

847601

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

U.S. AEGIS ENERGY INSURANCE COMPANY

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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)**

847601  
(Document number of corporation (if known))

1. U.S. Aegis Energy Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 12/01/1980  
(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? May 21, 2004

5. Darwin National 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)

Mark I. Rosen  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark I. Rosen  
(Typed or printed name of person signing)

05/03/04  
(Date)

Secretary  
(Title of person signing)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

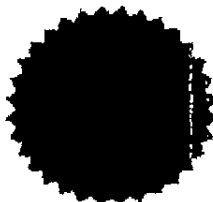
FILED

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "U.S. AEGIS ENERGY INSURANCE COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DARWIN NATIONAL ASSURANCE COMPANY", THE SIXTH DAY OF MAY, A.D. 2004, AT 1:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF MAY, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3116000

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DATE: 05-17-04