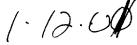
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Ministry of Consumer and Ontario Commercial Relations CERTIFICATE

articles are effective on

follows:

Ministère de la Consommation et du Commerce CERTIFICAT This is to certify that these Ceci certifie que les présents status entrent en vigueur le

Ontario Corporation Number Numero de la société en Ontario

1327064

SEPTEMBER 1 4 SEPTEMBRE, 2000

Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3 Business Corporations Act

Formule 3 Loi sur les société par actions

## ARTICLES OF AMENDMENT STATUTS MODIFICATION

Dénomination sociale de la société: 1. The name of the corporation is: MITED GROUP H U B Nouvelle dénomination sociale de la société (s'il y a lieu): 2. The name of the corporation is changed to (if applicable): LIMITED ERNAT IONAL HUB Date de la constitution ou de la fusion: Date of incorporation/amalgamation: 1998, November, 25th (Year, Month, Day)

(année, mois, jour) Les statuts de la société sont modifiés de la façon 4. The articles of the corporation are amended as suivante.

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

FORM 3 (B.C.A.) CAKEware Inc. (10/96) CBR-72

> **TRADEMARK** REEL: 002223 FRAME: 0478

5.	The amendment has been duly authorized	as
	required by Sections 168 & 170 (as applicable)	of

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 Les actionnaires ou les administrateurs (selon le cas) de applicable) of the corporation on

approved by the shareholders/directors (as 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:

(Description of Office)

KIRK JAMES, Secretary

FORM 3 (B.C.A.) CAKEware Inc. (10/96) CRR-72

**RECORDED: 01/12/2001** 

**TRADEMARK REEL: 002223 FRAME: 0479**