

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CHUBB INA HOLDINGS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CHUBB INA HOLDINGS INC." TO "CHUBB INA HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2024, AT 12:12 O`CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2987785 8100V
SR# 20241167880

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203112667
Date: 03-26-24

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Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CHUBB INA
HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF
MARCH, A.D. 2024, AT 12:12 O`CLOCK P.M.*




Jeffrey W. Bullock, Secretary of State

2987785 8100V
SR# 20241167880

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Authentication: 203112667
Date: 03-26-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:12 PM 03/26/2024
FILED 12:12 PM 03/26/2024
SR 20241167880 - File Number 2987785

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the corporation was first formed is Delaware
and the date the corporation first formed is December 31, 1998.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The name of the corporation immediately prior to filing this Certificate is
Chubb INA Holdings Inc.
4. The name of the limited liability company as set forth in the Certificate of
Formation is Chubb INA Holdings LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
26th day of March, A.D. 2024.

By: 
Authorized Person

Name: Brandon Peene, Vice President and Secretary
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:12 PM 03/26/2024
FILED 12:12 PM 03/26/2024
SR 20241167880 - File Number 2987785

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Chubb INA Holdings LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange St (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is THE CORPORATION TRUST COMPANY

By: 

Authorized Person

Name: Brandon Peene, Vice President & Secretary

Print or Type