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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 120000000195 Phone: (850)521-1000

Fax Number : (850)558-1575

MOG DEC 19 AM 10: 32
SECRETARY OF STATE
ALLAHASSEE, FLATO

FOREIGN PROFIT/NONPROFIT CORPORATION

CBS INTERACTIVE INC.

Certificate of Status	0
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C.J. 12-20

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.

November 29, 200	der the law of which it is incorporated)	20-5959970	
(State or country up November 29, 200		·	
	A	(FEI number, if applicable)	
(Date o	7	Perpetual	
	fincorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)	
c/o CBS Corporation	on, 51 West 52nd Street, New York, NY 10		
	(Principal office add	dress)	
c/o CBS Corporatio	n 51 West 52nd Street, New York, NY 100	019	
		Ountry to be carried out in state of Florida) D. Box NOT acceptable)	->
Name:	Corporation Service Company	TAIS	<u> </u>
ffice Address:	201 Hays Street	LCRE	DEC.
Ī	allahassee	Florida 32301	5
Ĩ	(City) .	(Zip code)	
isignated in this up orther agree to com	as registered agent and to accept servi plication, I hereby accept the appointn	ce of process for the above stated corporation at the pinc nem as registered agent and agree to act in this capacity, elative to the proper and complete performance of my all sition as registered agent.	$ \omega$

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.

NO. 659 P. 3

2006 DEC 19 AM 10: 33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS	TENNASSEE, FLORIDA
Chairman: SEE ATTAC	HMENT
Ì	
Vice Chairman:	
<u> </u>	
Address	
Director:	
Address:	
•	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACH	MENT
Address:	
Vice President:	
Address:	
<u> </u>	
Secretary:	
Ì	
_ 	
NOTE: If necessary, yo	u may attach an addendum to the application listing additional officers and/or directors.
13. Alsa M	Jana
:	gnature of Director or Officer listed in number 12 of the application)
14	SISTANT SECRETARY
	Typed or printed name and capacity of person signing application)

DIRECTORS

Louis J. Briskman 51 West 52nd Street New York, NY 10019

treet 51 West 52nd Street
10019 New York, NY 10019
Fording G. Permolds

Joseph R. Ianniello 51 West 52nd Street New York, NY 10019 Fredric G. Reynolds 51 West 52nd Street New York, NY 10019

Susan C. Gordon

OFFICERS

Leslie Moonves 51 West 52nd Street New York, NY 10019 Chief Executive Officer

Quincy Smith 51 West 52nd Street New York, NY 10019 President

Anthony G. Ambrosio 51 West 52nd Street New York, NY 10019 Executive Vice President, Human Resources and Administration

Louis J. Briskman 51 West 52^{ad} Street New York, NY 10019 Executive Vice President, General Counsel and Assistant Secretary

Martin D. Franks 601 Pennsylvania Avenue, N.W. Suite 540 Washington, D.C. 20004 Executive Vice President, Planning, Policy and Government Relations

Fredric G. Reynolds
51 West 52nd Street
New York, NY 10019

Executive Vice President and Chief Financial Officer

Susan C. Gordon 51 West 52nd Street . New York, NY 10019 Senior Vice President and Controller

Joseph R. Ianniello 51 West 52nd Street New York, NY 10019

Senior Vice President and Treasurer

Richard M. Jones 51 West 52nd Street New York, NY 10019 Senior Vice President and General Tax Counsel

Angeline C. Straka 51 W 52nd Street New York, NY 10019 Senior Vice President and Secretary

Jonathan H. Anschell 7800 Beverly Boulevard Los Angeles, CA 90036 Vice President

Jonathan Barzilay 7800 Beverly Boulevard Los Angeles, CA 90036 Vice President

Thomas Knapp 7800 Beverly Boulevard Los Angeles, CA 90036 Vice President

Susanna M. Lowy 51 West 52nd Street New York, NY 10019 Vice President

Jonathan Sobel 7800 Beverly Boulevard Los Angeles, CA 90036 Vice President

Cyriac Roeding 7800 Beverly Boulevard Los Angeles, CA 90036 Vice President

Bruce C. Taub 51 West 52nd Street New York, NY 10019 Vice President

Sandra K. Williams 7800 Beverly Boulevard Los Angeles, CA 90036 Vice President

James F. Davis 530 West 57th Street New York, NY Assistant Controller

Lawrence Liding 51 West 52nd Street New York, NY 10019 Assistant Controller

Michael Niceberg 51 West 52nd Street New York, NY 10019 Assistant Controller

Kenneth P. Silver 51 West 52nd Street New York, NY 10019 Assistant Controller

Julie Behumiak 51 W 52nd Street New York, NY 10019 Assistant Secretary

Anthony Bongiomo 51 W 52nd Street New York, NY 10019

Assistant Secretary

Rebecca Borden 51 W 52nd Street

Assistant Secretary

51 W 52nd Street New York, NY 10019

Assistant Secretary

Laura Franco 51 W 52nd Street New York, NY 10019

Mindy H. Greene 51 W 52nd Street New York, NY 10019

Assistant Secretary

Jo-Ann Haller 11 Stanwix St. Pittsburgh, PA 15222 Assistant Secretary

Howard F. Jaeckel 51 W 52nd Street New York, NY 10019

Assistant Secretary

Kenneth F. Koen 51 W 52nd Street New York, NY 10019

Assistant Secretary

Michael A. Koczko 51 W 52nd Street New York, NY 10019 Assistant Secretary

Mallory Levitt

Assistant Secretary

51 West 52nd Street New York, NY 10036

Anne Lucey 601 Pennsylvania Avenue, N.W.

Suite 540

Washington, D.C. 20004

Assistant Secretary

Alissa Makower 51 W 52nd Street New York, NY 10019 Assistant Secretary

Martin P. Messinger 51 W 52nd Street

Assistant Secretary

New York, NY 10019

Assistant Secretary Matthew D. Morgeson

51 W 52nd Street

New York, NY 10019

Assistant Secretary

Trupti Patel 51 W 52nd Street New York, NY 10019

Kimberly Pittman Assistant Secretary

51 W 52nd Street New York, NY 10019

Eric Sobczak Assistant Secretary

11 Stanwix St. Pittsburgh, PA 15222

Assistant Secretary Lisa M. Tanzi

51 W 52^{hd} Street New York, NY 10019

J. Kenneth Hill Assistant Treasurer

51 W 52nd Street

New York, NY 10019

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAS INTERACTIVE 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 MINETEENTH DAY OF DECEMBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBS INTERACTIVE INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006.

061163487

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5292501

DATE: 12-19-06