

F0900000002Ld68

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Informa Healthcare USA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F09000002668

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Giardina  
(Name of Contact Person)

Informa USA, Inc.  
(Firm/Company)

17 State Street, 32nd Fl.  
(Address)

New York, NY 10004  
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Giardina at ( 917 ) 332-2185  
(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)**

F09000002668

(Document number of corporation (if known))

1. Informa Healthcare USA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. July 2, 2009

(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 31, 2010

5. Informa Business Information, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "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.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)



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

Patricia Giardina

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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DIVISION OF CORPORATIONS  
11 JAN 11 PM 2:11

DF  
PC

**The Commonwealth of Massachusetts**

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

**Articles of Merger  
Involving Domestic Corporations,  
Foreign Corporations or Foreign Other Entities  
(General Laws Chapter 156D, Section 11.06; 950 CMR 115.37)**

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
<u>Agra Informa, Inc.</u>	<u>Delaware</u>	<u>November 23, 2004</u>
<u>Informa Healthcare USA, Inc.</u>	<u>Massachusetts</u>	<u>August 21, 1980</u>

(3) The foreign corporation or other entity ☐ is /☒ is not\* authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity: Informa Healthcare USA, Inc.

(5) Jurisdiction under the laws of which the surviving entity will be organized: Massachusetts

(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: December 31, 2010

(7-8) For each domestic corporation that is a party to the merger:\*\*\*

(check appropriate box)

☒ The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

☐ The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

\* Check appropriate box

\*\* Provide this information for each domestic corporation separately

Dec. 8. 2010 6:00PM

No. 6304 P. 3

(10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.

1. The name by which the corporation shall be known is:

**Informa Business Information, Inc.**

(11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

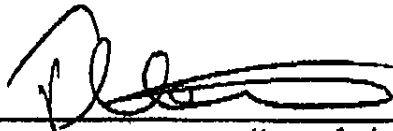
(12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: \_\_\_\_\_

(number, street, city or town, state, zip code)

Dec. 8. 2010 6:00PM

No. 6304 P. 4

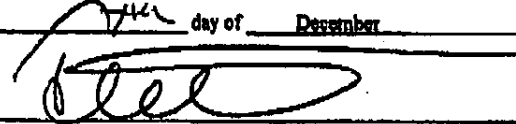
Signed by: \_\_\_\_\_



(signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☐ President,
- ☒ Other officer, Vice President
- ☐ Court-appointed fiduciary,

on this \_\_\_\_\_ day of \_\_\_\_\_, 2010



Signed by: \_\_\_\_\_

(signature of authorized individual)

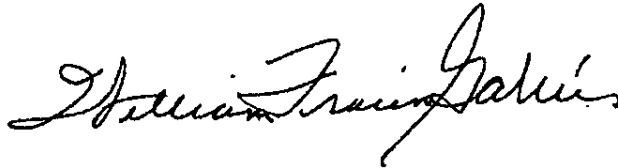
- ☐ Chairman of the board of directors,
- ☐ President,
- ☒ Other officer, Vice President
- ☐ Court-appointed fiduciary,

on this \_\_\_\_\_ day of \_\_\_\_\_, 2010

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

December 08, 2010 06:05 PM

A handwritten signature in cursive script, reading "William Francis Galvin". The signature is written in dark ink and is positioned centrally on the page.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*