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REFERENCE :

AUTHORIZATION

COST LIMIT \$ 78.75

ORDER DATE : September 19, 2002

ORDER TIME : 11:11 AM

ORDER NO. : 751485-005

CUSTOMER NO:

4301770

2000007899152--6

CUSTOMER: Alison Lonshein, Esq

Patterson, Belknap, Webb & 1133 Avenue Of The Americas

New York, NY 10036-6710

FOREIGN FILINGS

NAME:

CONSUMERS UNION OF UNITED

STATES, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER:

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED 195 REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ASS AFFAIRS IN
REGISTER A FOREIGN NOT FOR FROM COMMON STATE OF FLORIDA:
Consumers Union of United States, Inc.
1. Consumers Union of United States, Inc. (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York (State or country under the law of which it is incorporated) 4. 2/6/36 (Date of Incorporation)
2/6/26 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The Corporation has not previously conducted affairs in this state. (Date corporation has not previously conducted affairs in this state. (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 101 Truman Ave., Yonkers, NY 10703 (Principal office address) 101 Truman Ave., Yonkers, NY 10703 (Current mailing address)
10703
Current mailing address)
8. See Picler Attached (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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company Office Address: 1201 Hayes St. Tallahassee , Florida 32301 (City) (Zip Code)
DOI Hours St.
Office Address:
Tallahassee Florida 52301
(City)
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, designated in this application, I hereby accept the appointment as registered agent and complete performance of my 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.
OAVIO W. NICKELSEN, ASST-SECY
OAVIO W. NICKELSEN, ASST-SECY

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.

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Vice Chairman:		5
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B. OFFICERS		- 7 7 ·
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Address: Vice President: Address: Secretary: Treasurer: ddress: OTE: If necessary	y, you may attach an addendum to the application listing additional officers and/or directors.	<u> </u>
Address: Vice President: Address: decretary: reasurer: ddress:	y, you may attach an addendum to the application listing additional officers and/or directors. The state of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	

Rider to Question 8

To obtain and provide for consumers information and counsel on consumers' goods and services, covering quality, price and labor conditions under which such goods are produced and distributed; to give information and assistance on all matters relating to the expenditure of earnings and the family income; to initiate, to cooperate with, and to aid individual and group efforts of whatever nature and description seeking to create and maintain decent living standards for ultimate consumers; to maintain laboratories and to supervise and conduct research and tests for the better accomplishment of the objects of this corporation; to prepare and issue in all suitable forms material resulting from the work of the organization; to use all the income of the corporation for the sole purpose of carrying out these objects and not for any pecuniary profit to the corporation.

For the purpose of attaining or furthering any of its objects the corporation may do any and all acts and things and exercise any and all powers which a natural person could do and exercise and which now or hereafter may be authorized by law, except as limited by the Membership Corporations Law; and in addition to the aforesaid powers, without in any way limiting or restricting the generality thereof, the corporation may purchase, own, sell and prepare for sale and distribution real and personal property of every kind and description and may contribute, solicit, borrow, lend, expend, establish and maintain funds, and may collect funds by means of dues or by any other method whatsoever not prohibited by law.

CONSUMERS UNION OF UNITED STATES, INC.

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CONSUMERS UNION OF UNITED STATES, INC.

OFFICERS

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Mr. James A. Guest
Consumers Union
101 Truman Avenue
Yonkers, NY 10703

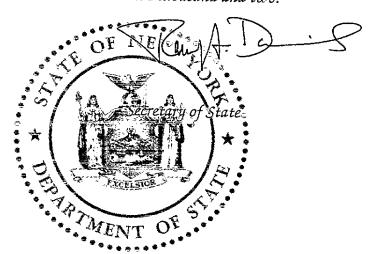
Executive Vice President
Mr. Joel Gurin
Consumers Union
101 Truman Ave.
Yonkers, NY 10703



State of New York Department of State

I hereby certify, that the Certificate of Incorporation of CONSUMERS UNION OF UNITED STATES, INC. was filed on 02/06/1936, as a Not-for-brofit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of August two thousand and two.



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