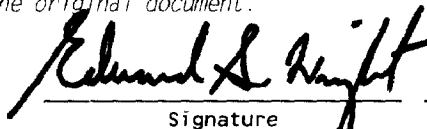


9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edward S. Wright
Name of Person Signing


Signature

February 26, 2002
Date

Total number of pages including cover sheet, attachments and document: [3]

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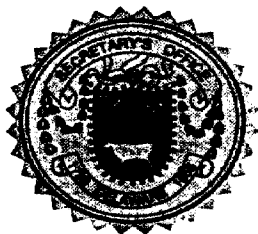
Rev. 8/93

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MILL RIVER CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASURION CORPORATION", THE FIRST DAY OF MAY, A.D. 2001, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1604117

020083581

DATE: 03/08/2002

RECORDED: 03/08/2002

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