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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Discovery Pet Online Administration, Inc.

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Help

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. Discovery Pet Online Administration, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 06-1792887
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/19/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Discovery Place, Silver Spring, Maryland 20910
(Principal office address)

(Current mailing address)
8. Video, television and online services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
C T Corporation System Judith B. Argao
By: [Signature] Asst. Secretary & V. President
(Registered agent's signature)
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:

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A. DIRECTORSChairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please see attached.

Address: _____

Vice President: _____

Address: _____

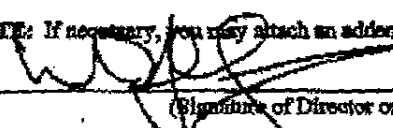
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mark Hollinger - SVP and Secretary

(Typed or printed name and capacity of person signing application)

Directors:

John S. Hendricks
Mark Hollinger

Officers:

Chairman: John S. Hendricks
President—Discovery Networks (US): Billy Campbell
SEVP, Managing Director & Secretary: Mark Hollinger
EVP, Ass't Sec: Doug Coblenz
SVP—tax: Louis DeMarco
SVP—Treasurer: Mike Suffredini
EVP/General Manager—Animal Planet: Maureen Smith
CFO—US Networks: Neal Kirsch
EVP—Technology & Media Services: Diane Duggan
EVP—Global Shared Services: Larry Laque
SVP—Business Development & Analysis: Marc Bennett
VP—Business Analysis: Adam Sutherland
VP—Interactive Media—Animal Planet: Thomas Pope
SVP: Betsy Saul
SVP: Jared Saul
SVP: Eric Thais

Address for all directors and officers:

One Discovery Place
Silver Spring, Maryland 20910

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISCOVERY PET ONLINE ADMINISTRATION, 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 SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4237871 8300

061116350

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5253968

DATE: 12-07-06