

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

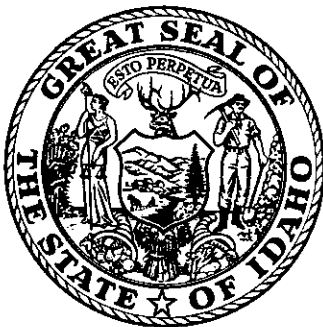
WM. RIGG CO.

File Number C 105314

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 WM. RIGG CO. to **HUB INTERNATIONAL TEXAS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 10, 2013



Ben Yursa

SECRETARY OF STATE

By

Shirley Perkins



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 JAN 10 PM 4:18

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: February 28, 1994
authorizing it to transact business in the State of Idaho under the name of:
Wm. Rigg Co.
2. Its corporate name has been changed to: Hub International Texas, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Hub International Texas, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:
777 Main Street, Suite 590, Fort Worth, Texas 76102

Dated: January 3, 2013 Corporation Name: Hub International Texas, Inc.

Signature: _____

Typed Name: Philip Adler

Capacity: Vice President

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
01/10/2013 05:00
CK: 28217 CT: 20168 BH: 1355296
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C105314

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 17, 2012, Wm. Rigg Co., a Domestic For-Profit Corporation (file number 36080000), changed its name to HUB INTERNATIONAL TEXAS, INC.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State