

From:

Division of Corporations

06/19/2013 02:55

#270 P.001/003

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817712

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MCGRAW-HILL COMPANIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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13 JUN 19 AM 8:06

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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McGraw-Hill

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From:

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#270 P.002/003

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

817712

(Document number of corporation (if known))

1. The McGraw-Hill Companies, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. 2/18/64
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2013

5. McGraw Hill Financial, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Susan Winter
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan Winter

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MCGRAW HILL FINANCIAL, INC. was filed on 12/29/1925, under the name of MCGRAW-HILL PUBLISHING COMPANY, INC., fixing the duration as perpetual, 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 an existing corporation.

A Certificate of Amendment MCGRAW-HILL PUBLISHING COMPANY, INC., changing its name to MCGRAW-HILL, INC., was filed 01/02/1964.

A Certificate of Amendment MCGRAW-HILL, INC., changing its name to THE MCGRAW-HILL COMPANIES, INC., was filed 04/26/1995.

A Certificate of Amendment THE MCGRAW-HILL COMPANIES, INC., changing its name to MCGRAW HILL FINANCIAL, INC., was filed 05/01/2013.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State

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