P05044

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COVER LETTER

TO:	Amendment Section Division of Corporations						
SUBJ	TECT: Folksamerica Reinsu	ranc	e Com	pai	ny		
DOC	UMENT NUMBER:	<u>P0</u>	504	4			
The e	nclosed Amendment and fee are sub	mittec	l for filin	g.			
Please	e return all correspondence concerni	ng thi	s matter t	to th	e followir	ng:	
Lind	a S. Lieberman (Name of Contact Person)						
Whit	te Mountains Reinsurance ((Firm/Company)	Com	pany o	f A	merica		
One	Liberty Plaza, 19th Floor (Address)						
New	V York, NY 10006 (City/State and Zip Code)					
For fu	urther information concerning this m	atter,	please ca	ıll:			
sam	(Name of Contact Person)	at	(Area Co	ode d	312-25 & Daytime	36 Telepl	none Number)
Enclo	sed is a check for the following amo	ount:					
	\$35.00 Filing Fee S43.75 Filing Fee Certificate of Sta	: & atus	Cer (Ac	rtifie	Filing Fee & d Copy onal copy is sed)	√	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: Idment Section Idment Corporations Box 6327 Inassee, FL 32314	An Dir Cli 26	ifton Buil	t Sec Cor ldin itive	etion porations g : Center C	ircle	



Via Federal Express

January 29, 2009

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Folksamerica Reinsurance Company (Document #P05044)
Request for Name change to
White Mountains Reinsurance Company of America

Dear Examiner:

Enclosed is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida fully completed and executed. Also enclosed is our check in the amount of \$52.50 which represents payment in full of the filing fee, certified copy and certificate of status.

Included in this filing is a certified copy of the Amendment to Charter.

We trust all is in order and look forward to receiving the certified copy of our filing and the certificate of status.

If you have any questions, feel free to contact me either by telephone at 212-312-2536 or by e-mail at linda.lieberman@wtmreservices.com.

Sincerely,

Assistant Vice President and Paralegal



OFFICE OF INSURANCE REGULATION

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST GOVERNOR

ALEX SINK
CHIEF FINANCIAL OFFICER

BILL MCCOLLUM ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

KEVIN M. MCCARTY

COMMISSIONER

November 24, 2008

Ms. Linda S. Lieberman One Liberty Plaza, 19th Floor, New York, N.Y.10006.

Re:

Folksamerica Reinsurance Company name change To White Mountains Reinsurance Company of America

Dear Ms. Lieberman.

This letter serves as an acknowledgment that all pertinent filings concerning the above referenced transactions have been received and processed. The Florida Office of Insurance Regulation ("Office") has changed the certificate of authority status of Folksamerica Reinsurance Company (13-2997499) which changed their name to White Mountains Reinsurance Company of America (13-2997499). The insurer's effective date of these transactions was noted as being July 8, 2008. The Office officially recognizes the subsequent name change on August 11, 2008. Our records should now reflect the following new name:

White Mountains Reinsurance Company of America FEIN# 13-2997499
NAIC# 38776

An amended Certificate of Authority will be forwarded to you with the original letter evidencing the new name. For future financial matters you may contact Lan Nguyen at (850) 413-5261.

Sincerely,

Rodney N. Smith

Financial Examiner/Analyst II

Cc: Carolyn Morgan - Supervisor Pam Edenfield- Legal Services Steve Szypula- Chief Analyst Lan Nguyen- Examiner II

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)

(1-3 MUST BE CO	OMPLETED)
P05044	
(Document number of cor	poration (if known)
Folksamerica Reinsurance Company	records of the Department of State)
(Name of corporation as it appears on the	records of the Department of State)
N. V.	F-110 1005
2. New York (Incorporated under laws of)	3. February 18, 1985 (Date authorized to do business in Florida)
(incorporated under laws of)	(Date authorized to do business in Florida)
SECTIO (4-7 COMPLETE ONLY THE A	
4. If the amendment changes the name of the corporation, wl	hen was the change effected under the laws of
its jurisdiction of incorporation? July 8, 2008	
_{5.} White Mountains Reinsurance Company of	
(Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name o	"corporation," "company," or "incorporated," or f the corporation)
(If new name is unavailable in Florida, enter alternate corp business in Florida)	orate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate	new period of duration.
(New dura	ation)
7. If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction.
(New jurisc	liction)
8. Attached is a certificate or document of similar import, ev 90 days prior to delivery of the application to the Departm having custody of corporate records in the jurisdiction und	nent of State, by the Secretary of State or other official
y aun le man	
(Signature of a director, president or other officer - if in the had of a receiver or other court appointed fiduciary, by that fiduciary	ands iary)
Pohert P. Kuehn	Soniar Vice President

(Title of person signing)

(Typed or printed name of person signing)

SHORT CERTIFICATE

STATE OF NEW YORK INSURANCE DEPARTMENT

It is hereby certified that the attached copy of Certificate of Amendment to the Declaration of Intention and Charter of Folksamerica Reinsurance Company, of New York, New York, to change the name of the corporation to White Mountains Reinsurance Company of America, as approved by this Department, July 8, 2008, pursuant to Section 1206 of the New York Insurance Law,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, this 8th day of July, 2008.

Clark J. Williams

Special Deputy Superintendent

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF INTENTION AND CHARTER OF FOLKSAMERICA REINSURANCE COMPANY

Under Sections 805 of the Business Corporation Law of the State of New York and Section 1206 of the Insurance Law of the State of New York

- 1. The name of the Corporation is Folksamerica Reinsurance Company.
- 2. The Charter of the Corporation was filed in the Office of the Superintendent of Insurance of the State of New York on September 13, 1979.
- 3. The amendment to the Charter of the Corporation effected by this Certificate of Amendment is as follows:

Section 1. of the Charter of the Corporation, dealing with the name of the Corporation, is hereby amended, so as to read as follows:

The name of this corporation shall be WHITE MOUNTAINS REINSURANCE COMPANY OF AMERICA.

4. The manner in which the foregoing amendment to the Charter of the Corporation was authorized was by unanimous written consent of the directors of the Corporation effective as of May 28, 2008, pursuant to Section 708 of the Business Corporation Law of the State of New York, which consent was duly signed by all the directors of the Corporation, and the written consent of the sole shareholder of the Corporation effective as of June 6, 2008, pursuant to Section 615 of the Business Corporation Law of the State of New York, which consent was duly signed by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment on the 7th day of July, 2008, and we confirm the statements contained herein as true under penalty of perjury.

Dwight R. Evans

President and Chief Executive Officer

Robert P. Kilehir

Senior Vice President, General Counsel

and Secretary