P21648

CT CORPORATION

CORPORATION(S) NAME		PAIZ: 1	
AEGON/Transamerica Series Fund, Inc.		07-16 07-15-16	
formerly: WRL Series Fund,	Inc.	7	
	· · · · · · · · · · · · · · · · · · ·		
		6000047843564 -01/18/0201045009	
A) .		*************************************	
		<u>6000047843</u> 56	
		-01/16/02-01043-000 *****43.75_*****43.75	
() Profit () Nonprofit	(X) Amendment	() Merger 72 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark 55 6 11	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Mark () Other () Change of RA () UCC () CUS	
(X) Certified Copy	() Photocopies	(X) CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document	1/18/02	Order#: 5044733	
Examiner Updater	- -	Ref#:	
Verifier W.P. Verifier		Amount: \$	

C. Couillette . JAN 1 8 2002

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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)	2002 JAN SECRETA TALLAHAS
1. WRL Series Fund, Inc.		887
77.	n as it appears on the records of the Department of State.	PH IZ
2. Maryland	3. November 7, 1988	
Incorporated under laws of	Date authorized to do bu	siness in Florida
(4-7 COMP)	SECTION II LETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of th its jurisdiction of incorporation? April	te corporation, when was the change effected u	nder the laws of
5. AEGON/Transamerica Series Fund, Inc.		
Name of corporation after the amendment, adding not contained in new name of the corporation.	suffix "corporation" "company" or "incorporated," or	appropriate abbreviation, if
6. If the amendment changes the period of d	luration, indicate new period of duration.	
	New Duration	
7. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisdiction.	
	New Jurisdiction	·
Signature	January 17, 2002 Date	<u> </u>
JOHN K. CARTER Typed or printed name	Vice President, S	Secretary & Senior Counsel

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF WRL SERIES FUND, INC. CHANGING ITS NAME TO AEGON/TRANSAMERICA SERIES FUND, INC. WAS RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON APRIL 30, 2001.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 14, 2002.

Paul B. Anderson Charter Division

Saul B. Under

