

Filed for record on the 7th. day of May, 1924, at the hour of 9:30 o'clock A.M.

By: Brady Brown, Deputy

(SEAL)

O G WEAVER, County Clerk.

NO. 257556 - NRS

AMENDMENT TO ARTICLES OF INCORPORATION.

STATE OF IOWA.

Secretary of State.

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 Capital, in Des Moines, this 23 day of April A.D. nineteen hundred and twenty four.

(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 February, 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 two-thirds' vote of the issued and outstanding stock of said Company, to-wit:

#### A M E N D M E N T.

That Article I 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 authorized and empowered to execute, acknowledge and record the foregoing amendment, to publish notice 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 instrument 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)

B M KIRKE, Notary Public in and for Polk County  
Iowa.