE LIFE INSURANCE COMPANY OF THE U.S.
Ref. Number: 811291

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The certificate from the state of incorporation evidencing the name change must show the old name changing to the new name.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00064006

SCOR LIFE RE



Lucy Telles
Executive Assistant

December 19, 2000

Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399-0327
Via Airborne Overnight Express #64968797569

Dear Sir or Madam,

RE: Company Name Change Request
From: PartnerRe Life Insurance Company of the U.S.
To: SCOR Life U.S. Re Insurance Company

On August 4th, 2000, SCOR completed the acquisition of the life reinsurance operations of the PartnerRe Group. Attached for your convenience is a certified copy of the Certificate of Authority issued by the State of Texas approving the name change. SCOR Life U.S. Re Insurance Company is strictly a life and health reinsurer and does not issue any direct policies to the public. It is a for profit foreign organization; our state of domicile is Texas. Please forward any forms that are required by the State of Florida to proceed with the captioned request to my attention as follows:

Lucy Telles
2727 Turtle Creek Boulevard
Dallas, Texas 75219

Thank you so much for your assistance. Please call me direct at (214) 559 1804 or toll free at (800) 527-5416 if you have any questions or require additional information.

Sincerely,

Lucy Telles

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)

FILED
01 JUN 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PartnerRe Life Insurance Company of the U.S.
Name of corporation as it appears on the records of the Department of State.
2. State of Texas 3. 9-10-56
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? 9-20-00
5. SCOR Life U.S. Re 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.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction



Signature

Yves Corcos

Typed or printed name

January 5, 2001

Date

Chief Executive Officer

Title

No. **00-1090**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: **SEP 20 2000**

Subject Considered:

PARTNERRE LIFE INSURANCE COMPANY OF THE U.S.
Dallas, Texas
TDI No. 01-43000

AMENDMENT TO THE ARTICLES OF INCORPORATION
DOCKET NO. R-00-0909

General remarks and official action taken:

On this day came on for consideration by the Commissioner of Insurance, the application of PARTNERRE LIFE INSURANCE COMPANY OF THE U.S., Dallas, Texas, for approval of an amendment to the Articles of Incorporation changing its name from PARTNERRE LIFE INSURANCE COMPANY OF THE U.S. to SCOR LIFE U.S. RE INSURANCE COMPANY and for a Certificate of Authority evidencing such change. Since the amendment to the Articles of Incorporation involves only a change of name, a hearing is not required by law.

Action by PARTNERRE LIFE INSURANCE COMPANY OF THE U.S. as required and permitted by TEX. INS. CODE ANN. art. 1.14 and art. 3.05. has been evidenced to the Commissioner of Insurance. The amendment is properly supported by the required documents, which evidence that the name SCOR LIFE U.S. RE INSURANCE COMPANY, is not so similar of that of any other insurance company as to be likely to mislead the public.

Based upon the evidence submitted, it is hereby ORDERED by the Commissioner of Insurance, that such amendment be, and the same is hereby, approved. It is further ORDERED that a Certificate of Authority be issued to SCOR LIFE U.S. RE INSURANCE COMPANY, Dallas, Texas, evidencing the change effected by the amendment and that thereupon the prior Certificate of Authority No. 12173, dated April 2, 1999, be canceled.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY:

Godwin Ohaechesi
Godwin Ohaechesi, Director
Company Licensing & Registration
Order 94-0580

Recommended by:

Rita Kibbie

Rita Kibbie, Insurance Specialist
Company Licensing & Registration



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

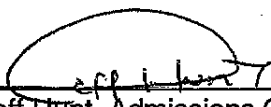
Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for SCOR LIFE U.S. RE INSURANCE COMPANY, Dallas, Texas, No. 10329, dated December 31, 1993, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 4th day of December, 2000.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY: _____


Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 00-1002

Texas Department of Insurance



Certificate No. 12653

Company No. 01-043000

Certificate of Authority

THIS IS TO CERTIFY THAT

SCOR LIFE U.S. RE INSURANCE COMPANY

DALLAS, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Life; Accident and Health

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

20th day of September A.D. 2000

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration

