

90869

Filing fee: \$75.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

Continental Solution, 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 August 13, \_\_\_\_\_, 1996, authorizing it to transact business in Rhode Island under the name of Continental Solution, Inc.

SECOND: The corporate name of the corporation has changed to

CNA Solution, Inc.

[If no change, so indicate]

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

CNA Solution, Inc.

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: No change

[If no other or additional purposes are proposed, insert "No change." ]

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	n/a	\$1,000

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 100,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 25,000
- (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 \$ 1,000

RECEIVED  
SECRETARY OF STATE  
RHODE ISLAND  
AUG 15 1996

Dated May 15, 1998

CNA Solution, Inc.

By Marvin J. Cashion  
Marvin J. Cashion  
Its Grp. V. President  
and Mary Ribikawskis  
Mary Ribikawskis  
Its Secretary

STATE OF }  
COUNTY OF } SC.

At Chicago, Illinois in said County on the 15th day  
of May 19 98, before me personally appeared Marvin J. Cashion

Group Vice President, who being by me first duly sworn, declared that he is the  
Group Vice President of CNA Solution, Inc.

that he signed the foregoing document as such Group Vice President

of the corporation, and that the statements therein contained are true.

"OFFICIAL SEAL"  
SUSAN CAROL COGHLAN  
NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires Aug. 21, 1999  
(NOTARIAL SEAL)

Susan Carol Coghlan  
Notary Public

FILED

MAY 27 1998

BY 204589

1099.0325

File Number 5859-792-9

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
CONTINENTAL SOLUTION, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 27<sup>TH</sup> day of FEBRUARY A.D. 19 98 and of the Independence of the United States the two hundred and 22<sup>ND</sup>.



*George H. Ryan*

Secretary of State