

F04000003619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

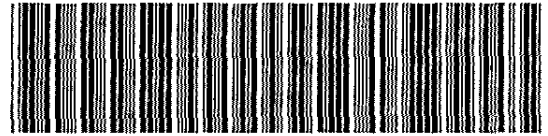
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 25 PM 2:12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 25 PM 3:50

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June 25, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Synovate, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
JUN 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SYNOVATE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-2061602

(FEI number, if applicable)

4. August 19, 1966

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 222 South Riverside Plaza, Chicago, IL 60606

(Principal office address)

222 South Riverside Plaza, Chicago, IL 60606

(Current mailing address)

8. Any lawful purpose for which corporations may be organized under the laws of Florida or Delaware.

(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 NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami, Florida Please See attached 33156

(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.

(Registered agent's signature)

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: Please See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached addendum

Address: _____

Vice President: _____

Address: _____

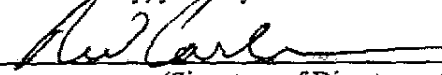
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Carbone, Chief Financial Officer and Treasurer
(Typed or printed name and capacity of person signing application)

Addendum to Application of Synovate, Inc.
to transact business in
the State of Florida

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

A. DIRECTORS:

1. Douglas Flynn, c/o Aegis Group plc, 43-45 Portman Square, London W1H 6LY, United Kingdom;
2. Jeremy Hicks, c/o Aegis Group plc, 43-45 Portman Square, London W1H 6LY, United Kingdom;
3. Adrian Chedore, c/o Aegis Group plc, 43-45 Portman Square, London W1H 6LY, United Kingdom;
4. Peter Chopra; c/o Aegis Group plc, 43-45 Portman Square, London W1H 6LY, United Kingdom;
5. Eleonore Sauerwein; c/o Aegis Group plc, 43-45 Portman Square, London W1H 6LY, United Kingdom;
6. Robert Philpott; c/o Synovate, Inc., 222 South Riverside Plaza, Chicago, IL 60606;
7. Richard Carbone, c/o Synovate, Inc., 222 South Riverside Plaza, Chicago, IL 60606.

B. OFFICERS:

1. Robert Philpott, Chief Executive Officer, c/o Synovate, Inc., 222 South Riverside Plaza, Chicago, IL 60606;
2. Richard Carbone, Chief Financial Officer and Treasurer, c/o Synovate, Inc., 222 South Riverside Plaza, Chicago, IL 60606;
3. Anthony J. Solzarz, Assistant Secretary, c/o Synovate, Inc., 222 South Riverside Plaza, Chicago, IL 60606.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNOVATE, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYNOVATE, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 1966.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0644920 8300

AUTHENTICATION: 3184300

040456117

DATE: 06-21-04