

CERTIFICATE

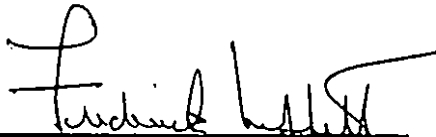
I, Frederick Lippitt, duly elected Assistant Secretary of Keystone Provident Life Insurance Company, a Rhode Island corporation, do hereby certify that at a meeting of the stockholders of said corporation, duly called for the purpose and held on August 26, 1974, at which meeting the holders of 1,205,835.5 shares of the 1,206,000 shares of the issued and outstanding stock of the corporation were present and voting throughout, the following votes were duly adopted by the unanimous vote of the holders of 1,205,835.5 shares of the 1,206,000 shares of the issued and outstanding stock of the corporation and entitled to vote and that such votes are in full force and effect on the date hereof:

VOTED: That pursuant to the provisions of Section 6. of the Charter of the Corporation, the par value of the common stock of the Corporation be and it hereby is fixed at \$1.25.

VOTED: That \$301,500 be transferred from the gross paid in and contributed surplus account to the capital paid up account of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the seal of Keystone Provident Life Insurance Company on this 26th day of August, 1974.

RECEIVED & FILED AUG 26 1974


Assistant Secretary

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

CERTIFICATE

of

KEYSTONE PROVIDENT LIFE
INSURANCE COMPANY

EDWARDS & ANGELL
ONE HOSPITAL TRUST PLAZA
PROVIDENCE, RHODE ISLAND 02903