

Filing fee: \$75.00

31417

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Ryan Warranty Services, Inc.

To the Secretary of State
of the State of Rhode Island

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:

FIRST: A Certificate of Authority was issued to the corporation by your office on September 24, 1984, authorizing it to transact business in Rhode Island under the name of Ryan Warranty Services, Inc.

SECOND: The corporate name of the corporation has changed to Automotive
Warranty Services, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is _____

FOURTH: It 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

DEC 27 1996

By DD #55
176065

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state: _____)

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
-----------------------------	--------------	---------------	---

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 0.00
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.00
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 5,855,590
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0.00

Dated December 19, 1996.

Automotive Warranty Services, Inc.

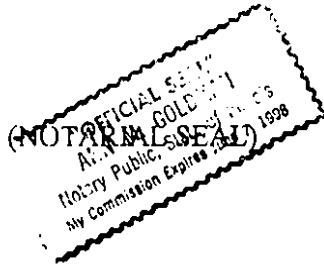
By Jerome S. Hanner
Jerome S. Hanner
Its Vice President
and Arlene Jeschke
Arlene Jeschke
Its Assistant Secretary

STATE OF Illinois
COUNTY OF Cook

} SC.

At Chicago, in said County on the 19th day
of December, 1996, before me personally appeared

Jerome S. Hanner, who being by me first duly sworn, declared that he is the
Vice President of Automotive Warranty Services, Inc.,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.



Ann M. Goldman
Notary Public
Ann M. Goldman

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RYAN WARRANTY SERVICES, INC.", CHANGING ITS NAME FROM "RYAN WARRANTY SERVICES, INC." TO "AUTOMOTIVE WARRANTY SERVICES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 1996, AT 10 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

0840922 8100

960381964

AUTHENTICATION:

DATE:

8258669

12-24-96