

F94000005166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

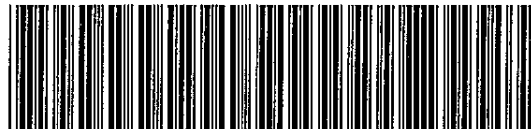
(Document Number)

Certified Copies _____

Certificates of Status _____

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03/29/05--01030--002 **35.00

FILED

05 MAR 29 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/6/05

NIC Amend

SP



March 28, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Name Change of For Profit Corporation

Dear Sir or Madam:

We have recently discovered that the name change documents we sent to Florida did not effectively change our Company's name. To complicate matters further, we have had two name changes since we were NCM Americas, Inc. Enclosed are the Amendment and \$35.00 fee to bring about the first name change from NCM Americas, Inc. to Gerling NCM Credit Insurance, Inc.(effective 2/20/02). Also enclosed are the Amendment and \$35.00 fee to bring about the final name change, from Gerling NCM Credit Insurance, Inc. to Atradius Trade Credit Insurance, Inc. (effective 12/24/03).

Thank you for your assistance with this matter. I apologize for our not getting this matter attended to in a more timely fashion.

Very truly yours,

Joyce E. Knodell
Vice President and Counsel
5026 Campbell Blvd, Suite B
Baltimore, MD 21236
(410 246 5490)

Atradius Trade Credit
Insurance, Inc.
5026 Campbell Blvd.
Suite C
Baltimore, MD 21236

Enclosures

Phone
+1 410-931-9441
Fax
+1 410-246-5530
www.atradius.us

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)

F94000005166

(Document number of corporation (if known))

1. NCM Americas, Inc.

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

2. Maryland

(Incorporated under laws of)

3. 1-24-96

(Date authorized to do business in Florida)

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05 MAR 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, 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? 2/20/2002

5. Gerling NCM Credit Insurance, 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)

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

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)

Joyce E. Knodell
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joyce E. Knodell

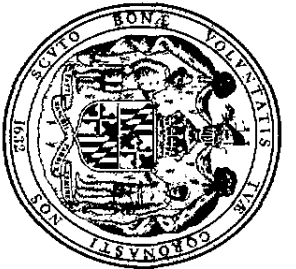
(Typed or printed name of person signing)

3/28/2005

(Date)

Vice President and Secretary

(Title of person signing)



MARYLAND INSURANCE ADMINISTRATION

CERTIFICATE OF AUTHORITY

No. 001077

DUPLICATE

The below named insurer has authority to transact, within this State until the 30th day of June next, unless said authority is revoked prior to said day in accordance with law, the kinds of insurance set forth below and specifically designated by code letters. Code letters are detailed on reverse side.

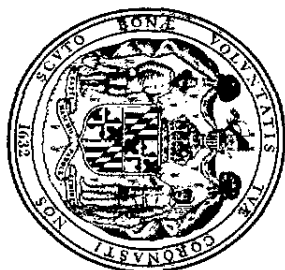
Eff: 2/20/2002 Company name changed to: Gerling NCM Credit Insurance, Inc.

EFFECTIVE DATE		
07	01	2004
MO	DAY	YR.

C M P

NCM Americas, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236 USA


Insurance Commissioner



MARYLAND INSURANCE ADMINISTRATION

CERTIFICATE OF AUTHORITY

No. 001077

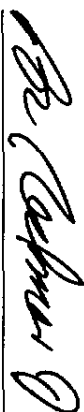
DUPLICATE

The below named insurer has authority to transact, within this State until the 30th day of June next, unless said authority is revoked prior to said day in accordance with law, the kinds of insurance set forth below and specifically designated by code letters. Code letters are detailed on reverse side.

EFFECTIVE DATE		
07	01	2003
MO	DAY	YR.

C M P

Gerling NCM Credit Insurance, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236



Insurance Commissioner

This is a certified copy of a Certificate of Authority
Fee \$5.00
03/24/2005