F0100006646

CORPORATION(S) NAME

| SilverPlatter Information Inc. | | | |
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| (x) Profit () Nonprofit | () Amendment | () Merger () Mark () Other () Change of RA () UCC () CUS () After 4:30 (v) Pick Up | 99 |
| (x) Foreign | () Dissolution/Withdrawal | () Mark | , _ |
| | () Reinstatement | | <u> 77</u> |
| () Limited Partnership | () Annual Report | () Other | |
| ()LLC | () Name Registration () Fictitious Name | () Change of RA () UCC | - } { { } { } { } { } { } { } { } { } { |
| () Certified Copy | () Photocopies | () CUS 22 40 | |
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| (x) Walk In | () Will Wait | (x) Pick Up | |
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| 660 East Jefferson Street | | * · | (1) |
| Tallahassee, FL 32301 Tel. 850 222 1092 | | , W | λ " $^{\prime}$ |
| Fax 850 222 7615 | | 10° | 7 |

A CCH LEGAL INFORMATION SERVICES COMPANY

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.

| 1. SilverPlatte | r Information, Inc. | | | | | |
|-------------------------------|-------------------------|---|---------------------------------------|---|----------------------|----------|
| words or ab | breviations of like im | | early indica | COMPANY", "CORPORATION te that it is a corporation instead .) | | _ |
| 2. Massachuse | tts . | · | 3. 04-288 | 37102 | | |
| (State or co | untry under the law o | f which it is incorporated |) | (FEI number, if applied | cable) | |
| 4. 09/19/1985 | | - | 5. Perpet | ual | | |
| | Date of incorporation |) | (Dur | ation: Year corp. will cease to e | xist or "perpetual") | ' |
| 6, 06/15/2001 | | | | | | _ |
| | ansacted business in F | Florida. If corporation has (SEE SECTIONS 607. | | eted business in Florida, insert "t 502 and 817.155, F.S.) | pon qualification." | 5 |
| 7. 161 N. Clar | k Street, 48th floor, (| | | · · · · · · · · · · · · · · · · · · · | | _ |
| | | (Principal office | address) | | | |
| same | *** | | | | ···· | _ |
| | | (Current mailing | address) | | OI ALLI | , |
| the purpose 8. business un | | to engage in any lawful a | ct or activit | y for which corporations may be | organized no C | <u>.</u> |
| (Purp | ose(s) of corporation | authorized in home state o | or country to | be carried out in state of Florid | | FILED |
| 9. Name and | street address of | Florida registered age | nt: (P.O. | Box or Mail Drop Box <u>NOT</u> | acceptable OF TAILE | D |
| Name | : CT Corporation | System | | | ATE OS |) } |
| Office Addre | s: 1200 South Pine | Island Road | · · · · · · · · · · · · · · · · · · · | | <i>`</i> > | · |
| | Plantation | | | Florida 33324 | | |
| | | City) | , | (Zip code) | - | |
| | · | | | | | |
| | ed agent's acceptai | | eamica of i | process for the above stated o | cornoration at the | a nlaca |
| designated in | this application, I | hereby accept the appo | ointment a | s registered agent and agree | to act in this cap | acity. I |
| further agree | to comply with the | provisions of all statu | tes relativ | e to the proper and complete osition as registered agent. | performance of i | my |
| | C | T Corporation System | 11 V | James M. Halpin Assistant Secretary | | |
| В | y: | JAM. | Dat | | | |
| | | (Registered agen | t's signature | e) | | |

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.

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

A. DIRECTORS

| Chairma | n: | <u> </u> | | | r i |
|-----------------|---|----------|--------------|---------------|----------|
| Address: | | t | | <u> </u> | _ |
| Vice Cha | irman: | | | <u>,</u> , | <u></u> |
| Address: | | | | <u> </u> | |
| 11441055. | | | | .Ţ· *! | : |
| Director: | Dean Vogel | | | | |
| Address: | 333 Seventh Ave | | | | <u>.</u> |
| | New York, NY 10001 | | | | - |
| Director: | Mark McBride | | | <u> i</u> | - ` . |
| Address: | 9350 South 150 Feet | <u>-</u> | | <u> </u> | • |
| | Sandy, UT 84070 | SE | - 01 | | |
| B. OFFI | | ORET | 030 | | |
| President: | Dean Vogel | SSE | <u>ယ</u> | | • |
| Address: | 333 Seventh Ave | OF S | ₹ | -≅ | - |
| - | New York, NY 10001 | | 09 | : | i |
| Vice Presid | dent: Mark McBride | | | _ | |
| Address: 9 | 9350 South 150 East | | | | T-1 |
| <u> </u> | Sandy, UT 84070 | | | | . 72 |
| Secretary: | Bruce C. Lenz | | | _ | ₹. |
| Address: 1 | 161 N. Clark Street, 48th floor Chicago, IL 60601 | | Ε ' | 4031 | * |
| Treasurer: | Mark McBride | <u> </u> | | | ## |
| Address: 9 | 350 South 150 East Sandy, UT 84070 | | | <u> </u> | |
| NOTE: If | necessary, you may attach an addendum to the application listing additional officers and/or | | | <u> </u> | |
| | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl | ication) | , | 11 | |
| 14. Bruce | C. Lenz, Vice President | | _ | <u> </u> | |
| | (Typed or printed name and capacity of person signing application) | | | | |

Attachment to Florida

Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

Full Name:
 Officer/Director:
 Officer's Title:
 Director's Title:
 Business Address:

City: State: ZIP Code:

2. Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:

City: State: ZIP Code:

3. Full Name:
Officer/Director:
Officer's Title:
Business Address:

City: State: ZIP Code: Dean Vogel Officer, Director President Other Director 333 Seventh Ave New York NY 10001

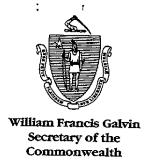
Mark McBride Officer, Director VP and Treasurer Other Director 9350 South 150 East

Sandy UT 84070

Bruce C. Lenz Officer VP and Secretary 161 N. Clark Street, 48th floor

Chicago IL 60601 OI DEC 31 PM 4: 09
SECRETARY OF STATE
TALL ANASSEE, FLORING

וייבט



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 13, 2001

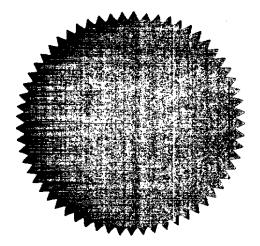
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

SILVERPLATTER INFORMATION, INC.,

is a domestic corporation organized on September 19, 1985, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Travino Galecin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.