

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR
REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation applies for the registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

- 1. The name of the corporation is INTERNATIONAL EXCESS + TREATY MANAGERS INC. OF NEW HAMPSHIRE
2. The corporation is incorporated under the laws of New Hampshire
3. The date of its incorporation is 12/28/2005
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is INSURANCE
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/8/08

Signature of Authorized Officer of the Corporation: James H. Kelley
Type or Print Name of Authorized Officer: JAMES H. Kelley

FILED
OCT 30 2008

Submitted By: By 071998 1004
JAMES H. Kelley

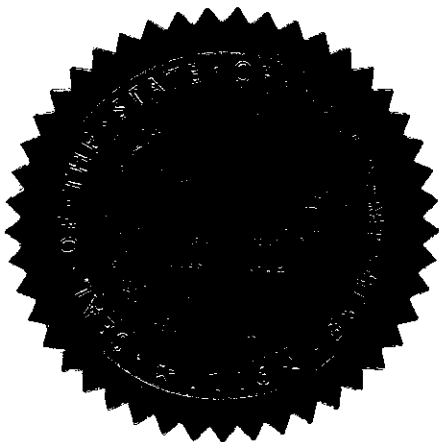
Name: 14 Apenaakee Drive, PO Box 846
Address: Wolfboro, NH 03894

Vertical stamp: FILED OCT 30 PM 10:24
Circular stamp: RECEIVED OCT 10 AM 11:44
Circular stamp: SECRETARY OF STATE

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify International Excess & Treaty Managers Inc. of New Hampshire is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 28, 2005. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 3rd day of October, A.D. 2008

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State

International Excess & Treaty Managers Inc.
35 Center Street, Unit #3
P.O. Box 846
Wolfeboro, NH 03894

10/27/2008

State of Rhode Island and Providence Plantations
Office of Secretary of State
Corporation Division
148 W. River Street
Providence, RI 02904-2615

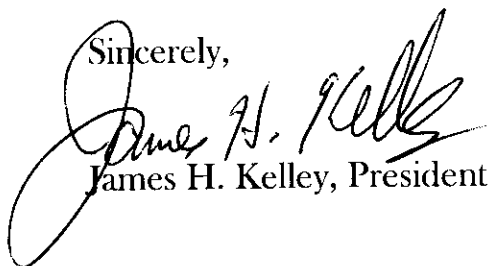
RE: International Excess & Treaty Managers inc. of New Hampshire
Application for Registration of Corporate Name

To Whom It May Concern;

I do hereby consent to the use of International Excess & Treaty Managers Inc
of New Hampshire as a corporate name.

If you have any questions please feel free to contact me in this matter.

Sincerely,



James H. Kelley, President

Tel: 603-569-8950 Fax: 603-569-8951 Email: ictmri@aol.com

2008 OCT 30 PM 10:24



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

