

F98000004529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

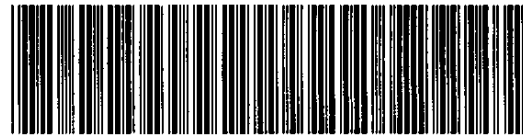
(Business Entity Name)

(Document Number)

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VIA OVERNIGHT MAIL

COVER LETTER

TO: 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)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

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.

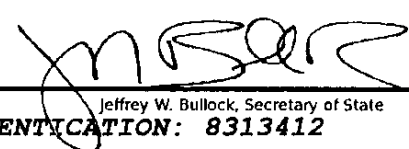
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8313412

DATE: 10-27-10