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9542080845 From: Ranae McGraw

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Somo Japan Canopius Reinsurance AG Corp.

Certificate of Status	0
Certified Copy	0
Page Count	11
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SompoJapanCanopusReinsuranceAGCorp.

1. _____
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

_____ (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Switzerland 3. 30-0693141
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 23, 2015 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 140 Broadway, Suite 2210, New York, NY 10005
 (Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CTC Corporation System

Office Address: 1200 Pine Island Rd. #250

Plantation Florida 33324
 (City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Boehm Stephanie Boehm, Assistant Secretary
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Listing of Officers and Directors included in addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

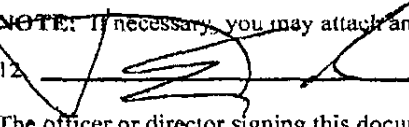
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Markus E. Eugster, Chief Executive Officer Patrick D. Schumacher, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

ADDENDUM

**Sompo Japan Canopus Reinsurance AG (U.S. Branch)
Listing of Officers and Directors**

David Michael Broome
Title: Director
Address: Scion Brod c/o S.W. Frankson, Bridge House, Station Rd., Hayes, Middlesex, United Kingdom,
UB3 4BX

Hans Kunzle
Title: Director
Address: 8005 Zurich, Ottostrasse 7, Switzerland

Jamie David Wakeling
Title: Chief Underwriting Officer
Address: Gallery 9, One Lime Street, London, EC3M 7HA, United Kingdom

Markus Alexander Eugster
Title: Chief Executive Officer
Address: Freigutstrasse 16, 8002 Zurich

Masahiko Saito
Title: Director
Address: 26-1, Nishi-Shinjuku 1 Chome, Shinjuku-ku, Tokyo 160-8338 Japan

Michael Clive Watson
Title: Director
Address: Gallery 9, One Lime Street, London, EC3M 7HA

Nigel Frudd
Title: Director
Address: 1st Floor, 56 Devonshire Square, London EC2M 4YE, United Kingdom

Patrick Daniel Schumacher
Title: Chief Financial Officer
Address: Freigutstrasse 16, CH-8002, Zurich, Switzerland

Stuart Robert Davies
Title: Director
Address: Gallery 9, One Lime Street, London, EC3M 7HA, United Kingdom

Sylva de Fluiter
Title: Chief Operating Officer
Address: Freigutstrasse 16, CH-8002, Zurich, Switzerland

Yoshitaka Abe
Title: Head of Strategic Business Development
Address: Freigutstrasse 16, CH-8002, Zurich, Switzerland

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COMMERCIAL REGISTER OF CANTON ZURICH

Identification number	Legal status	Entry	Cancelled	Carried CH-020.3.042.656-4 from: on:	1
CHE-374.487.205	Limited or Corporation (Ltd)	23.11.2015			



All entries

In	Ca	Business name	Ref	Legal seat
1		Sompo Japan Canopius Reinsurance AG	1	Zürich
1		(Sompo Japan Canopius Reinsurance Ltd) (Sompo Japan Canopius Reinsurance SA)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		100'000'000.00	100'000'000.00	100'000'000 Namenaktien zu CHF 1.00	1		Freigutstrasse 16 8002 Zürich

In	Ca	Purpose	In	Ca	Postal address
1		Zweck der Gesellschaft ist der Betrieb einer Rückversicherung und das Erbringen damit verbundener Dienstleistungen. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und sich an anderen Unternehmen im In- und Ausland beteiligen. Die Gesellschaft kann Grundstücke und Immaterialgüterrechte im In- und Ausland erwerben, halten, verwalten, verwerten und veräussern. Die Gesellschaft kann alle kommerziellen, finanziellen und anderen Tätigkeiten ausüben, die geeignet erscheinen, den Zweck der Gesellschaft zu fördern, oder die mit diesem zusammenhängen.			

In	Ca	Remarks	Ref	Date of the acts
1		Mitteilungen der Gesellschaft erfolgen schriftlich an die im Aktienbuch eingetragenen Adressen der Aktionäre. Sofern das Gesetz nicht zwingend etwas anderes bestimmt, kann der Verwaltungsrat Mitteilungen auch durch einmalige Publikation im Schweizerischen Handelsamtsblatt vornehmen.	1	13.10.2015
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.		
1		Die Canopius Reinsurance Limited, eine nach dem Recht des Staates Bermuda inkorporierte und beim Registrar of Companies registrierte exempted company mit Sitz in Hamilton (Bermuda) hat mit Beschluss der Generalversammlung vom 13.10.2015 unter Änderung ihrer Firma in Sompo Japan Canopius Reinsurance AG gemäss den Bestimmungen des IPRG ihren Sitz in die Schweiz verlegt.		

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZH	1	40719	23.11.2015	230	26.11.2015	2503323	ZH	3	10780	22.03.2016	60	29.03.2016	2745051
ZH	2	3670	27.01.2016	21	01.02.2016	2630793	ZH	4	31313	07.09.2016	176	12.09.2016	3048865

In	Mo	Ca	Personal Data	Function	Signature
1		4	Duffy, Michael Patrick, britischer Staatsangehöriger, in London (UK)	president of the board of directors	joint signature at two
1			Broome, David Michael, britischer Staatsangehöriger, in Farnham Common (UK)	member of the board of directors	joint signature at two
1			Frudd, Nigel, britischer Staatsangehöriger, in London (UK)	member of the board of directors	joint signature at two
1		4	Keshikawa, Shino, japanische Staatsangehörige, in Tokyo (JP)	member of the board of directors	joint signature at two
1			Künzle, Hans, von Nürensdorf, in Zürich	member of the board of directors	joint signature at two
1		4	Manning, Stephen Trevor, britischer Staatsangehöriger, in Harwell (UK)	member of the board of directors	joint signature at two



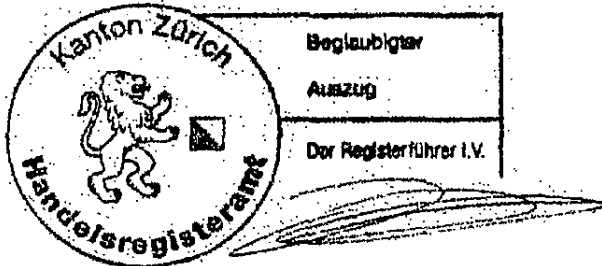
COMMERCIAL REGISTER OF CANTON ZURICH

CHE-374.487.205	Sompo Japan Canopus Reinsurance AG	Zürich	2
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All entries

In	Mo	Ca	Personal Data	Function	Signature
1		3	Greenfield, James William, britischer Staatsangehöriger, in Essex (UK)	secretary (out of the board)	without signing rights
1		4	PricewaterhouseCoopers AG (CHE-100.020.438), in Zürich	auditor	
1			Wakeling, Jamie David, britischer Staatsangehöriger, in Orpington (UK)		joint signature at two
1			de Fluiter, Sylva, von Zürich, in Kilchberg ZH		joint signature at two
1			Abe, Yoshitaka, japanischer Staatsangehöriger, in Saitama (JP)		joint signature at two
2			Eugster, Markus Alexander, von Altstätten, in Zürich		joint signature at two
2			Schumacher, Patrick Daniel, von Vilters-Wangs, in Horgen		joint signature at two
3			Daoud O'Connell, Mariana, britische Staatsangehörige, in London (UK)	secretary (out of the board)	without signing rights
4			Watson, Michael Clive, britischer Staatsangehöriger, in London (UK)	president of the board of directors	joint signature at two
4			Davies, Stuart Robert, britischer Staatsangehöriger, in London (UK)	member of the board of directors	joint signature at two
4			Saito, Masahiko, japanischer Staatsangehöriger, in Tokyo (JP)	member of the board of directors	joint signature at two
4			Ernst & Young AG (CHE-491.907.686), in Zürich	auditor	

Zürich, 28.09.2016



This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only the valid entries. The Commercial Registry Office of the Canton of Zurich does not accept any liability for this extract from the Commercial Register not being accepted as sufficient proof of the facts stated therein at its place of destination.

COMMERCIAL REGISTER OF CANTON ZURICH

Identification number CHE-374.487.205	Legal status Limited or corporation	Entry 23.11.2015	Cancelled	Carried CH-020.3.042.658-4 from: on:	1
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All entries

In	Ca	Business name	Ref	Legal seat
1		Sompo Japan Canopus Reinsurance AG (Sompo Japan Canopus Reinsurance Ltd) (Sompo Japan Canopus Reinsurance SA)	1	Zurich

Ent	Del	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		100'000'000.00	100'000'000.00	100'000'000 registered shares with a value of CHF 1.00	1		Freigutstrasse 16 8002 Zurich

In	Ca	Purpose	In	Ca	Postal address
1		The object of the Company is to engage in reinsurance business and provide related services. The Company may establish branch offices and subsidiaries in Switzerland and abroad and acquire ownership interests in other entities in Switzerland and abroad. The Company may acquire, hold, manage, utilise and sell land and intellectual property rights both within and outside Switzerland. The Company is permitted to engage in any commercial, financial and other activities conducive to furthering the object of the Company, or relating to the object of the Company.			

In	Ca	Remarks	Ref.	Date of the acts
1		Notices to shareholders shall be sent in writing to the shareholder addresses entered in the share register. Unless otherwise prescribed by law, the Board of Directors may also publish one-off notices in the Swiss Official Gazette of Commerce.		13.10.2015
1		The transferability of registered shares is restricted under the Articles of Association.		
1		Canopus Reinsurance Limited, an exempted company incorporated under Bermudian law, which is registered in the Register of Companies and has its registered office in Hamilton (Bermuda), has transferred its registered office to Switzerland and changed its company name to Sompo Japan Canopus Reinsurance AG, pursuant to a resolution adopted by the general meeting of shareholders on 13.10.2015 and in accordance with the provisions of the Bundesgesetz über das Internationale Privatrecht (Swiss International Private Law Act).		

In	Ca	Qualified facts	Ref.	Official publication
			1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref.	No journal	Date	SOGC	Date SOGC	Page/ld	Vis	Ref.	No journal	Date	SOGC	Date SOGC	Page/ld
ZH	1	40719	23.11.2015	230	28.11.2015	2503323	ZH	3	10780	22.03.2016	80	29.03.2016	2745051
ZH	2	3670	27.01.2016	21	01.02.2016	2630793	ZH	4	31313	07.09.2016	178	12.09.2016	3048865

In	Mo	Ca	Personal data	Function	Signature
1		4	Duffy, Michael Patrick, British national, in London (UK)	Chairman of the Board of Directors	joint signature at two
1			Broome, David Michael, British national, in Farnham Common (UK)	member of the board of directors	joint signature at two
1			Frudd, Nigel, British national, in London (UK)	member of the board of directors	joint signature at two
1		4	Koshikawa, Shino, Japanese national, in Tokyo (JP)	member of the board of directors	joint signature at two
1			Künzle, Hans, from Nürensdorf, in Zürich	member of the board of directors	joint signature at two
1		1	Manning, Stephan Trevor, British national, in Harwell (UK)	member of the board of directors	joint signature at two

COMMERCIAL REGISTER OF CANTON ZURICH

CHE-374.487.205	Sompo Japan Canopus Reinsurance AG	Zurich	2
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All entries

In	Mo	Ca	Personal Data	Function	Signature
1		3	Greenfield, James William, British national, in Essex (UK)	secretary (out of the board)	without signing rights
1		4	PricewaterhouseCoopers AG (CHE-105.839.438), in Zurich	auditor	
1			Wakeling, Jamie David, British national, in Orpington (UK)		joint signature at two
1			de Fluiter, Sylva, from Zurich, in Kilchberg, Canton of Zurich		joint signature at two
1			Abe, Yoshitaka, Japanese national, in Saitama (JP)		joint signature at two
2			Eugster, Markus Alexander, from Alstatten, in Zurich		joint signature at two
2			Schumscher Patrick Daniel, from Vilters-Wangs, in Horgen		joint signature at two
3			Daoud O'Connell, Mariana, British national, in London (UK)	secretary (out of the board)	without signing rights
4			Watson, Michael Clive, British national, in London (UK)	president of the board of directors	joint signature at two
4			Davies, Stuart Robert, British national, in London (UK)	member of the board of directors	joint signature at two
4			Saito Masahiko, Japanese national, in Tokyo (JP)	member of the board of directors	joint signature at two
4			Ernst & Young AG (CHE-491.907.686), in Zurich	auditor	

Zurich, 26.09.2016

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[SEAL]

Canton of Zurich Certified excerpt
 Commercial Registry The Registrar I.V.

[SIGNATURE]



RAHEL SCHÖNI

REDACTED
DIPL. KONFERENZDOLMETSCHERIN, MLAW

Certification by the translator

I, the undersigned, Schöni, Rahel, 8.10.1967, MLaw and certified conference interpreter and translator, place of residence 8700 Küsnacht, Tollwiesstrasse 19, and having a thorough knowledge of the German and the English languages do hereby certify that the English text attached hereto is a true and correct translation of the original German document.

Küsnacht, 4 October 2016

Rahel Schöni

Official Certification

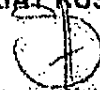
Seen for authentication of the foregoing signature, affixed in our presence by

Ms. **Rahel SCHÖNI**, born 8th October 1967, Swiss citizen of Zollikon ZH, according to her information residing at Tollwiesstrasse 19, 8700 Küsnacht ZH, identified by identity card.

Küsnacht, 4th October 2016
BK no. 4092/3/4/5/6
Fee CHF 20.00



NOTARIAT KÜSNACHT



Salina It, certifying officer

