

F96000006547

AUL Long Term Care Solutions, Inc.
20 Security Drive, Suite 2
Avon, CT 06001-4272
Telephone (860) 677-7300
Facsimile (860) 677-1200

July ~~25~~²², 2002

Amendment Section
Division Corporations
P.O. box 6327
Tallahassee, FL 32314

FILED
JUL 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Change
Amend
8000006659868--3
-07/25/02--01047--006
*****35.00 *****35.00

RE: AUL Long Term Care Solutions, Inc.
Document Number: F96000006547
Amendment to Certificate of Authority – Name Change

Dear Sir or Madam:

Enclosed are two completed applications for an amendment to our Certificate of Authority, our check for the \$35.00 filing fee, and a current original Certificate of ~~Good Standing~~ ^{Name Change} issued by the Delaware Division of Corporations, our state of incorporation. AUL Long Term Care Solutions, Inc. is changing its name to ERC Long Term Care Solutions, Inc.

Thank you.

Sincerely,



David Bavelas
Secretary
(860) 409-3310

NR
8/1/02

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)

F 96000006547


Document Number of Corporation (If known)

FILED
02 JUL 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AUL Long Term Care Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 12/13/96
(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? 7/1/02
5. ERC Long Term Care Solutions, 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.
No change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
(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)

DAVID BAVELAS

(Typed or printed name)

7/8/02
(Date)

SECRETARY

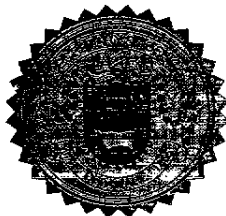
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUL LONG TERM CARE SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ERC LONG TERM CARE SOLUTIONS, INC.", THE FIRST DAY OF JULY, A.D. 2002, AT 3:30 O'CLOCK P.M.



2638483 8320

020450508

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1885764

DATE: 07-16-02