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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAPITAL RE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACE FINANCIAL SERVICES INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2000, AT 12 O'CLOCK P.M.



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DATE: 03-09-01

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