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Alliant Insurance services Houston, LLC
(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
06 DEC -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Jardine Lloyd Thompson, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/29/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/16/2006
5. New name of the limited liability company: Alliant Insurance Services Houston, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Alliant Insurance Services, Inc., - Member

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "JARDINE LLOYD THOMPSON, LLC", CHANGING ITS NAME FROM "JARDINE LLOYD THOMPSON, LLC" TO "ALLIANT INSURANCE SERVICES HOUSTON, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2006, AT 1:44 O'CLOCK P.M.



3205299 8100

060946602

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5117679

DATE: 10-16-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:46 PM 10/16/2006
FILED 01:44 PM 10/16/2006
SRV 060946602 - 3205299 FILE

AMENDED AND RESTATED

CERTIFICATE OF FORMATION

OF

JARDINE LLOYD THOMPSON, LLC

October 16, 2006

This Amended and Restated Certificate of Formation of Jardine Lloyd Thompson, LLC (the "LLC") is being duly executed and filed in accordance with Section 18-208 of the Delaware Limited Liability Company Act.

1. The name of the limited liability company is Jardine Lloyd Thompson, LLC. The name under which the limited liability company was originally formed was Capital Risk Solutions, LLC.

2. The date of filing of the original Certificate of Formation of the LLC (the "Certificate of Formation") was March 31, 2000.

3. This Amended and Restated Certificate of Formation amends and restates the Certificate of Formation in its entirety.

4. The Certificate of Formation, as amended and restated hereby, shall, upon its filing with the Secretary of State of the State of Delaware, read as follows:

FIRST: The name of the limited liability company formed hereby is Alliant Insurance Services Houston, LLC.

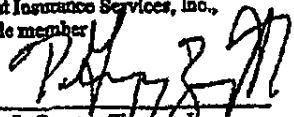
SECOND: The address of the registered office of the LLC in the State of Delaware is: c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is: c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Amended
and Restated Certificate of Formation as of the date first set forth.

JARDINE LLOYD THOMPSON, LLC

By: Alliant Insurance Services, Inc.,
its sole member

By: 

P. Gregory Zirkert, Jr.
Executive Vice President
and Chief Financial Officer

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANT INSURANCE SERVICES HOUSTON, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIANT INSURANCE SERVICES HOUSTON, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3205299 8300

061088391

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5231937

DATE: 11-29-06

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JARDINE LLOYD THOMPSON, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ALLIANT INSURANCE SERVICES HOUSTON, LLC", THE SIXTEENTH DAY OF OCTOBER, A.D. 2006, AT 1:44 O'CLOCK P.M.



3205299 8320

061088391

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5231938

DATE: 11-29-06