

CT CORPORATION SYSTEM

P02758

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

August 21, 1998

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002627052--8
-08/27/98--01085--009
*****35.00 *****35.00

Re: Washington Square Advisers, Inc.
n/k/a ReliaStar Investment Research, Inc.
Order #: 1377700

Dear Sir or Madam:

As requested by counsel, we enclose for filing evidence of name change on behalf of this corporation, together with funds in payment of the required fees. This evidence should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,



Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

Special Instructions:

N.C.
9-01-98
CC

FILED
98 AUG 27 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 AUG 27 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Washington Square Advisers, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: July 19, 1984

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?

June 30, 1998

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

ReliaStar Investment Research, Inc.

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.

Susan M. Bergen

Signature
Name and Title

Susan M. Bergen, Secretary

August 18, 1998

Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

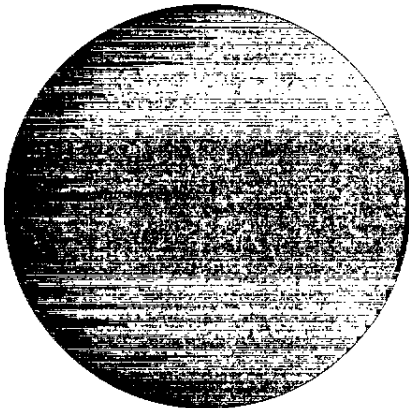
Old Name: Washington Square Advisers, Inc.

New Name: ReliaStar Investment Research, Inc.

State of Incorporation: MN

Date Amendment filed: 06/30/1998

This certificate has been issued on 08/20/98.



Joan Anderson Grove
Secretary of State.