

Santiago, 15 de febrero de 2013

Señor
Fernando Coloma Correa
Superintendente
Superintendencia de Valores y Seguros
Presente.

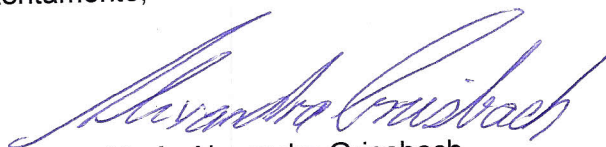
REF: COMUNICA CAMBIO RAZÓN SOCIAL DE ACCIONISTA QUE INDICA

De mi consideración:

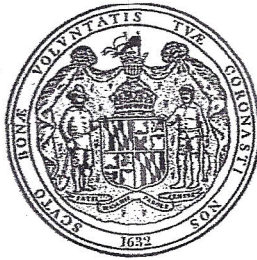
De conformidad a lo establecido por las Circulares número 991 y 1481 de esta Superintendencia de Valores y Seguros, por medio de este acto se informa que el accionista EULER HERMES ACI SERVICES, LLC., de la compañía EULER HERMES SEGUROS DE CRÉDITO S.A., (la "Compañía"), ha modificado su razón social pasando a denominarse como EULER HERMES SERVICES NORTH AMERICA, LLC.

Adjunto a esta comunicación, se acompaña el certificado por el cual se informa al *State Department of Assessments and Taxation of Maryland* de los Estados Unidos de América, el cambio de razón social y que cuenta con el timbre de dicho organismo.

Saludo a Usted muy atentamente,



María Alexandra Griesbach
Gerente General
EULER HERMES SEGUROS DE CREDITO S.A.



The State of Maryland

Office of the Secretary of State

This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.

This Apostille does not certify the content of the document for which it is issued.

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Alexander Squire**
3. acting in the capacity of **Custodian for Charter Division**
4. bears the seal/stamp of the **Department of Assessments and Taxation**

Certified

5. at Annapolis, Maryland
6. the **8th day of February, 2013**
7. by The Secretary of State of Maryland
8. **No. 327058**
9. Seal



10. Signature

Secretary of State

Articles of Amendment
Euler Hermes ACI Services, LLC

Euler Hermes ACI Services, LLC, a Maryland limited liability company (the "Company") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

The Articles of Organization of the Company are hereby amended by deleting ARTICLE 1 in its entirety and replacing it with the following:


"(1): The name of the Limited Liability Company is:

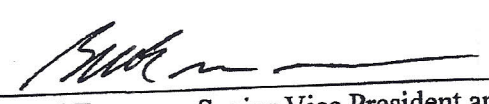
Euler Hermes Services North America, LLC."

This amendment of the Articles of Organization of the Corporation has been approved by the Board of Directors and the Shareholder of the Corporation (Euler Hermes ACI Holding, Inc.) at its Board of Directors Meeting held on October 18, 2011.

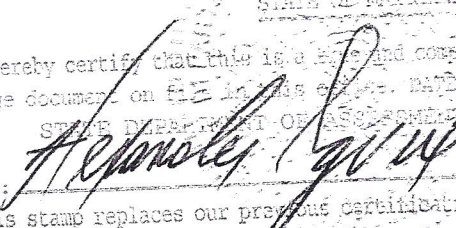
We, the undersigned President and Secretary swear under penalty of perjury that the foregoing is a corporate act.


Jochen Duemler, President, Euler Hermes ACI Services, LLC


Kevin McCann, Secretary, Euler Hermes ACI Services, LLC


Bertrand Emerson, Senior Vice President and Authorized Person
Sole Member, Euler Hermes ACI Holding, Inc.

CUST ID: 0002699283
WORK ORDER: 0003915863
DATE: 01-25-2012 01:07 PM
AMT. PAID: \$150.00

STATE OF MARYLAND
I hereby certify that this is a true and correct copy of the
page document on file in this office. DATED: 2-7-13
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:
BY:  , Custodian
This stamp replaces our previous certification system. Effective: 6/95

CORPORATE CHARTER APPROVAL SHEET
**** EXPEDITED SERVICE** ** KEEP WITH DOCUMENT ****

DOCUMENT CODE 419 BUSINESS CODE 26

1205174636

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



Affix Barcode Label Here
ID # W05174636 ACK # 1000362002790816
PAGES: 0002
EULER HERMES SERVICES AMERICA, LLC

01/25/2012 AT 01:07 P WO # 0003915863

New Name Euler Hermes Services North America, LLC

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 150

Credit Card _____ Check / Cash _____

_____ Documents on _____ Checks

Approved By: 17

Keyed By: _____

COMMENT(S):

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code _____

Attention: _____

Mail: Name and Address

MICHAEL E. BRZDOWSKI

EULER HERMES ACI SERVICES, LLC

800 RED BROOK BLVD.

OWINGS MILLS, MD 21117

Stamp Work Order and Customer Number HERE

CUST ID: 0002699283
WORK ORDER: 0003915863
DATE: 01-25-2012 01:07 PM
AMT. PAID: \$150.00