F94000000757

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

W.P. Verifier

800002711378--8 -12/14/98-01065--001 *****35.00 *****35.00

CORPORATION(S) NAM	ME -	
		nome
		(house)
Lincoln Benefit Financial Services, Inc.		O men
Changing to:		
Allstate Financial Distribu	itors, Inc.	
		200
		至 克
() Profit () Nonprofit	(x) Amendment	() Merger SSEE, P
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark 53
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document	12/14/98	- · · · · · · · · · · · · · · · · · · ·
Examiner Updater Verifier	en e	
Acknowledgement		Maria and Maria

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

98 DEC 14 PN 12: 53
SECULTARION SIATE
AND ANASSEE, FLORIDA

SECTION I (1-3 must be completed)

1	→ ••
 Lincoln Benefit Financial Services, Inc. Name of corporation as it appears within th 	e records of the Department of State.
2. Incorporated under laws of: Delaware	·
3. Date authorized to do business in Florida: ருவம்	nary 3, 1994
SECTION II (4-7 complete only the applic	eable changes)
 If the amendment changes the name of the effected under the laws of its jurisdiction of incorp 	e corporation, when was the change poration?
November 30, 1998	
 Name of corporation after the amendment, ad corporated," or appropriate abbreviation, if not co 	ding suffix "corporation," "company," "in entained in new name of the corporation
Allstate Financial Distributors, Inc.	
6. If the amendment changes the period of duration	on, indicate new period of duration.
No Change	
If the amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.
No Change	
Cantl Swatton Signature	November 30, 1998
Signature Name and Title	Date

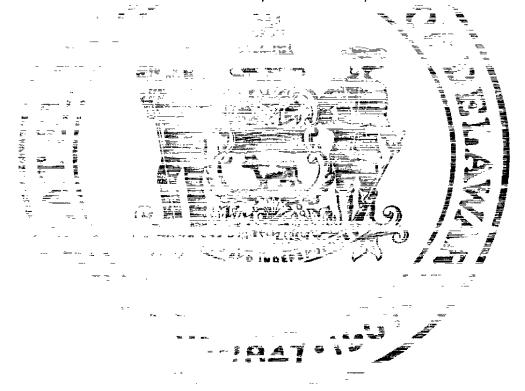
Carol S. Watson, President

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINCOLN BENEFIT
FINANCIAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "ALLSTATE FINANCIAL DISTRIBUTORS, INC.",
THE THIRTIETH DAY OF NOVEMBER, A.D. 1998, AT 3:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9450644

DATE:

12-09-98

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