

F09000004439

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(Document Number)

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*Name Change
Amended*

.03/13/15--01032--011 **\$2.50

FILED
2015 MAR 12 PM 3:58
TALLAHASSEE, FLORIDA
SOUTHERN STATE

*ADR
3/16/15*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2015

Kellie Simmons
Asurion
648 Grassmere Park, Ste 100
Nashville, TN 37211

SUBJECT: N.E.W. WARRANTY SERVICES, INC.
Ref. Number: F09000004439

We have received your document for N.E.W. WARRANTY SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 415A00004260

RECEIVED
15 MAR 12 AM 7:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 02/16/2015

(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)

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "N.E.W. WARRANTY SERVICES, INC.", CHANGING ITS NAME FROM "N.E.W. WARRANTY SERVICES, INC." TO "ASURION DELIVERY AND INSTALLATION SERVICES, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2015, AT 5:31 O'CLOCK P.M.

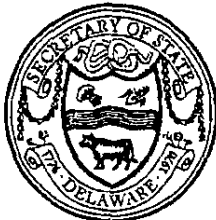
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF FEBRUARY, A.D. 2015.

3570634 8100

150176446

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2119526

DATE: 02-13-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:45 PM 02/10/2015
FILED 05:31 PM 02/10/2015
SRV 150176446 - 3570634 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
N.E.W. WARRANTY SERVICES, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is N.E.W. Warranty Services, Inc.
2. The first amendment adopted is as follows:

Article One shall be deleted and replaced in its entirety with the following:

"ARTICLE ONE

The name of the corporation is "Asurion Delivery and Installation Services, Inc."

3. This amendment was duly adopted on February 9, 2015, by the Board of Directors of the corporation pursuant to an action on written consent in accordance with Section 141(f) of the DGCL. This amendment was duly adopted by the stockholders of the corporation on February 9, 2015 in accordance with Section 228 of the DGCL.

4. This amendment shall become effective on February 16, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on February 10, 2015.

N.E.W. WARRANTY SERVICES, INC.

By: Mark S. Gunning
Name: Mark S. Gunning
Title: Sr. Vice President and Chief Financial Officer