

839 735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

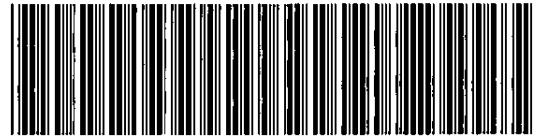
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500211087045

08/22/11--01037--015 **43.75

FILED
11 AUG 22 AM 9:55
STATE OF FLORIDA
TALLAHASSEE

NC
FCUS OK
8/22/11

Radian Group Inc.

RADIAN

1601 Market Street
Philadelphia, Pennsylvania
19103-2337
800 523-1988
215 564.6600

August 19, 2011

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Name Change

Dear Sir/Madam:

Amerin Guaranty Corporation will be changing its name to Radian Mortgage Assurance Inc. upon the issuance of a revised Certificate of Authority.

Enclosed please find the following name change related documents:

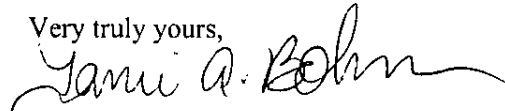
1. Cover Letter;
2. Certified Articles of Incorporation;
3. Application for Profit Corporation to amended authorization; and
4. Check in the amount of \$43.75 to obtain a Certificate of Status.

Please let me know if I need to provide additional documentation to the Florida Department of Insurance.

Please acknowledge the department's acceptance of the name change as soon as possible by providing us with a revised Certificate of Authority. For your convenience I have enclosed a return self-addressed stamped envelope for you to forward the Certificate of Status to me.

If you have any questions, please feel free to contact me at the above telephone number (ext. 1335) or via email at tami.bohm@radian.biz.

Very truly yours,



Tami A. Bohm
Vice President
Corporate Compliance

enc.

Cc:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amerin Guaranty Corporation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tami Bohm
Name of Contact Person

Amerin Guaranty Corporation
Firm/Company

1601 Market St
Address

Philadelphia, PA 19103
City/State and Zip Code

radiancompliance@radian.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tami Bohm at (215) 231-1335
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Amerin Guaranty Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. _____
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
11 AUG 22 AM 9:55
TAMPA, 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? July 1, 2011
5. Radian Mortgage Assurance Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tami A. Bohm
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tami A. Bohm
(Typed or printed name of person signing)

Vice President/Asst Secretary
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 3, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

RADIAN MORTGAGE ASSURANCE INC.

I, Carol Alchele, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

- 1 CERTIFICATE OF AUTHORITY filed on March 11, 2010
- 2 ARTICLES OF DOMESTICATION-BUSINESS filed on April 13, 2010
- 3 CHANGE OF REGISTERED OFFICE - Domestic filed on October 19, 2010
- 4 ARTICLES OF AMENDMENT-BUSINESS filed on July 1, 2011

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Alchele

Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Application for Certificate of Authority
(15 Pa.C.S.)**

- Foreign Business Corporation (§ 4124)
 Foreign Nonprofit Corporation (§ 6124)

Name
ST CORP-COUNTERT

File #
7018 7875-WOPA

State
PA

Zip Code

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
CERTIFICATE OF AUTHORITY 3 Page(s)



Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned, hereby states that:

1. The name of the corporation is:
Amerin Guaranty Corporation

2. Complete only when the corporation must adopt a corporate designator for use in Pennsylvania.
The name which the corporation adopts for use in this Commonwealth is:

3. If the name set forth in paragraph 1 or 2 is not available for use in this Commonwealth, complete the following:
The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:34-311 (Application for Registration of Fictitious Name).

4. The name of the jurisdiction under the laws of which the corporation is incorporated is: **Illinois**

5. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:

8001 Lincoln Avenue, #701	Skokie,	IL	60076
Number and street	City	State	Zip

DSCB:15-4124/6124-2

6. The (a) address of this corporation's proposed registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:				
(a) Number and street	City	State	Zip	County
1601 Market Street	Philadelphia	PA	19103	Philadelphia
(b) Name of Commercial Registered Office Provider				County
c/o:				

7. Check one of the following:

Business Corporation: The corporation is a corporation incorporated for a purpose or purposes involving pecuniary profit, incidental or otherwise.

Nonprofit Corporation: The corporation is a corporation incorporated for a purpose or purposes not involving pecuniary profit, incidental or otherwise.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be signed by a duly authorized officer thereof this 10th day of March 2010

Amerin Guaranty Corporation
Name of Corporation

Jamie A. Bohm
Signature

Vice President and Assistance Secretary
Title

Entity #: 3940582
Date Filed: 04/13/2010
Pedro A. Cortés
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Domestication-Foreign
(15 Pa.C.S.)**

- Business Corporation (§ 4161)
- Nonprofit Corporation (§ 6161)

Name: _____
 Address: **GT CORP-COUNTY**
 City: **70198160-40PA** State: _____ Zip Code: _____

Commonwealth of Pennsylvania
ARTICLES OF DOMESTICATION-BUSINESS 10 Page(s)



Fee: \$125

In compliance with the requirements of the applicable provisions (relating to corporations and unincorporated associations), the undersigned, qualified foreign corporation, desiring to become a domestic business or nonprofit corporation, hereby states that:

1. The name of the corporation is:
Amerin Guaranty Corporation

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
1601 Market Street, Philadelphia, PA	19103			Philadelphia

(b) Name of Commercial Registered Office Provider _____ County _____

c/o: _____

3. Upon domestication, the corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 or the Nonprofit Corporation Law of 1988.

2010 APR 13 PM 1:06
PA. DEPT. OF STATE

DSCB:15-4161/6161-2

4. Strike out if inapplicable; otherwise check and, if applicable, complete, one or more of the following:

The purpose or purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania are:
To TRANSACT THE BUSINESS OF MORTGAGE Guaranty
Insurance pursuant to Pennsylvania Insurance Laws

The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania include unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania consists of unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

5. Check applicable paragraph:

The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles of the corporation has been authorized by a majority vote of the votes cast by all shareholders entitled to vote thereon and, if any class of shares is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.

The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles has been authorized by a majority vote of the votes cast by all members, if any, entitled to vote thereon and, if any class of members is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.

6. Strike out if inapplicable: These Articles of Domestication include the additional provisions set forth in full in Exhibit A attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Domestication to be executed this

12 day of April
2010.

Amerin Guaranty Corporation

 Name of Corporation

Yanni A. Bohan

 Signature

Vice President and Assistant Secretary

 Title

EXHIBIT 'A'

ARTICLES OF DOMESTICATION
OF
AMERIN GUARANTY CORPORATION

ARTICLE I

The name of the Corporation is: AMERIN GUARANTY CORPORATION.

ARTICLE II

The principal office of the Corporation is to be located at 1601 Market Street, in the City of Philadelphia, County of Philadelphia, in the Commonwealth Of Pennsylvania.

ARTICLE III

Upon domestication, the Corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania.

ARTICLE IV

The purpose of the Corporation is to transact mortgage guaranty insurance pursuant to the definition of credit insurance as provided for in 40 P.S. Section 382(a)(7); and to effect reinsurance of all risks taken by it and to assume reinsurance of risks taken by other insurers and reinsurers.

ARTICLE V

The filing of these Articles of Domestication and, renunciation of the articles has been authorized by a majority vote to the votes cast by all shareholders entitled to vote thereon.

The Corporation was domiciled in Illinois as a result of a redomestication to the State of Illinois, under the Illinois Department of Insurance on June 17, 1993. The Corporation was originally organized and incorporated under the Pennsylvania Insurance Company Law of 1921, Title 40 of the Pennsylvania Statutes on June 19, 1974.

ARTICLE VI

These Articles of Domestication include the additional provisions set forth in full below.

ARTICLE VII

The corporate powers at the Corporation shall be exercised by a board of directors consisting of seven persons as fixed from time to time in the corporation's by-laws. Directors shall be natural persons who are shareholders except while the Corporation is a wholly-owned subsidiary. A majority of the directors shall be residents and citizens of the United States of America. Each director shall be at least 18 years of age. Directors shall be elected at the annual meeting of shareholders. Any vacancy in the board or directors due to death, resignation, removal or otherwise, and number of directors, may be filled by election at an annual meeting or at a special meeting of shareholders called for that purpose. The terms of office of the directors shall be fixed from time to time in the Corporation's by-laws.

ARTICLE VIII

The Corporation's authorized capital is NINE MILLION DOLLARS (\$9,000,000). The number of the Corporation's authorized shares of common stock is THREE MILLION (3,000,000), with a par value of THREE DOLLARS (\$3.00) per share. The Corporation's issued capital is FIVE MILLION THIRTY THREE THOUSAND EIGHT HUNDRED EIGHTY THREE DOLLARS (\$5,033,883). The Corporation has ONE MILLION SIX HUNDRED SEVENTY SEVEN THOUSAND NINE HUNDRED SIXTY ONE (1,677,961) issued and outstanding shares of common stock.

ARTICLE IX

No shareholder of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any new or additional shares of the Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, bonds, notes, debentures or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

BEFORE THE INSURANCE COMMISSIONER
OF THE
COMMONWEALTH OF PENNSYLVANIA

<p>In Re:</p> <p>Application of Amerin Guaranty Corporation for Approval to Redomesticate from the State of Illinois to the Commonwealth of Pennsylvania</p>	<p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p>	<p>Pursuant to Sections 4161 and 4162 of the Business Corporation Law of 1988, Act of December 21, 1988, P. L. 1444, <u>as amended</u>, 15 Pa.C.S. §§ 4161 and 4162, and Section 357 of the Insurance Company Law, Act of May 17, 1921, P.L. 682, No. 284, <u>as amended</u>, 40 P.S. § 477e</p> <p>Order No. ID-RC-10-02</p>
--	--	---

DECISION AND ORDER

AND NOW, on this 19th day of March, 2010, Joel Ario, Insurance Commissioner of the Commonwealth of Pennsylvania ("Commissioner"), hereby makes the following Decision and Order:

Pursuant to the Business Corporation Law and the Insurance Company Law and in consideration of the documents, presentations and reports received, as well as other inquiries and studies as permitted by law, the Commissioner hereby makes the following Findings of Fact:

FINDINGS OF FACT

Identity of the Applicant

1. Amerin Guaranty Corporation ("Amerin") is a foreign stock property insurance company organized under the laws of Illinois with its principal place of business located in Philadelphia, Pennsylvania.
2. Radian Group Inc. is a business corporation organized under the laws of the State of Delaware with its principal place of business in Philadelphia, Pennsylvania. Amerin is a direct wholly-owned subsidiaries of Radian Group Inc.
3. Radian Group Inc. is a publicly-traded company on the New York Stock Exchange. No person controls Radian Group Inc.

4. Radian Group Inc. is the sole ultimate controlling person of Amerin.

Filing of the Application

5. On January 12, 2010, the Insurance Department of the Commonwealth of Pennsylvania ("Department") received an initial application (which, together with all material received subsequently, is collectively referenced as "Application") from Amerin for approval to redomesticate from the State of Illinois to the Commonwealth of Pennsylvania.
6. The Application was filed pursuant to Sections 4161 and 4162 of the Business Corporation Law, as amended, 15 Pa.C.S. §§ 4161 and 4162 (cited as "Business Corporation Law"), and Section 357 of the Insurance Company Law, Act of May 17, 1921, P.L. 682, No. 284, as amended, 40 P.S. §477e (cited as "Insurance Company Law").

Notice of Filing and Comments

7. On January 30, 2010, the Insurance Department of the Commonwealth of Pennsylvania ("Department") published notice in the *Pennsylvania Bulletin* that the Application was submitted by Amerin, and such notice invited interested persons to submit comments to the Department regarding the Application for a thirty (30) day period, ending March 1, 2010.
8. During the thirty (30) day period, the Department received no comments regarding the Application.

The Transaction

9. Amerin currently holds a Certificate of Authority in the Commonwealth of Pennsylvania as a foreign insurer to transact credit insurance business.
10. Amerin desires to redomesticate to the Commonwealth of Pennsylvania as a domestic stock property insurance company.
11. On December 10, 2009, the Board of Directors of Amerin passed a resolution that Amerin redomesticate from the State of Illinois to the Commonwealth of Pennsylvania.
12. If any of the above Findings of Fact are determined to be Conclusions of Law, they shall be incorporated in the Conclusions of Law as if fully set forth therein.

CONCLUSIONS OF LAW

1. Section 357 of the Insurance Company Law provides the Commissioner jurisdiction to review and approve the redomestication of Amerin.
2. A redomestication by a foreign business corporation is provided for in subsection 4161(a) of the Business Corporation Law.
3. The Application satisfies the requirements of all applicable laws and regulations.
4. If any of the above Conclusions of Law are determined to be Findings of Fact, they shall be incorporated in the Findings of Fact as if fully set forth therein.

BEFORE THE INSURANCE COMMISSIONER
OF THE
COMMONWEALTH OF PENNSYLVANIA

In Re:	:	Pursuant to Sections 4161 and
	:	4162 of the Business Corporation
Application of Amerin Guaranty	:	Law of 1988, Act of December 21,
Corporation for Approval to	:	1988, P. L. 1444, <u>as amended</u> ,
Redomesticate from the State of Illinois to	:	15 Pa.C.S. §§ 4161 and 4162, and
the Commonwealth of Pennsylvania	:	Section 357 of the Insurance
	:	Company Law, Act of May 17,
	:	1921, P.L. 682, No. 284, <u>as</u>
	:	<u>amended</u> , 40 P.S. § 477e
	:	
	:	Order No. ID-RC-10-02

ORDER

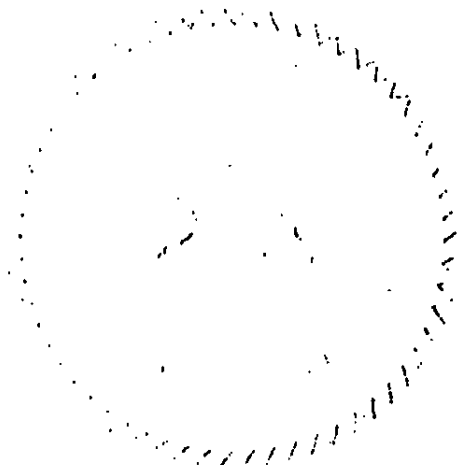
Upon consideration of the foregoing, the Insurance Commissioner of the Commonwealth of Pennsylvania ("Commissioner") hereby makes the following Order:


The Application of Amerin Guaranty Corporation ("Amerin") for approval to redomesticate from the State of Illinois to the Commonwealth of Pennsylvania and the issuance of a Certificate of Authority as a domestic stock property insurance corporation, as set forth in the Application, is hereby granted, subject to this Order and the following conditions:

1. Amerin shall file Articles of Domestication with the Pennsylvania Department of State in accordance with subsection 4161(b) of the Business Corporation Law after receipt of the approval of the Illinois Department of Insurance and within one year of the date of this order.
2. Amerin shall file a copy of the Articles of Domestication, as filed with the Pennsylvania Department of State, with the Insurance Department within ten (10) days of receipt from the Pennsylvania Department of State.
3. At the time the Articles of Domestication are filed with the Insurance Department, Amerin shall file an executed copy of Amended and Restated Bylaws that comply with the requirements of Chapter 31 of the Business Corporation Law.
4. At the time the Articles of Domestication are filed with the Insurance Department, Amerin shall surrender its current Certificate of Authority as a foreign insurance

corporation in exchange for the issuance of a Certificate of Authority as a domestic stock property insurance corporation.

This Order is effective immediately.





Joel Ario
Insurance Commissioner
Commonwealth of Pennsylvania

**PENNSYLVANIA DEPARTMENT OF STATE
 CORPORATION BUREAU**

Statement of Change of Registered Office (15 Pa.C.S.)

- Domestic Business Corporation (§ 1507)
- Foreign Business Corporation (§ 4144)
- Domestic Nonprofit Corporation (§ 5507)
- Foreign Nonprofit Corporation (§ 6144)
- Domestic Limited Partnership (§ 8506)

Commonwealth of Pennsylvania
 FOREIGN BUSINESS CHANGE OF REGISTERED OFFICE 2 Page(s)

Corporation Service Company
 540219-1 *JSB*



Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is:
AMERIN GUARANTY CORPORATION

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
1601 Market Street,	Philadelphia,	PA	19103	Philadelphia

(b) Name of Commercial Registered Office Provider _____ County _____
 c/o: _____

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

Number and street	City	State	Zip	County
(b) The registered office of the corporation or limited partnership shall be provided by:				
c/o: Corporation Service Company				Dauphin
Name of Commercial Registered Office Provider				County

**2010 OCT 19 PM 12:18
 PA. DEPT. OF STATE**

4. *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement of Change of Registered Office to be signed by a duly authorized officer thereof this

13th day of October, 2010.

AMERIN GUARANTY CORPORATION

Name of Corporation/Limited Partnership



Signature

Blanca Lozada, Attorney In Fact

Title

Entity #: 3940582
Date Filed: 07/01/2011
Carol Aichele
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)

Name		
Tami Bohm C/O Radian		
Address		
1601 Market Street		
City	State	Zip Code
Philadelphia	PA	19103



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Amerin Guaranty Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County

(b) Name of Commercial Registered Office Provider
c/o CORPORATION SERVICE COMPANY DAUPHIN County

3. The statute by or under which it was incorporated: Act of May 17, 1921 P.L. 682

4. The date of its incorporation: June 18, 1974

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

2011 JUN 21 PM 2: 48
PA DEPT OF STATE

2011 JUL -1 PM 3: 17
PA DEPT OF STATE

2011 JUL 27 PM 2: 16
Certification#: 9704194-1 Page 14 of 16
PA DEPT OF STATE

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

Article 1 of the Articles of Domestication of Amerin Guaranty Corporation is hereby amended and restated in its entirety as follows: "1. The name of the Corporation is Radian Mortgage Assurance Inc."

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

17 day of June
2011

Amerin Guaranty Corporation

Name of Corporation

Jami A. Bohm
Signature

Vice President and Assistance Secretary

Title



May 26, 2011

Tami A. Bohm
Amerin Guaranty Corporation
1601 Market Street
Philadelphia, PA 19103-2337

RE: Name Approval
Radian Mortgage Assurance Inc.

Dear Ms. Bohm:

The following information is being provided in response to your request received on May 24, 2011.

Please be advised that the phrasing of the above-referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to present a copy of this letter to the Pennsylvania Department of State, Corporation Bureau. In processing the registration of the name, the Department of State will verify that the new name is not being used by an existing entity or that the name does not too closely resemble that of an existing entity.

Please note that this letter is to approve the use of name only, it does not represent any form of licensure.

I trust that the information provided is responsive to your request. Please feel free to contact me at (717) 783-2660 should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Yergler'.

Steven L. Yergler, PIR
Insurance Company Licensing Specialist
Company Licensing Division

Office of Corporate & Financial Regulation | Bureau of Company Licensing & Financial Analysis
Company Licensing Division | 1345 Strawberry Square | Harrisburg, Pennsylvania 17120
Phone: 717.787.2735 | Fax: 717.787.8557 | www.insurance.pa.gov | ra-in-company@state.pa.us