

**F 02000004285**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

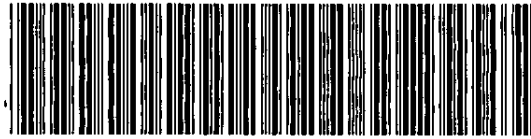
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**700248538337**

06/12/13--01002--012 \*\*35.00

*[Handwritten Signature]*

**AUG 28 2013**

**R. WHITE**



**10 AUG 27 AM 10:43**

**FILED**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2013

APRIL BRADY  
NAVTEQ CORPORATION  
300 PHILLIPS BLVD., SUITE 400  
TRENTON, NJ 08650-8937 US

SUBJECT: NAVTEQ CORPORATION  
Ref. Number: F02000004285

We have received your document for NAVTEQ CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist

Letter Number: 213A00014990



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**S I G N A T U R E**  
I N F O R M A T I O N S O L U T I O N S

300 Phillips Blvd., Suite 400, Trenton, NJ 08618  
(PO Box 8488, Trenton, NJ 08650-8937)  
Tel: 800-792-8888/Fax: 866-235-6274  
[www.signatureinfo.com](http://www.signatureinfo.com)

**FILING TRANSMITTAL FORM**

**STATE:** FL

**To:** Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

**Date:** 6/7/2013

**From:** April Brady – Corporate Services Manager

**Entity Name:** Navteq Corporation to HERE Holding Corporation

Enclosed herewith please find the following:

- 1) Application by Foreign Corporation to File Amendment to Application for Authority & Certificate of Fact from home state of Delaware.
- 2) Check in the amount of \$35.00
- 3) Self addressed stamped envelope.

Please process the enclosed documents upon receipt, returning a file stamped copy of the Amended Registration/Authority as proof of filing. Enclosed is a pre-paid, self addressed envelope for your convenience in returning the copy to us. If you require anything further from regarding this transaction please do not hesitate to contact me direct at (609) 359-7080 or toll free at (800) 792-8888, ext. 7080.

If there are any problems with the enclosed filing please contact me as soon as possible.

Thank you for your assistance in this matter.

**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)**

F02000004285

(Document number of corporation (if known))

1. Navteq Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 21, 2002  
(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? April 17, 2013

5. HERE Holding Corporation  
(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)

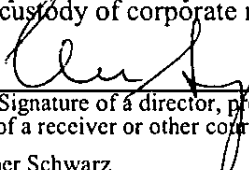
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Christopher Schwarz

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED  
18 AUG 27 AM 10:43  
TALLAHASSEE, FL

**PROFIT CORPORATION**

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Christopher Schwarz

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NAVTEQ CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HERE HOLDING CORPORATION", THE SEVENTEENTH DAY OF APRIL, A.D. 2013, AT 8:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2146784 8320

130743787

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0488690

DATE: 06-06-13