

P13109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

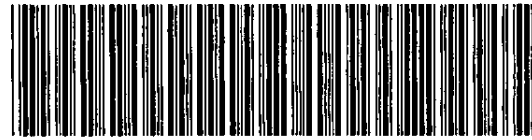
(Business Entity Name)

(Document Number)

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13 MAR -9 PM 1:44
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SECRETARIAT OF STATE

Name chg/cus
@ 3/7/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allied World Reinsurance Company
Name of Corporation

DOCUMENT NUMBER: P13109

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Padmini Shah
Name of Contact Person

Allied World Reinsurance Company
Firm/Company

199 Water Street, 29th Floor
Address

New York, NY 10038
City/State and Zip Code

padmini.shah@awac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Padmini Shah at (646) 794-0573
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2013

PADMINI SHAH
ALLIED WORLD REINSURANCE COMPANY
199 WATER STREET - 29TH FLOOR
NEW YORK, NY 10038

SUBJECT: ALLIED WORLD REINSURANCE COMPANY
Ref. Number: P13109

RECEIVED
MAR - 1 2013
LEGAL DEPT.

We have received your document for ALLIED WORLD REINSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00004280

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))

RECEIVED FILED
SECRETARY OF STATE
13 MAR -9 PM 1:44

1. Allied World Reinsurance Company

(Name of corporation as it appears on the records of the Department of State)

2. New Hampshire

(Incorporated under laws of)

3. 02/04/87

(Date authorized to do business in 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? December 11, 2012

5. Allied World 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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(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)

SVP & Deputy General Counsel, U.S. Compliance & Assistant Secretary

(Title of person signing)

The State of New Hampshire



Office of the Insurance Commissioner

IT IS HEREBY CERTIFIED that the annexed copy of the Articles of Amendment to the Articles of Incorporation of

**ALLIED WORLD INSURANCE COMPANY
(Formerly known as Allied World Reinsurance Company)**

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Insurance Department at the City of Concord, this 3rd day of January 2013.



Roger A. Sevigny
Insurance Commissioner

By: Thomas S. Burke
Thomas S. Burke, CPA, CFE
Chief Examiner

State of New Hampshire

Filed
Date Filed: 12/11/2012
Business ID: 621375
William M. Gardner
Secretary of State

Filing fee: \$35.00
Use black print or type.

Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Allied World Reinsurance Company

SECOND: The text of each amendment adopted is:

"First: The name of the Corporation is Allied World Insurance Company"

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

FOURTH: The amendment(s) were adopted on October 24, 2012
(mmmm dd, yyyy)

State of New Hampshire
Form 14 - Articles of Amendment 3 Page(s)



ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Form 14
(Cont.)

FIFTH: (Check one)

- A. The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. The amendment(s) were approved by the shareholders: (Note 1)

<u>Designation of voting group</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
<u>Class or Series of shares</u>			
Common	5,000	All	All

<u>Designation of voting group</u>	<u>Total number of votes to be cast</u>		<u>OR</u> <u>Total number of undisputed votes cast FOR</u>
<u>Class or Series of shares</u>	<u>FOR</u>	<u>AGAINST</u>	
Common	All	None	

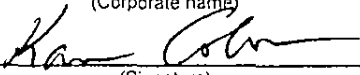
[if more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Form 14
(Cont.)

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Allied World Reinsurance Company (Note 2)
(Corporate name)

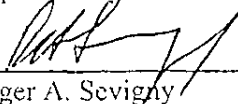
 (Note 3)
(Signature)

Karen Colonna
(Print or type name)

Assistant Secretary, SVP & Deputy General Counsel, U.S. Compliance (Note 3)
(Title)

Date signed: 12/6/12

Approved By: _____


Roger A. Sevigny
Commissioner, State of New Hampshire
Insurance Department
This 7th day of December 2012

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.