# F98000004529

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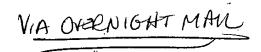


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#### **COVER LETTER**

Amendment Section Division of Corporations

SUBJECT: Target Underwriting Management Corporation
(Name of Corporation)
DOCUMENT NUMBER: F98000004529
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mabel M. Diamond, Paralegal
(Name of Contact Person)
Shipman & Goodwin LLP
(Firm/Company)
One Constitution Plaza
(Address)
Hartford, CT 06103
(City/State and Zip Code)
For further information concerning this matter, please call:
Mabel Diamond at (860 ) 251-5931 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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)

			3 9	ATT.
F98000004529			28	والمشتشر
(Document num	ber of corporation	(if known)		1-17-11
	1	,		
Target Underwriting Management Corporation			-	- -
(Name of corporation as it appear	ars on the records o	of the Department of State)	A A A	77
a Dalayunga	- A		1/199	
2. Delaware (Incorporated under laws of)	3. Aug	gust 10, 1998 (Date authorized to do busir	acc in Florida)	
S (4-7 complete oni	ECTION II LY THE APPLICA	BLE CHANGES)		
4. If the amendment changes the name of the corpora	ation, when was	the change effected und	er the laws o	f
its jurisdiction of incorporation? October 21, 2010		<u> </u>		
5 Northington Portfolio Company Subsidiary, Inc.				
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corpora name of the cor	ation," "company," or " poration)	incorporated,	" or
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate na	me adopted for the purp	ose of transa	cting
6. If the amendment changes the period of duration, i	indicate new per	riod of duration.		
(1	New duration)			
7. If the amendment changes the jurisdiction of incor	rporation, indica	te new jurisdiction.		
(N	New jurisdiction)			
LECT SUF				
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by t	f in the hands that fiduciary)	-	1	
William D. Bitterli	•	President		
(Typed or printed name of person sig	ening)	(Title of per	son signing)	_

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TARGET UNDERWRITING
MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "NORTHINGTON PORTFOLIO COMPANY SUBSIDIARY,
INC.", THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2010, AT 4:54
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2891441 8320

101031070

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8313412

DATE: 10-27-10