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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RECEIVED
03 MAR 18 AM 7:35
DIVISION OF CORPORATION

FILED
03 MAR 17 AM 8:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

UNITED BUSINESS MEDIA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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QK

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANNMARIE FOWLER, VP & SECRETARY
(Typed or printed name and capacity of person signing application)

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United Business Media Holdings, Inc.

*Officers/Directors Rider***DIRECTORS**

Mary Ellen Brock	1201 N. Orange St., Wilmington, DE 19801
Annmarie Fowler	810 7 th Ave., New York NY 10019
Michael A. Russak, Jr.	810 7 th Ave., New York, NY 10019

OFFICERS

Gary Marshall <i>President</i>	810 7 th Ave., New York, NY 10019
Matthew Imbrosciano <i>Senior VP & Controller</i>	810 7 th Ave., New York, NY 10019
Michael A. Russak, Jr., <i>Senior VP -Taxation</i>	810 7 th Ave., New York, NY 10019
Scott Mozarsky <i>Senior VP-Legal</i>	810 7 th Ave., New York NY 10019
Mary Ellen Brock <i>VP & Treasurer</i>	810 7 th Ave., New York, NY 10019
Annmarie Fowler <i>VP & Secretary</i>	810 7 th Ave., New York, NY 10019

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Delaware

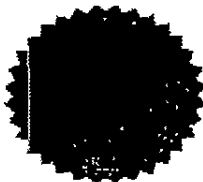
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED BUSINESS MEDIA HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED BUSINESS MEDIA HOLDINGS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2310838

DATE: 03-17-03

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CORP SERVICES CO

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