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P13109

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850)521-1000
 Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 30 PM 3:26

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONVERIUM INSURANCE (NORTH AMERICA) INC.

RECEIVED

2008 MAY 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
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For
5/29/08
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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)

P13109
(Document number of corporation (if known))

- 1. Converium Insurance (North America) Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. New Jersey (Incorporated under laws of)
- 3. 2/4/87 (Date authorized to do business in Florida)

FILED
09 MAR 30 PM 3 26
STATE OF FLORIDA
TALLAHASSEE OFFICE

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? 10/24/07

5. Finial Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(New jurisdiction)

Karen Colonna
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Karen Colonna
(Typed or printed name of person signing)

V.P. Gen. Counsel, U.S.
(Title of person signing)



State of New Jersey
DEPARTMENT OF BANKING AND INSURANCE
OFFICE OF SOLVENCY REGULATION
PO BOX 325
TRENTON, NJ 08625-0325

JON S. CORZINE
Governor

TEL (609) 292-5350
FAX (609) 292-6765

STEVEN M. GOLDMAN
Commissioner

CERTIFICATE OF COMPLIANCE

May 20, 2008

I, Steven M. Goldman, Commissioner of Banking and Insurance of the State of New Jersey, do hereby certify, depose and say that:

1. The Allied World Reinsurance Company of West Trenton, New Jersey, is a corporation organized under the laws of the State of New Jersey on August 21, 1986, and commenced business in said State on October 9, 1986. The company changed its name from Convexium Insurance (North America) Inc. to Final Insurance Company effective November 15, 2007 then to Allied World Reinsurance Company effective March 31, 2008;
2. The home office of said Company is located at 830 Bear Tavern Road, Suite 305, West Trenton, New Jersey 08628, and the agent therein and in charge thereof upon whom process may served against said corporation is Corporation Service Company;
3. Said Company is presently authorized to transact in New Jersey the kinds of insurance specified in paragraphs "a", "b", "*d", "e", "f", "g", "i", "j", "k", "l", "m", "n" and "o" of N.J.S.A. 17:17-1, a certified copy of the relevant section of the statutes is attached for your information. (*Except that authority granted under paragraph "d" of N.J.S.A. 17:17-1, shall not include authority to write policies of individual or group health insurance as defined in the life and health insurance code N.J.S.A. 17B:17-4 et seq.) The Company's authority under paragraph "o" is further delineated in its Amended Certificate of Authority as follows:

Against all physical loss to buildings and structures, including consequential loss, and against loss or damage to property of others caused by an insured, except as provided in paragraphs "a" to "n" inclusive of N.J.S.A. 17:17-1;

Against the perils of radioactive contamination and all other perils causing physical loss to nuclear energy installations and facilities including consequential loss;

Loss or damage to property by epidemic.

Against loss or damage to property by power failure or mechanical breakdown.

Insurance against loss or damage to property or any insurable interest therein caused by insects or by radiation resulting from atomic fission.

Engine breakdown.

Loss or damage to property of the assured caused by falling of masts or equipment for protecting property against fire, by explosion other than steam boilers, pipes, engines, motor and machinery connected therewith (except fire).

Limited to the right to participate in associations or pools, such as NEPLA and NELLA, which associations or pools are authorized to write "All Risk" insurance involving nuclear fuel exposures.

Economic Security

All other liability not covered under paragraph "e", including voluntarily assumed liability.

- 4. Said Company is in good standing and having complied with all the requirements of the New Jersey Revised Statutes is authorized to transact the business of insurance in the State of New Jersey in accordance with and pursuant to all the provisions of its charter and the laws of this State as provided in its currently effective Amended Certificate of Authority issued by this Department;
- 5. The aforementioned currently effective Amended Certificate of Authority authorizes the Allied World Reinsurance Company to transact in this State, among other things, the business that is commonly known as fidelity and surety;
- 6. As reported in its sworn Annual Statement as of December 31, 2007, the Company had a Common Capital Stock of \$5,000,000, Gross Paid In and Contributed Surplus of \$37,143,169, Unassigned Funds (Surplus) of \$3,871,547 or a total Surplus as Regards Policyholders of \$46,014,716.

I further certify that the Allied World Reinsurance Company is not precluded by its charter or the laws of this State from engaging in the classes of business stated above in states other than New Jersey upon compliance with the laws of such other states.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official Seal, at Trenton,
the day and year first above written.



Commissioner of Banking and Insurance



State of New Jersey
DEPARTMENT OF BANKING AND INSURANCE
OFFICE OF SOLVENCY REGULATION
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TRENTON, NJ 08625-0325

JON S. CORZINE
Governor

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STEVEN M. GOLDMAN
Commissioner

N.J.S.A. 17:17-1
KINDS OF INSURANCE

Ten or more persons may form a corporation for the purpose of making of any kinds of insurance, as follows:

a. Against direct or indirect loss or damage to property, including loss of use or occupancy by fire, smoke; smudge; lightning; tempest on land, including windstorm, tornado and cyclone; earthquake; collapse of buildings; hail; frost or snow; weather or climatic conditions, including excess or deficiency of moisture, flood, rain or drought, rising of the waters of the ocean or its tributaries; bombardment; invasion; insurrection; riot; civil war or commotion; military or usurped power; vandalism or malicious mischief; striking employees; explosion, whether fire ensues or not, except explosion of steam boilers and flywheels; and arising from the use of elevators, aircraft, automobiles or other vehicles; against loss or damage by insects or disease to farm crops or products and loss of rental value of land used in producing the crops or products.

b. Against any kinds of loss or damage to: Vessels, craft, aircraft, cars, automobiles and vehicles of every kind, including all kinds of automobile and aircraft insurance (excepting insurance against loss by reason of bodily injury to the person), as well as all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullion, precious stones, securities, choses in action, evidence of debt, valuable papers, bottomry and respondentia interests, and all other kinds of property and interest therein, in respect to, appertaining to or in connection with any and all risks or perils of navigation, transit, or transportation, including war risks on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, transshipment or reshipment incident thereto, including marine builder's risk and all personal property floater risks, and to person or to property in connection with or appertaining to a marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance or use of the subject matter of the insurance (but not including life insurance or surety bonds) but, except as herein specified, not against loss by reason of bodily injury to the person.

d. Against bodily injury or death by accident, and upon the health of persons, including a funeral benefit to an amount not exceeding \$100.00 or against loss or damage to automobiles or motor vehicles, or to wagons or vehicles propelled by a horse or team of any description, resulting from collision with moving or stationary objects, against perils to property arising from the use of elevators, aircraft, automobiles or other motor vehicles, or against loss by legal liability for damage to persons or property (including, if the insured is a State or political subdivision of a State or municipal corporate instrumentality of one or more States, loss by voluntary payments made by the insured under circumstances where the insured would have legal liability if it were a private corporation) resulting from collision of automobiles, aircraft, or motor vehicles, or of wagons or vehicles propelled by a horse or team with moving or stationary objects.

e. Against loss or damage resulting from accident to or injury suffered by any person for which loss or damage the insured is liable, including, if the insured is a State or a political subdivision of a State or a municipal corporate, instrumentality of 1 or more States, loss or damage resulting from accident to or injury suffered by any person for which loss or damage the insured would be liable if it were a private corporation.

f. Against damage to property of the insured or loss of life or damage to the person or property of others for which the insured is liable (including, if the insured is a State or a political subdivision of a State or a municipal corporate, instrumentality of 1 or more States, loss of life or damage to the person or property of others for which the insured would be liable if it were a private corporation), caused by the explosion of steam boilers, pipes, engines, motors and machinery connected therewith or operated thereby.

g. Against loss from the defaults of persons in position of trust, public or private, or against loss or damage on account of neglect or breaches of duty or obligations guaranteed by the insurer; and against loss by banks, bankers, brokers, financial or moneyed corporations or associations, of any bills of exchange, notes, checks, drafts, acceptances of drafts, bonds, securities, evidences of debt, deeds, mortgages, documents, gold or silver, bullion, currency, money, platinum and other precious metals, refined or unrefined and articles made therefrom, jewelry, watches, necklaces, bracelets, gems, precious and semiprecious stones, and also against loss resulting from damage, except by fire, to the insured's premises, furnishings, fixtures, equipment, safes and vaults therein caused by burglary, robbery, hold-up, theft or larceny, or attempt thereof. No such indemnity indemnifying against the loss of any property as specified herein shall indemnify against the loss of any such property occurring while in the mail or in the custody or possession of a carrier for hire for the purpose of transportation, except for the purpose of transportation by an armored motor vehicle accompanied by 1 or more armed guards.

i. Against loss from bad debts, commonly known as credit insurance.

j. Against loss or damage by burglary, theft, larceny, robbery, forgery, fraud, vandalism or malicious mischief, or any one or more of such hazards; and against any and all kinds of loss or destruction of or damage to moneys, securities, currencies, scrip, coins, bullion, bonds, notes, drafts, acceptances of drafts, bills of exchange and other valuable papers or documents, except while in the custody or possession of and being transported by a carrier for hire or in the mail; and against loss or damage to automobiles and aircraft by burglary, larceny, or theft, vandalism or malicious mischief, confiscation or wrongful conversion, disposal or concealment, whether held under conditional sale contract or subject to chattel mortgages, or otherwise, or any one or more of such hazards.

k. Against loss of and damage to glass, including lettering and ornamentation thereon, and the frame in which the glass is set resulting from breakage of the insured glass.

l. Against loss or damage by water or other fluid to any goods or premises arising from the breaking or leakage of sprinklers, pumps, or other apparatus erected for extinguishing fires, or of other conduits or containers, or by water entering through leaks or openings in buildings, and of water pipes and against accidental injury to such sprinklers, pumps, conduits, containers, water pipes and other apparatus; including loss of use or occupancy of the property so damaged.

m. Upon the lives of horses, cattle and other livestock or against loss by theft of any such property or both.

n. Against loss or damage to property by smoke or smidge, or both.

o. Any specified kinds of insurance not included in any of the foregoing paragraphs and which are proper subjects of insurance.

Certified correct


Steven M. Goldman
Commissioner of Banking and Insurance