

FO10000004478

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIME4 MEDIA, INC.

RECEIVED
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8/9/2007

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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)

F01000004478

(Document number of corporation (if known))

1. Time 4 Media, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. NY

(Incorporated under laws of)

3. August 23, 2001

(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? March 27, 2007

5. Bonnier Active Media, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Jeremy M. Thompson, Esq.

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

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**State of New York
Department of State } ss:**

I hereby certify, that **TIME4 MEDIA, INC.** filed a Certificate of Amendment changing its name to **BOSNIER ACTIVE MEDIA, INC.** with this office on 03/27/2007.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of August two
thousand and seven.*



Special Deputy Secretary of State

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