



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/30/2008	200802901528	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BRICKER & EKLER
100 SOUTH THIRD STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

923138

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMERICAN STANDARD INSURANCE COMPANY OF OHIO

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200802901528



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 24th day of January, A.D.
2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)**Mail to: PO Box 1390**
☐ Yes
 Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No
 PO Box 1329
 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)**(1) Domestic for Profit**☐ Amended

(122-AMAP)

☒

Amendment

(125-AMDS)

(2) Domestic Non-Profit☐ Amended

(126-AMAN)

☐ Amendment

(128-AMD)

Complete the general information in this section for the box checked above.Name of Corporation American Standard Insurance Company of OhioCharter Number 923138Name of Officer Jack C. SalzwedelTitle President☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the☐ shareholders☐ directors (non-profit amended articles only)☐ members was duly called and held on _____

(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: _____

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____ See Exhibit A
(Does not apply to box (2))

REQUIRED

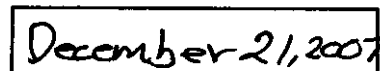
Must be authenticated
(signed) by an authorized
representative
(See Instructions)



Authorized Representative

Jack C. Salzwedel, President

(Print Name)



Date

Authorized Representative

(Print Name)

Date

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN STANDARD INSURANCE COMPANY OF OHIO
(the "Corporation")

EXHIBIT A

FOURTH:
CAPITAL STOCK

The Corporation is organized under the stock plan. The number of shares of capital stock which the Corporation is authorized to have is 850 shares, all of which shall be common shares with a par value of \$10,000.00 per share. The shares of the stock shall be non-assessable and no shareholder shall be liable thereon beyond the amount of each shareholder's subscription for shares. Each share of capital stock shall be entitled to one vote.