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99 JUL 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/22/99--01059--006
*****35.00 *****35.00

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

Tony Merga Corp

change name TO: TransAmerica Corporation

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic Name

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G. COULLETTE JUL 22 1999

2/1
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
PUBLIC RECORDS SECTION

99 JUL 22 AM 11:12

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File First

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. TONY MERGER CORP.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: June 17, 1999

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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?

July 21, 1999

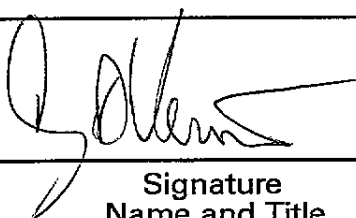
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TRANSAMERICA CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title
Craig D. Vermie, Senior Vice President

7/21/99
Date

- - State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TONY MERGER CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "TRANSAMERICA CORPORATION", THE TWENTY-FIRST DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

3005371 8320
991300093



9878001
07-21-99



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: