

**F100000000/53**

## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## YANKELOVICH HOLDINGS INC.

Certificate of Status	0
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T. LEWIS

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**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)**

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(Document number of corporation (if known))

1. Yankelovich Holdings Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/09/1992

(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? 12/31/2012

5. Yankelovich Partners 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)

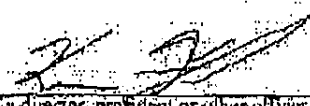
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting  
business in Florida)

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)

Kevin Farewell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "WAND/YANK HOLDINGS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "YANKELOVICH HOLDINGS INC.", ON THE TWENTY-THIRD DAY OF JULY, A.D. 1992, AT 11:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "YANKELOVICH HOLDINGS INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "YANKELOVICH PARTNERS INC.", ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 9:39 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YANKELOVICH PARTNERS INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YANKELOVICH PARTNERS INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 1992.

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

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130079990

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0162195

DATE: 01-23-13

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# Delaware

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*The First State*

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



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130079990

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0162195

DATE: 01-23-13

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