

State of Idaho

Office of the Secretary of State

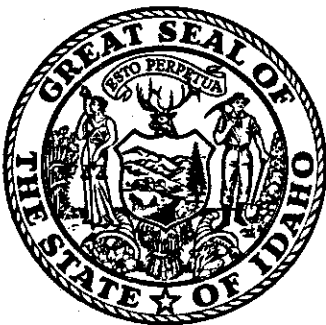
**CERTIFICATE OF AUTHORITY
OF
ALLIANT SERVICES HOUSTON, INC.**

File Number C 172491

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 10, 2007



Ben Yursa

SECRETARY OF STATE

By *Christine*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 APR 10 PM 1:55

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Alliant Services Houston, Inc.2. The name which it shall use in Idaho is: Alliant Services Houston, Inc.3. It is incorporated under the laws of: New York4. Its date of incorporation is: 1/13/1969

5. The address of its principal office is:

National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, N.Y., N.Y. 10001

6. The address to which correspondence should be addressed, if different from item 5, is:

5847 San Felipe, Suite 2750, Houston, TX 770577. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

Please see attached list ofOfficers and DirectorsDated: 4.3.07Signature: [Signature]Typed Name: Benjamin WilcoxCapacity: Executive Vice-President*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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knowledgetransfer\idaho_app\idaho_app.pdf
Released 06/20/05

Web Form

IDAHO SECRETARY OF STATE
04/10/2007 05:00
CK: 40108 CT: 1154 BH: 1045935
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C172491

Officers and Directors

Name and Address

Office Held

Thomas W. Corbet
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Chairman, CEO, President

Jerold D. Hall
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Executive VP, COO

P. Gregory Zimmer, Jr.
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Executive VP, CFO

Ted C. Filey
1620 Fifth Avenue
San Diego, CA 92101-2707

Sr. Vice-President, Treasurer, Secretary

Benjamin Wilcox
5847 San Felipe, Suite 2750
Houston, Texas 77057

Executive Vice-President

Robert Schanen, Jr.
5847 San Felipe, Suite 2750
Houston, Texas 77057

Executive Vice-President

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALLIANT SERVICES HOUSTON, INC. was filed on 01/13/1969, under the name of EMETT & CHANDLER NEW YORK INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to JARDINE EMETT & CHANDLER NEW YORK INC. was filed on 08/05/1986.

A Certificate of Merger was filed on 01/05/1987.

A Certificate of Merger was filed on 05/29/1987.

A certificate changing name to JARDINE INSURANCE BROKERS NEW YORK INC. was filed on 04/09/1990.

A Certificate of Merger was filed on 06/12/1990.

A Certificate of Amendment was filed on 06/19/1990.

A Biennial Statement was filed 03/31/1993.

A Biennial Statement was filed 02/16/1994.

A Certificate of Merger was filed on 12/15/1995.

A Certificate of Merger was filed on 12/31/1998.

A Certificate of Change was filed on 09/14/1999.

A Certificate of Merger was filed on 12/31/1999.

A certificate changing name to JARDINE GROUP SERVICES CORPORATION was filed on 12/31/1999.

A Biennial Statement was filed 03/24/2000.

A Certificate of Merger was filed on 05/01/2000.

A certificate changing name to JLT SERVICES CORPORATION was filed on 05/01/2000.

Restated Certificate was filed on 05/01/2000.

A Biennial Statement was filed 01/24/2001.

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A Biennial Statement was filed 01/08/2003.

A Biennial Statement was filed 02/04/2005.

Certificate of Change was filed on 03/30/2006.

A certificate changing name to ALLIANT SERVICES HOUSTON, INC. was filed on 10/16/2006.

I further certify, that no other documents have been filed by such Corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of April two
thousand and seven.*



Special Deputy Secretary of State

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