

ID Number: 1728446



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

The undersigned _____
for authority to _____

undersigned
authority to

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: HUB Enterprises, Inc.
2. The fictitious business name to be used is HUB Detectives *OK*
3. The state or territory under the laws of which it is incorporated, organized or formed is Louisiana
4. The date of incorporation, organization or formation is May 10, 1977
5. If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset St.
Providence, RI 02903
6. If a business corporation, the business in which it is engaged Insurance Defense Investigations
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 19, 2004

HUB Enterprises, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By John D. Brown President
Signature of Officer for the Corporation Title

99

By _____
Signature of Authorized Person for the Limited Liability Company

04

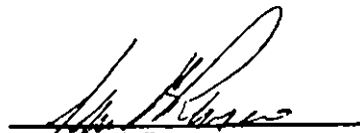
By _____
Signature of Authorized Person for the Limited Partnership

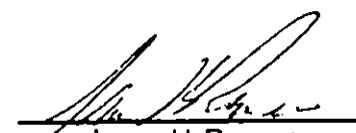
FILED
4 JUN 01 2004
BY Kane
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**FICTITIOUS NAME
CORPORATE RESOLUTION**

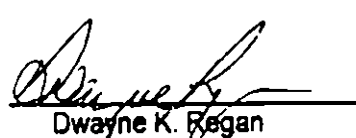
The undersigned Secretary of HUB Enterprises, Inc., hereby certifies that the Fictitious Name of HUB Detectives was approved by the Directors and Shareholders of HUB Enterprises, Inc. by unanimous consent of the Shareholders and Directors of the Corporation in the manner required by the Louisiana Business Corporation Law.

Dated at Lafayette, Louisiana this 15th day of September, 2000.


James H. Romero
President
HUB Enterprises, Inc.


James H. Romero
President
HUB Detectives


Dwayne K. Regan
Sec/Treas/Dir
HUB Enterprises, Inc.


Dwayne K. Regan
Sec/Treas/Dir
HUB Detectives

Before me on this 15 day of September 2000, personally appeared Dwayne K. Regan who, being by me duly sworn oath, states and attests, that all statements contained in this Fictitious Name Corporate Resolution are true and correct.


Andrea Hollier
Notary Public
State of Louisiana
Parish of Lafayette

My commission is for life.