

P26141

Executive Insurance Company

15 BEEKMAN STREET
NEW YORK, NEW YORK 10038

Tel: 212 227 5100

Fax: 212 227 0845

January 30, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3:17

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Correction

600004865076--0
-02/04/02--01072--026
*****35.00 *****35.00

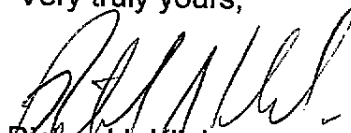
Dear Sir or Madam:

Enclosed herewith please find completed Amendment application together with our check for filing fee in the amount of \$35.00.

Also enclosed is a copy of approval from the New York State Insurance Department, dated 1973, approving the name "Executive Insurance Company".

Please be good enough to correct your records and advise when same has been completed. Should you have any questions or comments, please contact the undersigned.

Very truly yours,


Richard I. Kligler
President

RIK:rr
Encl.

~~W02-3576~~

Dropping DBA Name

V SHEPARD MAY 20 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

RICHARD I. KLIGLER
EXECUTIVE INSURANCE CO.
15 BEEKMAN STREET
NEW YORK, NY 10038

SUBJECT: EXECUTIVE INSURANCE COMPANY OF NORTH AMERICA
Ref. Number: P26141

We have received your document for EXECUTIVE INSURANCE COMPANY OF NORTH AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00007641

Executive Insurance Company

15 BEEKMAN STREET
NEW YORK, NEW YORK 10038

Tel: 212 227 5100

Fax: 212 227 0845

May 14, 2002

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Executive Insurance Company of North America
Reference No. – P26141

Dear Ms. Shepard:

In reference to our previous communications with your office, I am enclosing herewith completed application and resolution from the Board of Directors of Executive Insurance Company dropping the alternate name of Executive Insurance Company of North America.

I trust this now meets with your requirements. Should you need any further information, please contact me.

Very truly yours,



Rosalie Robertson
Assistant Vice President

RR:
Encl.

RECEIVED
02 MAY 20 17 AM 8:20
DIVISION OF CORPORATIONS

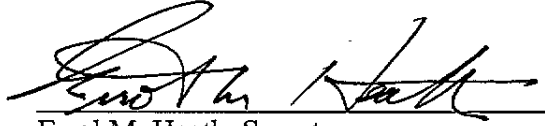
SECRETARY'S CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3: 17

I, Errol M. Heath, Secretary of Executive Insurance Company (the "Company"), do hereby certify that the following resolution was presented to and approved by the Board of Directors of the Company at a meeting of the Board of Directors held on May 3, 2002:

RESOLVED, that the Company drop in Florida the alternate name "Executive Insurance Company of North America".

Dated: May 7, 2002


Errol M. Heath, Secretary

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I, Rosalie Robertson, a notary public, do hereby certify that on the 7th day of May, 2002, personally appeared before me Errol M. Heath, who, being by me first duly sworn, declared that he is the Corporate Secretary of Executive Insurance Company, that he signed the foregoing document as Secretary of the Company, and that the statements therein are true.


Notary Public

ROSALIE ROBERTSON
Notary Public, State of New York
No. 43-4924246
Qualified in Richmond County
Commission Expires April 4, 2006