FORM PTO-16 8A Expires 06/30/99 OMB 0651-0027

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04-18-2000



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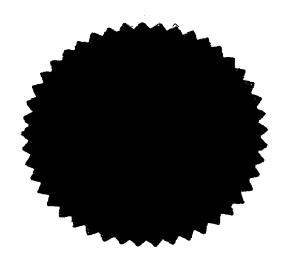
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 14, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on August 25, 1999 for GENERAL ACCIDENT INSURANCE COMPANY OF AMERICA, a Pennsylvania corporation, incorporated June 1, 1956, whereby the corporate name was changed to CGU INSURANCE COMPANY.



RECORDED: 03/08/2000

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

JSOW

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