

State Life Ins.Co.of Ia.) Filed for record the 30th day of April A.D.1924 at 4/35

to (Amendment to Articles o'clock P.M. Olive Garrison Crawford, Recorder.
The Public) of Incorporation-IOWA STATE CAPITOL #1056 / Fee \$.50
STATE OF IOWA, SECRETARY OF STATE A.I. W.C.Ramsay, Secretary of State of the State of Iowa,
keeper of the corporate records of the State, DO HEREBY CERTIFY that the attached instrument
in writing is a true and correct copy of Amendment to Articles of Incorporation of the STATE
LIFE INSURANCE COMPANY OF IOWA, Des Moines, Iowa, changing above name to ROYAL UNION LIFE
INSURANCE COMPANY as appears of record in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the
Secretary of State at the Capitol, in Des Moines, this 24 day of April A.D.nineteen hundred
and twenty-four. (STATE OF IOWA SEAL) W.C.Ramsay, Secretary of State.
W.T.Frame, Deputy.

AMENDMENT TO ARTICLES OF INCORPORATION OF STATE LIFE INSURANCE COMPANY OF IOWA.
Know All Men by these Presents: That at an adjourned meeting of the regular annual meeting

of the stockholders of the STATE LIFE INSURANCE COMPANY OF IOWA, held on the 22d day of Feb-
ruary A.D.1924, at the office of said company in the city of Des Moines, Iowa, in conformity
with the articles of incorporation and the laws of the state of Iowa, at which meeting more
than two-thirds of the issued and outstanding stock of said corporation was represented, the
following amendment was adopted by more than a two-thirds' vote of the issued and outstand-
ing stock of said company, to-wit:

AMENDMENT

That Article 1 of the Articles of Incorporation be and the same is hereby amended to read
as follows: ARTICLE 1. NAME The name of this corporation shall be the ROYAL UNION LIFE
INSURANCE COMPANY. It was further resolved that the President and Secretary be authoris-
ed and empowered to execute, acknowledge and record the foregoing amendment, to publish no-
tice thereof, and to do any and all of the things that of right and by law should be done
to render said amendment effective.

A.C.TUCKER, President.
D.C.COSTELLO, Secretary.

State of Iowa, Polk County, ss.
Be It Remembered, that on this 26th day of February A.D.1924, before me, a notary public
within and for said county and state, personally appeared A.C.TUCKER and D.C.COSTELLO, each
to me personally known, who being by me duly sworn did say that they are the president and
secretary, respectively, of the STATE LIFE INSURANCE COMPANY OF IOWA, and that said instru-
ment was signed and sealed in behalf of said corporation by authority of its stockholders,
and that they acknowledge said instrument to be the voluntary act and deed of
said corporation, by them voluntarily executed.

(SEAL) Notary Public in and for Polk
County, Iowa. APPROVED Feb. 26, 1924.
BEN J.GIBSON
Attorney General

APPROVED Feb. 26, 1924.
W.R.C.KENDRICK, Commissioner of Insurance,
Insurance Department of Iowa.
By DONALD HARLOW, Deputy Comm.

Polk County, Iowa, Filed for record at 4/03 P.M.Feb.26, 1924.- 33 page 553.
Mrs E.O.Fleur, Recorder.
G.W.Mattern, Deputy.

State of Iowa, ss,
Filed for record in the office of Secretary of State Feb.27 A.D.1924 and recorded in book
P-7 page 459. Cert.No.34108. W.C.Ramsay, Secretary of State,

SEAL