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Florida Department of State
Division of Corporations
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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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BURSON-MARSTELLER, LLC

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EXAMINER

H12000301008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: BURSON-MARSTELLER, LLC

2. The mailing address of the limited liability company is: c/o WPP, 100 Park Avenue, 4th Floor
New York NY 10017

3/7/2003 — 3. Date of filing/registration in Florida

M03000007850 — 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UNITED CORPORATE SERVICES, INC.
Name

9200 SOUTH DADELAND BLVD. - SUITE 508
Address

MIAMI FL 33156 US
City, State and Zip

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3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.
Name

11380 Prosperity Farms Road #221E
(Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33410
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

by Veronica Paez as attorney-in-fact
(Printed or Typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Veronica Paez, Special Secretary
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INH518(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107