

01-30-2001



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1-12-00

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year

Merger

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

01/29/2001 GTOM11 00000218 501649 75937181

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01 FC:481 40.00 CH  
02 FC:482 150.00 CH

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TRADEMARK  
REEL: 002223 FRAME: 0476

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name Paula J. Krasny

Address (line 1) Baker & McKenzie

Address (line 2) 130 East Randolph Drive

Address (line 3) One Prudential Plaza

Address (line 4) Chicago, IL 60601

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 4

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

75937181 76060493 76059801  
75694690 76067752  
76066673 76028701

Number of Properties Enter the total number of properties involved. # 7

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 190.00

Method of Payment: Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 501-649

Authorization to charge additional fees: Yes  No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Paula J. Krasny  
Name of Person Signing

Paula J. Krasny  
Signature

1/9/2001  
Date Signed



Ministry of  
Consumer and  
Ontario Commercial Relations  
**CERTIFICATE**  
This is to certify that these  
articles are effective on

Ministère de  
la Consommation  
et du Commerce  
**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

1327064

SEPTEMBER 14 SEPTEMBRE, 2000

1

Director / Directrice  
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
société par  
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

T H U B G R O U P L I M I T E D

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

H U B I N T E R N A T I O N A L L I M I T E D

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1998, November, 25th

(Year, Month, Day)  
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

The name of the Corporation is changed from THE HUB GROUP LIMITED to HUB INTERNATIONAL LIMITED.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux article 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2000, September, 14th

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

THE HUB GROUP LIMITED

(Name of Corporation)  
(Dénomination sociale de la société)

By: / Par:

(Signature)  
(Signature)

(Description of Office)  
(Fonction)

W. KIRK JAMES, Secretary