

836238

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Phoenix American Life Insurance Company Changing Name to: GE Grou

Name
Change
Amend

Profit

Amendment

Merger

Nonprofit

Dissolution/Withdrawal

Mark

Foreign

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Fictitious Name

UCC

Certified Copy

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name

1/18/01

Order#: 3501323

Availability _____

300003553593--6

Document

-01/18/01--01023--012

Examiner _____

Ref#: *****35.00 *****35.00

Updater _____

Verifier _____

W.P. Verifier _____

Amount: \$ _____

RECEIVED
01 JAN 18 AM 11:18
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222.7615

DMS

DR
1/18/01

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
01 JAN 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Phoenix American Life Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Connecticut incorporated under laws of
3. April 26, 1976 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2001

5. GE Group Life Assurance Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

1-9-01
Date

George W. Ripley III
Typed or printed name

Vice President, General Counsel
Title
& SECRETARY

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

PHOENIX AMERICAN LIFE INSURANCE COMPANY

a Delaware corporation, incorporated on July 31, 1973 changed its domicile to Connecticut on September 12, 1991. The following comprises a list of documents filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO:

GE GROUP LIFE ASSURANCE COMPANY

FILED: AUGUST 2, 2000
EFFECTIVE DATE: JANUARY 1, 2001
EFFECTIVE TIME: 4:00 PM

Insofar as the records of this office reveal, the corporation is in existence.


Secretary of the State

Date Issued: January 16, 2001
JM