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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 19 AM 9:06

Name chs
@ 1/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catlin Underwriting Agency U.S., Inc. of Louisiana
(Name of Corporation)

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cara L. Mose
(Name of Contact Person)

ILSA
(Firm/Company)

P.O. Box 390 or 111 N. Railroad St.
(Address)

Groesbeck, TX 76642
(City/State and Zip Code)

For further information concerning this matter, please call:

Cara L. Mose at (254) 729-6107
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2011

KRISTY STARLING
INSURANCE LICENSING SERVICES OF AMERICA
P.O. BOX 390
GROESBECK, TX 76642

SUBJECT: CATLIN UNDERWRITING AGENCY U.S., INC. OF LOUISIANA
Ref. Number: F09000000830

We have received your document for CATLIN UNDERWRITING AGENCY U.S., INC. OF LOUISIANA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00000376

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 19 AM 6:45

RECEIVED

RECEIVED
JAN 10 2011

BY:.....

www.sunbiz.org

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)

(Document number of corporation (if known))

1. _____
Catlin Underwriting Agency U.S., Inc. of Louisiana
(Name of corporation as it appears on the records of the Department of State)
2. _____ LA _____ 3. _____ 2/24/2009
(Incorporated under laws of) (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? _____ Yes _____
5. _____ Catlin Insurance Services, 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)
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.

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

William Chauvin

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 19 AM 9:06



Jay Bardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of a Merger document whereby CATLIN UNDERWRITING AGENCY U.S., INC., organized under the laws of TEXAS, is merged into

CATLIN UNDERWRITING AGENCY U.S., INC. OF LOUISIANA

Organized under the laws of LOUISIANA,

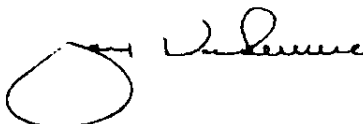
Was filed and recorded in this Office on November 3, 2010, with an effective date of November 3, 2010 at 11:59 p.m.

I further certify that by virtue of the merger document, the name of the survivor is changed to

CATLIN INSURANCE SERVICES, INC.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 4, 2010


Secretary of State

KGP34512821D



Certificate ID: 10114019#LJH62

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov

Jay Dardenne
SECRETARY OF STATE

November 4, 2010

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax

Corporations
225.932.5314 Fax

Uniform Commercial Code
225.932.5318 Fax

The attached document of CATLIN INSURANCE SERVICES, INC. was received and filed on
November 3, 2010.

KGP34512821D

STATE OF LOUISIANA
CERTIFICATE OF MERGER

of

CATLIN UNDERWRITING AGENCY U.S., INC.
(a Texas corporation)

with and into

CATLIN UNDERWRITING AGENCY U.S., INC. OF LOUISIANA
(a Louisiana corporation)

Pursuant to Section 12:112
of the Business Corporation Law of the State of Louisiana

Catlin Underwriting Agency U.S., Inc. (a Texas corporation) and Catlin Underwriting Agency U.S., Inc. of Louisiana (a Louisiana corporation) do hereby certify, pursuant to Section 12:112 of the Business Corporation Law of the State of Louisiana, as follows:

FIRST: the name, organizational form, state of incorporation, principal place of business and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Name	Organization Form	State of Incorporation	File Number	Principal Place of Business
Catlin Underwriting Agency U.S., Inc.	For-profit corporation	Texas	00179396-00	1330 Post Oak Blvd. Suite 2325 Houston, Texas 77056
Catlin Underwriting Agency U.S., Inc. of Louisiana	For-profit corporation	Louisiana	34512821D	400 Poydras St., Suite 2620 New Orleans, LA 70130

SECOND: Catlin Underwriting Agency U.S., Inc. of Louisiana will be the surviving corporation in the merger. Catlin Underwriting Agency U.S., Inc. will not survive the merger.

THIRD: An Agreement and Plan of Merger and Reorganization has been approved, adopted, certified, executed and acknowledged as required by the laws of the States of Texas and Louisiana and by the governing documents of each of the merging corporations.

FOURTH: The executed Agreement and Plan of Merger and Reorganization is on file at the principal place of business of the surviving corporation at 400 Poydras St., Suite 2620, New Orleans, LA 70130.

FIFTH: On written request, a copy of the Agreement and Plan of Merger and Reorganization will be furnished without cost by the surviving corporation to any stockholder of the parties to the merger.

SIXTH: The Agreement and Plan of Merger and Reorganization amends the name of the surviving corporation. The new name of the surviving corporation is "Catlin Insurance Services, Inc."

SEVENTH: The Articles of Incorporation of Cathin Underwriting Agency U.S., Inc. of Louisiana shall be the Articles of Incorporation of the surviving corporation. Other than the name change, there are no other amendments to the Articles of Incorporation of the surviving corporation.

EIGHTH: All incorporation taxes, fees and charges administered by the Louisiana Secretary of State have been paid as required by law.

NINTH: This Certificate of Merger becomes effective at 11:59 p.m. at the date it is accepted and filed by the Louisiana Secretary of State.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, Catlin Underwriting Agency U.S., Inc. and Catlin Underwriting Agency U.S., Inc. of Louisiana sign this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. Each of the undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Texas Corporation Law and the Business Corporation Law of the State of Louisiana to execute this Certificate of Merger as of this 2nd day of November 2010.

CATLIN UNDERWRITING AGENCY U.S., INC.

By: William P. Chauvin
Name: William P. Chauvin
Title: President

CATLIN UNDERWRITING AGENCY U.S.,
INC. OF LOUISIANA

By: William P. Chauvin
Name: William P. Chauvin
Title: President

STATE OF LOUISIANA

COUNTY OF

ss.

On this 2 day of November, 2010, before me, the undersigned officer, personally appeared William P. Chauvin, signer and sealer of the foregoing instrument and acknowledged the same to be his free act and deed.

Jeffrey C. Brennan
Notary Public

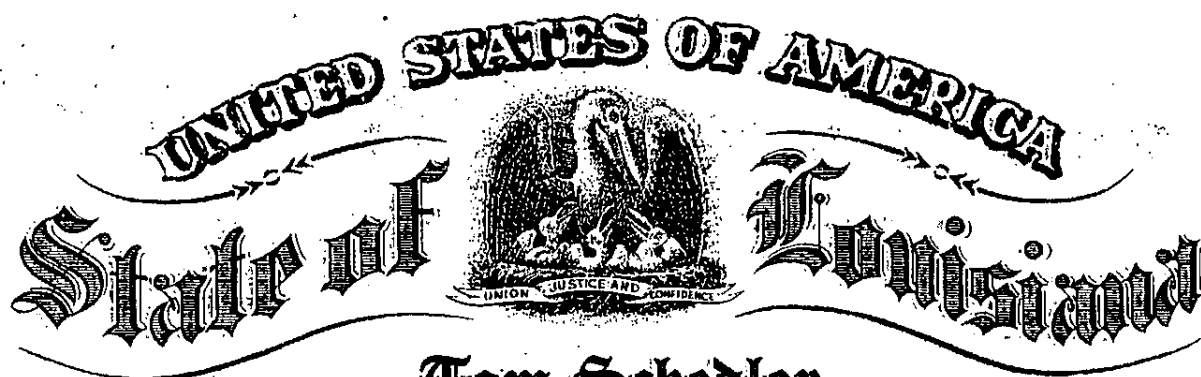
My Commission expires:

Jeffrey C. Brennan
Notary Public

State of Louisiana

Louisiana Bar Roll # 25585

My Commission is issued for 1.12.11.



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

CATLIN INSURANCE SERVICES, INC.

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on December 12, 1995,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

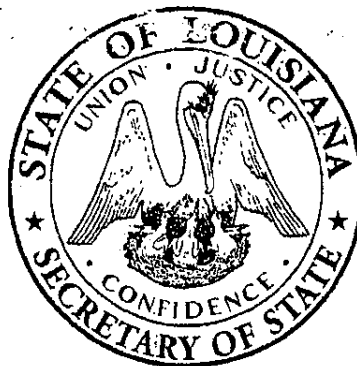
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 28, 2010

Secretary of State

Web GSC



Certificate ID: 10127356#RKH62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov