

857724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

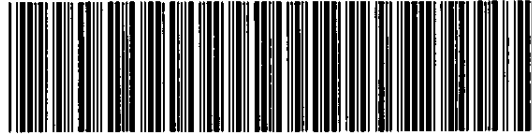
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
13 OCT 24 PM 2:02

FILED
13 OCT 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
10/20/01
m28/cw*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 839076 4304512

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : October 8, 2013

ORDER TIME : 12:49 PM

ORDER NO. : 839076-005

CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: CHARTIS CASUALTY COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

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)

857724

(Document number of corporation (if known))

1. Chartis Casualty Company
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. September 15, 1983
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? October 1, 2013

5. AIG 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Denis M. Butkovic

(Typed or printed name of person signing)

Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 11, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 26, 2013 for CHARTIS CASUALTY COMPANY, a Pennsylvania corporation, incorporated September 26, 1946, whereby the corporate name was changed to AIG ASSURANCE COMPANY.

I DO FURTHER CERTIFY, That AIG ASSURANCE COMPANY remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY that this shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth

Certificate Number: 11386653-1

Verify this certificate online at <http://www.corporations.state.pa.us/Corp/SOSKB/verify.asp>