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17 JAN 19 PM 4:29

FILED
2017 JAN 19 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMMEX
JAN 20 2016

For
MS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 470836 7503236

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 18, 2017

ORDER TIME : 10:20 AM

ORDER NO. : 470836-010

CUSTOMER NO: 7503236

FOREIGN FILINGS

NAME: UNITED BUSINESS MEDIA
HOLDINGS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

J
COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UBM Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: 51-0379135

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Morales

Name of Contact Person

UBM Holdings, Inc. c/o UBM, Inc.

Firm/Company

2 Penn Plaza, 15th Floor

Address

New York, NY 10121

City/State and Zip Code

miriam.morales@ubm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Morales

at (212-) 600-3131

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

51-0379135

(Document number of corporation (if known))

1. United Business Media Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. upon qualification
(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? December 28, 2011
5. UBM Holdings, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," "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.
Perpetual
(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.

Miriam Morales

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

Miriam Morales

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

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JAN 19 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED BUSINESS MEDIA
HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "UBM HOLDINGS, INC." ON THE TWENTY-EIGHTH DAY OF
DECEMBER, A.D. 2011, AT 1:37 O'CLOCK P.M.



2834715 8320
SR# 20170315460

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201895312
Date: 01-19-17