



F93000003172

ACCOUNT NO. : 072100000032

REFERENCE : 605451 7228076

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUN -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 31, 2002

ORDER TIME : 9:51 AM

500005725375--4

ORDER NO. : 605451-025

CUSTOMER NO: 7228076

CUSTOMER: Ms. Ashley Giesler
Asurion Corporation
Ste 502
1700 S. El Camino Real
San Mateo, CA 94402

RECEIVED
02 JUN -7 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ROAD RESCUE INCORPORATED

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

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# 1156

EXAMINER: _____

W.C.
C. Coullatte JUN 07 2002

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)

FILED
2002 JUN - 7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known))

1. Road Rescue Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. Texas (Incorporated under laws of) 3. 07/09/1993
(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? August 14, 2001

5. Asurion Roadside Assistance 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)

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)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Larry Wood
(Typed or printed name)

5/29/02
(Date)

Assistant Secretary
(Title)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on August 14, 2001, ROAD RESCUE INCORPORATED, a Domestic Business Corporation (Filing # 102978200), changed its name to Asurion Roadside Assistance Services, Inc..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 04, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Virginia Suniga

FAX(512) 463-5709

TTY7-1-1