F06000003893

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June 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SQM ADMINISTRATORS, INC.
13 CORNELL ROAD
LATHAM, NY 12110

SUBJECT: SQM ADMINISTRATORS, INC.
REF: F04000003893

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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.)

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SECTION I
(1-3 MUST BE COMPLETED)

F04000003693
(Document number of corporation (if known))

1. SQM Administrators, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. July 9, 2004
(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? June 16, 2006

5. Jardine Lloyd Thompson Benefits Inc.
(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)

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

June 16, 2006
(Date)

Jay Scarborough
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SQM ADMINISTRATORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JARDINE LLOYD THOMPSON BENEFITS INC.", THE SIXTEENTH DAY OF JUNE, A.D. 2006, AT 4:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SQM ADMINISTRATORS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2004.

3823129 8320

060586039

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4835481

DATE: 06-19-06

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