

F10000004892

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TALLAHASSEE, FL 32301

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13 JUN 25 PM 4:19

JUN 26 2013
T. LEMIEUX
bry



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 666243 4719544

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2013

ORDER TIME : 3:51 PM

ORDER NO. : 666243-050

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: CHARTIS GLOBAL CLAIMS SERVICES
, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- its jurisdiction of incorporation? June 1, 2013

- If the amendment changes the period of duration, indicate new period of duration.

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

- 90 days prior to delivery of the application to the Department of State, by the Secretary of State or having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(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)

2013 JUN 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FL 32310

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHARTIS GLOBAL CLAIMS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG GLOBAL CLAIMS SERVICES, INC.", THE TWENTY-NINTH DAY OF MAY, A.D. 2013, AT 9:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2013, AT 12 O'CLOCK A.M.

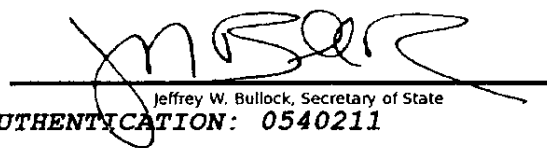
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4876321 8320

130814629

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0540211

DATE: 06-25-13