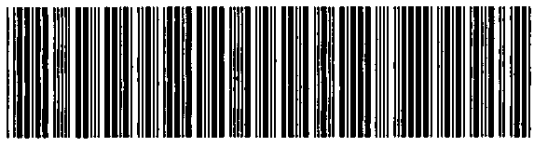


F960000001154



300176320243

Name Change  
Amended

04/20/10--01013--002 \*\*52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
2010 APR 20 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
4/22/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cairnstone, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F96000001154

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nemi Poyot, 305 269 3034  
Name of Contact Person

Cairnstone, Inc.  
Firm/Company

5201 Blue Lagoon Drive, Suite 500  
Address

Miami, FL 33166  
City/State and Zip Code

npoyot@munichrestoploss.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nemi Poyot at ( 305 ) 269-3034  
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

4/22/10

CORPORATE DETAIL RECORD SCREEN

12:36 PM

NUM: F9600001154 ST:DE ACTIVE/FOREIGN PROF FLD: 03/06/1996  
FEI#: 65-0644164

NAME : CAIRSTONE, INC.

PRINCIPAL: 5201 BLUE LAGOON DR

CHANGED: 07/18/97

ADDRESS SUITE 500  
MIAMI, FL 33126 US

RA NAME : CORPORATION SERVICE COMPANY

NAME CHG: 02/11/08

RA ADDR : 1201 HAYS STREET

ADDR CHG: 02/11/08

TALLAHASSEE, FL 32301-2525 US

ANN REP : (2008) W 04/11/08 (2009) V 04/09/09 (2010) W 03/31/10

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

**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)**

F96000001154

(Document number of corporation (if known))

FILED  
2010 APR 20 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Cairnstone, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. March 6, 1996  
(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? April 13, 2010

5. Munich Re Stop Loss, 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)

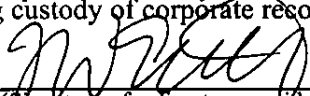
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James W. Elliott  
(Typed or printed name of person signing)

Chief Financial Officer  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CAIRNSTONE, INC.", CHANGING ITS NAME FROM "CAIRNSTONE, INC." TO "MUNICH RE STOP LOSS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2010, AT 11:58 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2594258 8100

100377206



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7927498

DATE: 04-13-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:13 PM 04/13/2010  
FILED 11:58 AM 04/13/2010  
SRV 100377206 - 2594258 FILE

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
CAIRSTONE, INC.**

UNDER SECTION 242 OF THE GENERAL CORPORATION LAW OF THE  
STATE OF DELAWARE

Cairnstone, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL") does hereby certify:

**FIRST:** That by action of the Board of Directors of the Corporation (the "Board"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable.

The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this Corporation be amended by changing "Article I" thereof so that, as amended, said Article shall be and read as follows:

**"ARTICLE I  
NAME**

The name of the Corporation is Munich Re Stop Loss, Inc."

**SECOND:** That thereafter, pursuant to a resolution of the Board, this amendment has been consented to in writing by the sole stockholder of the Corporation in accordance with Section 228 of the GCL wherein the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the GCL.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation is made effective upon filing with the State of Delaware.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed this 1 day of April, 2010.

CAIRSTONE, INC.

By: Robin Willcox  
AUTHORIZED OFFICER

[SEAL]

Name: Robin H. Willcox  
PRINT OR TYPE

Title: Secretary