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ID Number: 67841

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **GenCorp Insurance Group, Inc.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **November 3, 2005**, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Change the name of the Corporation from "GenCorp Insurance Group, Inc." to Gencorp Insurance Group, Inc."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/3/05

Anne R. Nicoll

Signature of Authorized Officer of the Corporation

Anne R. Nicoll, Vice President

Type or Print Name of Authorized Officer

FILED
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By AMF
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Form No. 101
Revised: 07/05