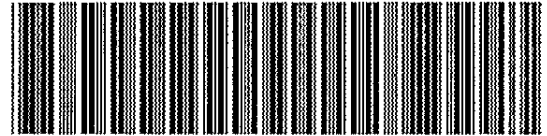


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(Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

10/24/02
not



ACCOUNT NO. : 072100000032

REFERENCE : 792973 4382779

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 2002

ORDER TIME : 11:57 AM

ORDER NO. : 792973-005

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy
Ubs Painewebber Inc.
1285 Avenue Of The Americas

New York, NY 10019

FOREIGN FILINGS

NAME: UBS GLOBAL ASSET MANAGEMENT
(US) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. UBS Global Asset Management (US) Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-2895752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 51 West 52nd Street, New York, NY 10019
(Principal office address)
51 West 52nd Street, New York, NY 10019
(Current mailing address)
8. A broker/dealer for the purposes of wholesaling the firm's investment products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Refer to the attached for a list of officers and directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Amy R. Doberman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy R. Doberman, Secy.
(Typed or printed name and capacity of person signing application)

The Following are the names of officers and/or directors and they are located at:
51 West 52nd Street, New York, NY 10019

BRIAN, MARSHALL STORMS, PRESIDENT- CHIEF EXECUTIVE OFFICER
AND DIRECTOR

ROBERT PETER WOLFANGLE JR - TREASURER, CHIEF FINANCIAL OFFICER,
DIRECTOR

AMY ROSE DOBERMAN - SECRETARY AND CHIEF LEGAL OFFICER

LAWRENCE DAVID CUTLER - CHIEF COMPLIANCE OFFICER

BARRY MITCHELL MANDINACH - DIRECTOR

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Delaware

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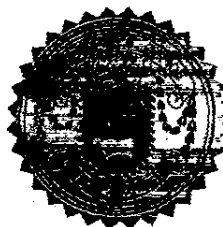
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBS GLOBAL ASSET MANAGEMENT (US) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBS GLOBAL ASSET MANAGEMENT (US) INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1977.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0837991 8300

AUTHENTICATION: 2018408

020615877

DATE: 10-03-02