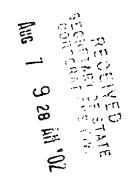
Filing Fee: \$75.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1.	The name of the corporation is SECURE AFFINITY ABETXY INC.					
2.	It is incorporated under the laws ofDELAWARE					
3.	A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on Nov. 27, 1996, authorizing it to transact business in Rhode Island under the name of SECURE AFFINITY AGENCY, INC.					
4.	The corporate name of the corporation has been changed to					
	TRAVELERS DISTRIBUTION ALLIANCE, INC. (If no change, so indicate.)					
5.	The name, if different, which it elects to use in Rhode Island is:					
	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:					
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:					
6.	The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:					
	(If no other or additional purposes are proposed, insert "No Change.")					
	NO CHANGE.					
	FILED					
	'AUG 0.7 2002					
	By Cott 63					
For	m No. 151					

Revised: 01/99

7.	If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):					
	Total Number of Authorized Shares	<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value		
	NO CHANGE					
						
8.	(a) An estimate of the value of is \$ <u> 4,000 の</u>	all property to be owne	d by the corporation for	the following year, wherever located,		
	(b) An estimate of the value of is \$	the corporation's prope	rty to be located within I	Rhode Island during the following year		
	corporation to be located w	ithin this state during th Iring the following year,	e following year bears to	stimated value of the property of the other than the the things of the state of all property of the state of		
9.	(a) An estimate of the gross ar	nount of business to be	transacted by the corpo	ration during the following year is		
	(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$					
	(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is					
10	Except as herein modified, the hereby confirmed, ratified and i	original Application for ncorporated by reference	Certificate of Authority on the control of the cont	continues in full force and effect and is or Amended Certificate of Authority.		
Da	ate: 8/6/02	TR		Y AGENCY, INC. / LITION ALLIANCE, INC.		
				Corporation Making Application		
		Ву	President or	Vice President (check one)		
		·	☐ Secretary or }	Assistant Secretary (check one)		
ST.	DUNTY OF Hartford	t				
IS T	In <u>Hartfird</u> , CT fore me <u>Mark Mastrianni</u> the <u>Vice President & Assi</u> ch officer of the corporation, and	Strut Secretary of the	corporation and that he	ne first duly swom, declared that he/she e/she signed the foregoing document as		
	JENNIFER K. LU	IMLEY-HLUSKA N	MAILEN K. K. W. M. Detary Bublic	eleythusta_		

NOTARY PUBLIC
VY COMMISSION EXPIRES SEP, 30, 2004

My Commission Expires: 7/30/09