

State of Idaho

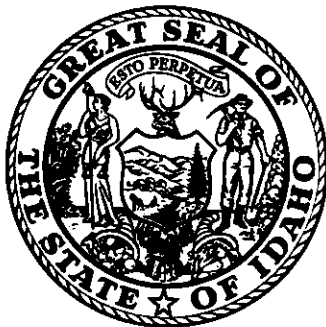
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
HARTFORD INVESTMENT FINANCIAL SERVICES, LLC
File Number W 59402

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 HARTFORD INVESTMENT FINANCIAL SERVICES, LLC to **HARTFORD FUNDS DISTRIBUTORS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 29, 2013



Ben Yursa
SECRETARY OF STATE

By *Darryl Davis*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 AUG 29 PM 1:40

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Hartford Investment Financial Services, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

--

3. The date the original application for certificate of authority was filed in Idaho:

2/20/2007

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:

Hartford Funds Distributors, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: --

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☒ c. Other amendment: Primary address changed to "100 Matsonford Road, 5 Radnor Corp Center,

Suite 300, Radnor, PA 19087"

5. Signature of a manager, member or authorized person:

Signature

T. Shields

Typed Name Terence Shields

Capacity

Asst. Secretary of Member, Hartford
Funds Management
Group Inc.

Secretary of State use only

g:\corp\form\amend_req_foreign_llc.pdf
Revised 09/2010

IDAHO SECRETARY OF STATE
08/29/2013 05:00
CK: NONE CT: 278665 BH: 1388125
1 @ 38.00 = 38.00 FOR LLC AM # 2

W59402

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARTFORD INVESTMENT FINANCIAL SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARTFORD FUNDS DISTRIBUTORS, LLC", THE TENTH DAY OF JUNE, A.D. 2013, AT 12:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF JUNE, A.D. 2013.



2691551 8320

131034812

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0697725

DATE: 08-28-13