

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

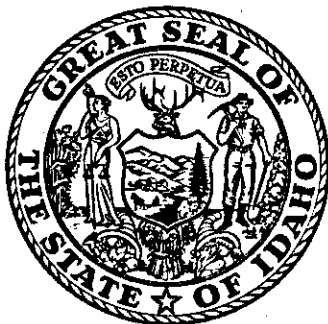
HUB - BHJ INSURANCE, INC.

File Number C 128020

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from HUB - BHJ INSURANCE, INC. to **HUB INTERNATIONAL MOUNTAIN STATES LIMITED** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 18, 2007



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWine*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 JUL 18 PM 1:08

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: March 18, 1999,
authorizing it to transact business in the State of Idaho under the name of:
Hub-BHJ Insurance, Inc.
2. Its corporate name has been changed to: Hub International Mountain States Limited
3. The name which it shall use hereafter in the State of Idaho is:
Hub International Mountain States Limited
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: June 29, 2007 Corporation Name: Hub International Mountain States Limited

Signature: *Marianne D. Paine*

Typed Name: Marianne D. Paine

Capacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\formal
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
07/18/2007 05:00
CK: 600480934 CT: 174438 BH: 1066186
1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

C128020

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.


CERTIFICATE OF NAME CHANGE

Current Name: Hub International Mountain States Limited
Old Name: Hub-BHJ Insurance, Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 16th day of July, 2007.



Filed Date: 07/03/2007


Secretary of State

By: Lisa Gonzales