

F06000000217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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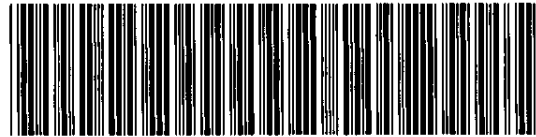
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N.C.
C.COULLIETTE

DEC 02 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 782797 4814512
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2008

ORDER TIME : 2:27 PM

ORDER NO. : 782797-065

CUSTOMER NO: 4814512

FOREIGN FILINGS

NAME: LIBERTY REVERSE MORTGAGE
INCORPORATED

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- 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)

F06000000217

(Document number of corporation (if known))

1. Liberty Reverse Mortgage Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 01/11/2006

(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? 11/17/2008

5. Genworth Financial Home Equity Access, 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.

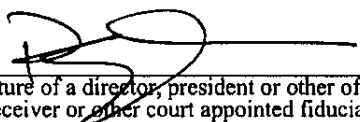
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

Peter Engelken

(Typed or printed name of person signing)

President/CFO/Director

(Title of person signing)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

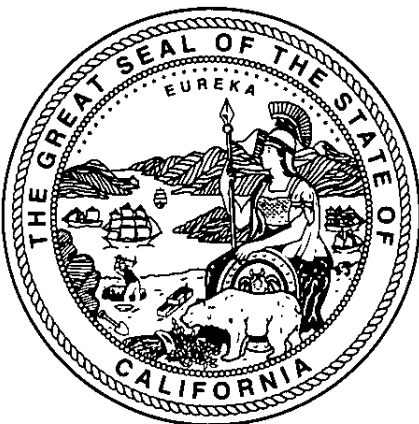
That on the **5th day of September, 2003**, **GENWORTH FINANCIAL HOME EQUITY ACCESS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the **14th day of January, 2004**, there was filed in this office an amendment to set forth a change of corporate name from: **LIBERTY NATIONAL REVERSE MORTGAGE CORPORATION** to: **LIBERTY REVERSE MORTGAGE INCORPORATED**.

That on the **17th day of November, 2008**, there was filed in this office an amendment to set forth a change of corporate name from: **LIBERTY REVERSE MORTGAGE INCORPORATED** to: **GENWORTH FINANCIAL HOME EQUITY ACCESS, INC.**

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of November 24, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State