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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

UBS Global Asset Management (Americas) Inc.

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PAGE 01/05

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SECRETO TRANSACT PALLAMASSEE, FLORIDA ING IS SUBMITTED TO OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACE BUSINESS IN FLORIDA

بسيار والمسايل		
N CUMPLIANÇI	WITH SECTION 607.1503, FLORID	M STATUTES, THE FOLLOWING IS SUBMITTED TO
		CT BUSINESS IN THE STATE OF FLORIDA
THE Clobal As	set Management (Americas) Inc.	
		TED," "COMPANY." "CORPORATION,"
	orp," "Inc," "Co," or "Corp.")	too, contribute contribute,
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,• •		
(If name unavail	able in Florida, enter alternate corporate n	armo adopted for the purpose of transacting business in Florida)
;	•	·
Delaware	under the law of which it is incorporated)	3. 36-3664388 (FEI number, if applicable)
Common or confittib	dister the sew of witters it is interposated)	(cer aminor' is abbutesore)
June 19, 1989		5. Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
January 1, 2006		
,	(Date first transacted busin	ess in Florids, if prior to registration)
5	(SEE SECTIONS 607.1501 & 60	07.1502, F.S., to determine penalty liability)
One North Wask	er Drive, Chicago IL.	60606
!	terincipal office	address)
	er Drive Chicago, I	~, / - / - /
AUDE NOTED WACK	er Drive	1. 10D60La
One North Wack	,	
OHE HOTH WEEK	Current mailing	
:	(Current mailing	g address)
"The nature of the	(Current mailing business or purposes to be conducted or	e address) permitted is to provide investment advisory services.
The nature of the (Purpose(s	Current mailing business or purposes to be conducted or of corporation authorized in home state	permitted is to provide investment advisory services. or country to be carried out in state of Florida)
The nature of the (Purpose(s	(Current mailing business or purposes to be conducted or	permitted is to provide investment advisory services. or country to be carried out in state of Florida)
The nature of the (Purpose(s	Current mailing business or purposes to be conducted or of corporation authorized in home state address of Florida registered agent:	permitted is to provide investment advisory services. or country to be carried out in state of Florida)
The nature of the (Purpose(s	(Current mailing business or purposes to be conducted or c) of corporation authorized in home state at address of Florida registered agent: C T Corporation System	permitted is to provide investment advisory services. or country to be carried out in state of Florida)
The nature of the (Purpose(s) Name and stress Name:	Current mailing business or purposes to be conducted or of corporation authorized in home state address of Florida registered agent:	permitted is to provide investment advisory services. or country to be carried out in state of Florida)
The nature of the (Purpose(s) Name and stress Name:	(Current mailing business or purposes to be conducted or c) of corporation authorized in home state at address of Florida registered agent: C T Corporation System 1200 South Pine Island Road	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
The nature of the (Purpose(s) Name and stress Name:	(Current mailing b business or purposes to be conducted or c) of corporation authorized in home state of address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) Florida 33324
The nature of the (Purpose(s) Name and stress Name:	(Current mailing business or purposes to be conducted or c) of corporation authorized in home state at address of Florida registered agent: C T Corporation System 1200 South Pine Island Road	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
The nature of the (Purpose): Name and stress Name: Name: Registered a	(Current mailing b business or purposes to be conducted or c) of corporation authorized in home state at address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance:	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code)
The nature of the (Purpose): Name and stress Name: Property Address: Registered a swing been name	(Current mailing b business or purposes to be conducted or c) of corporation authorized in home state of address of Florida registered agent: CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept to	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code) service of process for the above stated corporation at the place
The nature of the (Purpose): Name and stress Name: Property Address: Registered a aving been name signated in this	(Current mailing b business or purposes to be conducted or c) of corporation authorized in home state of address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept to application, I hereby accept the appe	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code) service of process for the above stated corporation at the place of manual agree to act in this capacity.
The nature of the (Purpose): Name and stress Name: ffice Address: Registered a faving been name (algumented in this striker agree to co	(Current mailing business or purposes to be conducted or c) of corporation authorized in home state of address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and to accept the application, I hereby accept the apparatus of all status quality with the provisions of all status	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code) service of process for the above stated corporation at the place of interest as registered agent and agree to act in this capacity, the relative to the proper and complete performance of my duties relative to the proper and complete performance of my duties.
The nature of the (Purpose). Name and stress Name: Those Address: Registered a faving been name alignated in this orther agree to compare t	(Current mailing b business or purposes to be conducted or c) of corporation authorized in home state of address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept to application, I hereby accept the appe	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code) service of process for the above stated corporation at the place of interest as registered agent and agree to act in this capacity, the relative to the proper and complete performance of my duties relative to the proper and complete performance of my duties.
The nature of the (Purpose). Name and stress Name: Those Address: Registered a faving been name alignated in this orther agree to compare t	(Current mailing business or purposes to be conducted or of corporation authorized in home state of address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and to accept the apparation of the provisions of all states with and accept the obligations of me	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code) service of process for the above stated corporation at the place of the service as registered agent and agree to act in this capacity, they relative to the proper and complete performance of my day position as registered agent.
The nature of the (Purpose(s) Name and street Name: Name: Mame: Ma	(Current mailing business or purposes to be conducted or of corporation authorized in home state of address of Florida registered agent: C T Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and to accept the application, I hereby accept the application, I hereby accept the application with the provisions of all states with and accept the obligations of metals.	permitted is to provide investment advisory services. or country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33324 (Zip code) service of process for the above stated corporation at the place of the proper and agree to act in this capacity these relative to the proper and complete performance of my duty position as registered agent.

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 winder the law of which it is incorporated.

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		06 MAY 23 PH 1: 29
	Names and business addresses of officers and/or directors:	_SECRETARY OF STATE
•	DIRECTORS	TALLAHASSEE, FLORIDA
· Cl	akmen: See Attached Exhibit A	
(Aid	ldirgss:	
'V	pė Chairman:	
A	! dress:	
Di	rector.	
	idross:	
· · Di	sector:	
?	dress:	
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4	OFFICERS	•
, Pr	esident:	
A	ddross:	
V	ce President:	
A	ddress:	
:	i. :	
ŝ	cretary:	
, A	ddress:	
, Tı	pasurer.	
· A	ddress:	
	OTE: If necessary, you may attach an addendum to the application li	sting additional officers and/or directors.
. 1.	(Signaphre of Director or Officer listed in number	12 of the application)
14	• •	• • • • • • • • • • • • • • • • • • • •
•	(Typed or printed name and capacity of person	signing application)
)	

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PAGE 03/05

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EXHIBIT A

UBS GLOBAL ASSET MANAGEMENT (AMERICAS) INC.

BOARD OF DIRECTORS

Barry M. Mandinach 51 W. 52nd Street,

New York, NY 10019

John Moore

One North Wacker Drive,

Chicago, 1L

60606

Brian D. Singer

One North Wacker Drive,

Chicago, IL

60606

Kai R. Sotorp (Chairman)

One North Wacker Drive,

Chicago, IL

60606

PRINCIPAL OFFICERS

Name:	Title	Address
Kai R. Sotorp	President & CEO	One North Wacker Drive, Chicago, IL 60606
John Moore	Treasurer & CFO	One North Wacker Drive, Chicago, IL 60606
Mark F. Kemper	Secretary	One North Wacker Drive, Chicago, IL 60606
Joseph MoGill	Chief Compliance Officer	51 W. 52 nd Street, New York, NY 10019
Barry M. Mandinach	Vice President	51 W. 52 nd Street, New York, NY 10019
Robert P. Wolfangel, Jr.	Vice President	One North Wacker Drive, Chicago, IL 60606
Joseph Allessie	Assistant Secretary	51 W. 52 nd Street, New York, NY 10019
Michael J. Calhoun	Assistant Secretary	One North Wacker Drive, Chicago, IL 60606
Mary T. Capasso	Assistant Secretary	One North Wacker Drive, Chicago, IL 60606

to.9 JATOT

Delaware

The First State

I, HARRIET SKITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERREY CERTIFY "UBS GLOBAL ASSET MANAGEMENT (AMERICAS) 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 TWENTY-SECOND DAY OF MAY, A.D. 2006.

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

AND I DO HERREY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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060483812

AUTHENTICATION: 4762586

DATE: 05-22-06

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PAGE 05/05

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