

Ogden Communication, Inc.	- 12112112112121212121212121212121212121
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Annual Report Change of Registered Agent Dissolution/Withdrawal Domestication Fletitious Business Name Foreign - Profit Foreign - Non-Profit Limited Partnership Limited Liability	Merger Name Reservation Name Registration Non-Profit/Articles of Incorporation Other Profit/Articles of Incorporation Reinstatement Resignation of R.A., Off/Dir Tradomark UCC/Filling 1 UCC/Filling 3
Certified Copy Photocopy Corporate Print-Out Fictitious/Owner Search () Walk in () Call if Problem (CUS Good Standing R.A., Oll/Dir Search Will Wait CUS Fick up
(≪) Walk in () Call if Problem (DATE/TIME
FOR PRENTICE HALL'S US	SE ONLY
RANCH ORDERING: MC BY: Down Jong RANCH RECEIVING: FL BY: Quide de BY:	CHECK # ST./CTY/ FEES CORR. FEE/ SPEC. HANDL. MESSENGER COPIES FAX FEE OTHER TOTAL

Blue - CLIENT SPECIALIST COPY

White - SECRETARY OF STATE

Green - FILE

Canary - ACCOUNTING

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: Odden Communications, Inc. 复多 (Name of corporation: must include the word INCORPORATED", "COMPANY", "CORPORATION" of words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a historial person or partnership if not so contained in the name at present.) Dollaware 13-3793364 (State or country under the law of which it is incorporated) October 6, 1994 5. perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual") upon qualification (Date first transacted business in Florida. (See sections 507.1501, 607.1502, and 817.155, F.S.) Two Pennsylvania Plaza New York, NY 10121 (Current mailing address) 8, to provide telecommunications services to the commercial sector (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: The Prentice-Hall Corporation System, Inc. Name: __ Office Address: 110 North Magnolia Street Tallahassee , Fiorida , (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. The Prentice-Hall Corporation System, Inc. Schuber asist

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.

(Registered agent's'signaturè)

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

· A _t	DIR	EC	TO	RS

Chairman:	C. G. Caras		
	Two Pennsylvania Plaza		
	New York, NY 10121		
Vice Chaire	nan: Peter Allen		
Address: _	Two Pennsylvania Plaza		
-	New York, NY 10121		
Director: _	Robert DiGia		
Addross: _	Two Pennsylvania Plaza		
	New York, NY 10121		
Director: _			
Address: _			

В. **OFFICERS**

VP &

FICERS
President: R. Richard Ablon
Address: Two Pennsylvania Plaza
New York, NY 10121
Vice President: C. G. Caras
Address: Two Pennsylvania Plaza
New York, NY 10121
VP & Secretary: Peter Allen
Address: Two lannsylvania Plaza
New York, NY 10121
VP & Treasurer: Robert DiGia
Address: Two Pennsylvania Plaza
New York, NY 10121

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

Please see Exhibit A for complete list of officers

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Peter Allen, Vice President and Secretary 14. (Typed or printed name and capacity of person signing application)

EXHIBIT A

OGDEN COMMUNICATIONS, INC. OFFICER LIST

Name	<u>Titlo</u>	Addross
R. Richard Ablon	President	Two Pennsylvania Plaza New York, NY 10121
Poter Allen	Vice President & Secretary	Two Pennsylvania Plaza New York, NY 10121
C. G. Caras	Vice President	Two Pennsylvania Plaza New York, NY 10121
Robert DiGia	Vice President & Treasurer	Two Pennsylvania Plaza New York, NY 10121
Robert Fredericks	Vice President & Chief Financial Officer	3211 Jermantown Road P.O. Box 10107 Fairfax, VA 22030
Parker MacDougall	Vice President	3211 Jermantown Road P.O. Box 10107 Fairfax, VA 22030
Isaac Palmer	Vice President & Asst. Secretary	Two Pennsylvania Plaza New York, NY 10121
J. L. Effinger	Asst. Secretary	Two Pennsylvania Plaza New York, NY 10131 Ş
Helene R. Stewart	Asst. Secretary	3211 Jermantown Road File P.O. Box 10107 P.O. Box 1

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OGDEN COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND PAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS DEFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 1695.

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

Edward J. Freel. Secretary of State

AUTHENTICATION:

2322022

950012225

5441688

DATE

01-18-05



ACCOUNT NO. : 072100000032

REFERENCE : 412299

AUTHORIZATION: Tatucia Liguite

COST LIMIT : \$ 35.00

ORDER DATE: June 2, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 412299-025

CUSTOMER NO: 4810376

CUSTOMER: Hamite Arifi, Corp Paralegal 100002199951--0

Ogden Services Corporation

Two Pennsylvania Plaza

New York, NY 10121

FOREIGN_FILINGS

NAME: OGDEN COMMUNICATIONS, INC.

____ NON-PROFIT

XX PROFIT

CORPORATE

LIMITED PARTNERSHIP

4810376

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

Wichdrawal Wichdrawal

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

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IN FI	LORIDA	CSE I
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Ogden Communications, Inc.		mic II
(Name of	Corporation)	PH 2: 1
Delaware		10 N
(Incorporated	l Under Laws Of)	
This corporation is no longer transacting bu Florida and hereby voluntarily surrenders its a Florida.	siness or conducting affairs authority to transact business of	within the State of or conduct affairs in
This corporation revokes the authority of its rebehalf and appoints the Department of State a of action arising during the time it was authorida.	s its agent for service of proce	ess based on a cause
The following is a current mailing address to wany process against this corporation that may be	which the Department of State e served on the Department.	may mail a copy of
Attention: General Counsel, Two Pennsylvania Plaza	1	
(Mailing A	Address)	<u> </u>
New York (City/Stat	NY10121	
Chysta	&2.ip)	
The corporation agrees to notify the Department address.	of State in the future of any cl	hange in its mailing
J.J. Effiger	Assistant Secretary	
V //Slgna(u/c	Title	
J. L. Effinger	May 19, 1997	7
Typed or printed name	Date	