

849969

EAST WEST HOLDING COMPANY

RAMPART INSURANCE COMPANY
WESTERN CONTINENTAL INSURANCE COMPANY

By Express Mail

February 11, 2000

Ms. Susan Payne
Amendment Section
Division of Corporation
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

300003134203--0
-02/14/00--01003--010
*****61.25 *****52.50

Re: Company Name Change for:
GAN North American Insurance Company to Western Continental
Insurance Company

Dear Ms. Payne,

Thank you for the instructions on amending our company name in the State of Florida.
At your request, please find attached:

- ☐ Amendment Application for Foreign Profit Corporation duly completed and signed
- ☐ Certificate of Authority as certified by the State of Texas (State of Domicile) on January 14, 2000.
- ☐ Filing fees of \$61.25 as follows :
 - \$35 for filing fee ; \$8.75 for Certified Copy of Amendment to Certificate of Authority (2 pages = \$17.5); \$ 8.75 for Certificate of Status.

We hope that we have fully complied with the requirements in Florida and look forward to our amended certificate of authority from your State.

Thank you for your kind expedience and please do not hesitate to contact me for further information at (212) 709-1819.

Sincerely,

Christiane Strano
Corporate Secretary

Cc: Karen Leshowitz, Esq.

S. PAYNE FEB 14 2000

SECTION I
(1-3 MUST BE COMPLETED)

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

- FILED
00 FEB 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Secretary
Title



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 WESTERN CONTINENTAL INSURANCE COMPANY, Houston, Texas, No. 12304, dated September 10, 1999, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 14th day of January, 2000.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY: Godwin Ohaechesi
Godwin Ohaechesi, Director
Company Licensing & Registration Division
Order No. 99-1650

Texas Department of Insurance



Certificate No. 12304

Company No. 07-085600

Certificate of Authority

THIS IS TO CERTIFY THAT

WESTERN CONTINENTAL INSURANCE COMPANY

HOUSTON, TEXAS

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

Fire; Allied Coverages; Hail-growing crops only; Inland Marine; Ocean Marine; Aircraft--Liability & Physical Damage; Accident; Health; Workers' Compensation & Employers' Liability; Employers' Liability; Automobile--Liability & Physical Damage; Liability other than Automobile; Fidelity & Surety; Glass; Burglary & Theft; Forgery; Boiler & Machinery; Credit; Livestock and Reinsurance on all lines authorized to be written on a direct basis

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

10th day of September A.D. 1999

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY Godwin Ohaechesi
Godwin Ohaechesi, Director
Company Licensing and Registration