

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

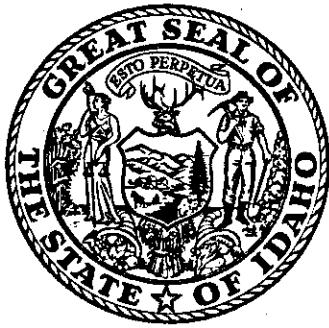
HUB - BHJ INSURANCE, INC.

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 Ysurra

SECRETARY OF STATE

By

Sheryl DeWitt



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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.

2007 JUL 18 PM 1:08

SECRETARY OF STATE
STATE OF IDAHO

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

Form of authority
07/18/2007
Reference#07/2007

IDAHO SECRETARY OF STATE
07/18/2007 05:00
CK: 680480934 CT: 174438 BH: 1066186
1 0 30.00 = 30.00 AMEND CERT # 2
1 0 20.00 = 20.00 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.



Max Maxfield
Secretary of State

By: Lisa Gonzales

Filed Date: 07/03/2007