

DEC 22 10 24 AM 1961

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

OLLIE FARR WORTH R.M.O. 2227

By the Secretary of State

Whereas, Herman N. Hipp, Francis M. Hipp, B. Calhoun Hipp, R.R. Scales, Jr. and John W. Lindsay

INDEPENDENCE INSURANCE COMPANY (Greenville, S.C.) a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28th day of July, A. D. 1930.

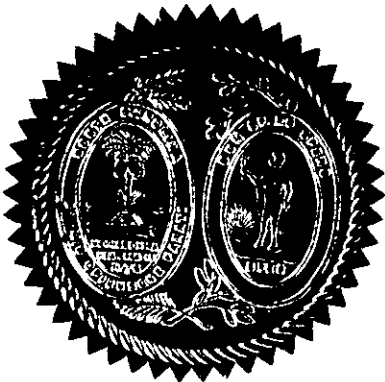
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

- (1) to change the name of the Corporation to THE SURETY INSURANCE COMPANY
(2) that the general nature and purpose of the Corporation be to insurance, reinsurance and coinsurance on the lives of individuals, and against accidents and sickness, and every insurance appertaining to or connected with life insurance, accident insurance and health insurance; to grant, purchase and dispose of annuities; to receive and execute trusts, and to make endowments; and generally to do all such acts and things as are usually incident to corporations of like nature that not may be against the laws of South Carolina

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 21st day of December, in the year of our Lord One Thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.



O. Frank Thornton, O. FRANK THORNTON, Secretary of State.

Recorded December 22nd, 1961 at 10:24 A.M. #15828

For Original Charter see Deed Book 124 Page 292