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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

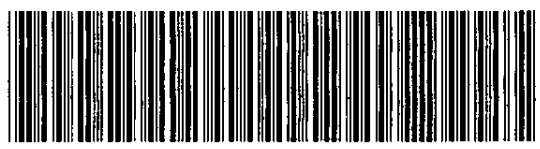
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 15 AM 10:58

Name chg/cus
@ 12/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Torus Specialty Insurance Company
Name of Corporation

DOCUMENT NUMBER: F0100000266

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Conchita Valenzuela
Name of Contact Person

Torus US Services Inc.
Firm/Company

Harborside Financial Center, Plaza 5 Suite 2900
Address

Jersey City, New Jersey 07311
City/State and Zip Code

cvalenzuela@torusinsurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Conchita Valenzuela at (201) 743-7749
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F0100000266

(Document number of corporation (if known))

1. Practorian Specialty Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. January 16, 2001
(Date authorized to do business in Florida)

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08 DEC 15 AM 10:58

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? March 2, 2009

5. Torus Specialty 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)

(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.

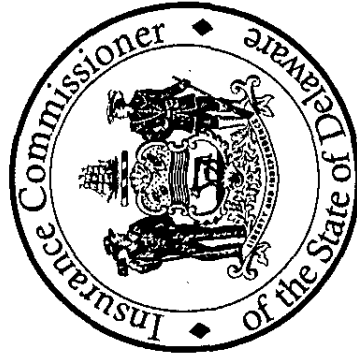

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary L Ropiecki
(Typed or printed name of person signing)

CFO, Secretary
(Title of person signing)

CERTIFIED
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

I, Karen Weldin Stewart, Insurance Commissioner of the State of Delaware, do hereby certify that the attached Certificate of Amendment of PRAETORIAN SPECIALTY INSURANCE COMPANY changing its name to TORUS SPECIALTY INSURANCE COMPANY, as filed with the Delaware Secretary of State on March 2, 2009, is a true and correct copy of the document on file with this Department.



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Dover, this 9th day of December, 2009.

A handwritten signature in black ink, appearing to read "Karen Weldin Stewart", is written over a horizontal line.

Karen Weldin Stewart, CIR-ML
Insurance Commissioner

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRAETORIAN SPECIALTY INSURANCE COMPANY", CHANGING ITS NAME FROM "PRAETORIAN SPECIALTY INSURANCE COMPANY" TO "TORUS SPECIALTY INSURANCE COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2009, AT 10:12 O'CLOCK A.M.

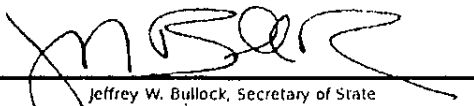
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2271359 8100

090225917

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7163296

DATE: 03-03-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:12 AM 03/03/2009
FILED 10:12 AM 03/02/2009
SRV 090225917 - 2271359 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Prastorian Specialty Insurance Company

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE I" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Torus Specialty
Insurance Company.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. (Action adopted pursuant to Section 228.)

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this
27 day of February, 2009

By: 
Authorized Officer

Title: Chief Financial Officer & Secretary

Name: Gary Ropiecki
Print or Type