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ACCOUNT NO. : 072100000032

REFERENCE : 791953 4305032

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 25.00

ORDER DATE : October 23, 2002

ORDER TIME : 12:40 PM

ORDER NO. : 791953-010

CUSTOMER NO: 4305032

CUSTOMER: Harry Castleman, Esq
Gaffin & Krattenmaker, P.C.
2400 Prudential Tower
800 Boylston Street
Boston, MA 02199

FOREIGN FILINGS

NAME: CHUBB GP LLC

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

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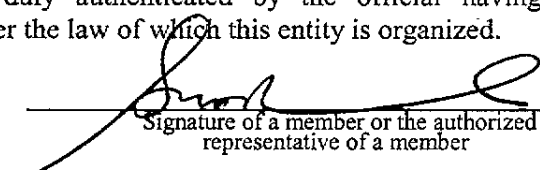
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Chubb GP LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 30, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: see RIDER
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. N/A


Signature of a member or the authorized representative of a member

Scott Percival

Typed or printed name of signee

Filing Fee: \$25.00

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RIDER TO #8

Item #9, as it appears in the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, is changed to read as follows:

The names and usual business addresses of the managers are as follows:

Bruce Currer
5201 Explorer Drive
Mississauga, Ontario L4W 4H1
Canada

Scott Percival
5201 Explorer Drive
Mississauga, Ontario L4W 4H1
Canada

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