

AUG-19-2003 11:41

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F94000000831

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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BASIC AMENDMENT

RECEIVED  
03 AUG 19 AM 11:42  
DIVISION OF CORPORATIONS

BENFIELD BLANCH INC.

Doc# 5894316 SO

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Page Count	03 05
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DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 17, 2003

BENFIELD BLANCH INC.  
\* LEGAL DEPARTMENT  
3600 W. 80TH STREET  
MINNEAPOLIS, MN 55431US

SUBJECT: BENFIELD BLANCH INC.  
REF: F94000000831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: E03000235360  
Letter Number: 903A00042027


**BENFIELD INC.  
ASSISTANT SECRETARY'S CERTIFICATE**

**July 30, 2003**

The Undersigned hereby certifies that he is the Assistant Secretary of Benfield, Inc., a Delaware corporation (the "Corporation"), and that as such is authorized to execute this Certificate on behalf of the Corporation, and further certifies that:

"RESOLVED, that Benfield Inc., organized and existing in the State of Delaware hereby adopts the name Benfield Inc. of Delaware for use in Florida."

IN WITNESS WHEREOF, I have duly executed this Certificate as of the date first written above.

  
Daniel J. Eldredge, Jr.  
Assistant Secretary

**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)**

F94000000831

(Document number of corporation (if known))

1. Benfield Blanch Inc.

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

2. Delaware

(Incorporated under laws of)

3. 02/18/1994

(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? 04/07/2003

5. Benfield 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)

Thomas W. Kenyon

(Typed or printed name)

May 15, 2003

(Date)

Asst. Secretary

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# *Delaware*

PAGE 1

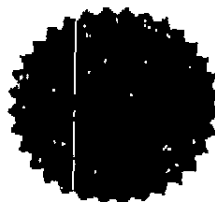
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BENFIELD BLANCH INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BENFIELD INC.", THE SECOND DAY OF APRIL, A.D. 2003, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF APRIL, A.D. 2003.

2327650 8320

030466181



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2530640

DATE: 07-16-03