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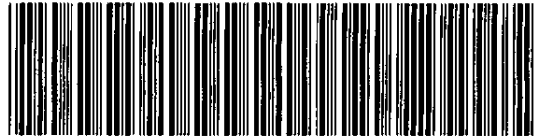
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -1 PM 12:53

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780 NORTH WATER STREET
MILWAUKEE, WI 53202-3590
TEL 414-273-3500
FAX 414-273-5198
www.gklaw.com

August 31, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of an Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida regarding the name change of Fiserv Insurance Solutions Inc., a Delaware corporation which is qualified to do business in Florida, to StoneRiver, Inc. Please note that this corporation has indicated that it will do business in Florida as "StoneRiver Insurance Solutions, Inc." upon the enclosed Application. Also enclosed is a Certificate from the Delaware Secretary of State reflecting the corporation's name change and a check in the amount of \$35.00 to cover the filing fee in this regard. Once this document has been filed, please indicate the date of filing on the extra copy and arrange to have the same returned to me using the enclosed envelope provided.

Should you require anything further, please feel free to call me toll-free at (877) 455-2900.

Very truly yours,

GODFREY & KAHN, S.C.

Janell M. Bishop
Paralegal

JMS

Enclosures

cc: Julia A. Jensen (w/enclosure via email julia.jensen@stoneriver.com)
Kris Blommel (w/enclosure via email kris.blommel@stoneriver.com)
Sharon Kapelanski (w/enclosure via email sharon.kapelanski@stoneriver.com)
David R. Navarre (w/enclosure via email dnavarre@gklaw.com)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fiserv Insurance Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000003863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janell M. Bishop, Paralegal

Name of Contact Person

Godfrey & Kahn, S.C.

Firm/Company

780 N. Water Street

Address

Milwaukee, WI 53202

City/State and Zip Code

jbishop@gklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janell M. Bishop, Paralegal

Name of Contact Person

at (414) 273-3500

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
09 SEP - 1 PM 12:33

F08000003863

1. Fiserv Insurance Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 9/3/2008
(Date authorized to do business in Florida)

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. StoneRiver, 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)

StoneRiver Insurance Solutions, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(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)

(Typed or printed name of person signing)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FISERV INSURANCE SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STONERIVER, INC.", THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2009, AT 3:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF MARCH, A.D. 2009.

4431944 8320

090742693

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7494862

DATE: 08-26-09