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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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Account Number : I20000000195
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
MARCUS EVANS INC.

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. MARCUS EVANS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-3745316

(FBI number, if applicable)

4. 10/31/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6-1-09

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 455 City Front Plaza Dr., 9th Floor, Chicago, IL 60611

(Principal office address)

455 City Front Plaza Dr., 9th Floor, Chicago, IL 60611

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized
under the Delaware and Florida corporation acts.

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jonathan ShaulAddress: 455 City Front Plaza Dr., 9th Floor, Chicago, IL 60611

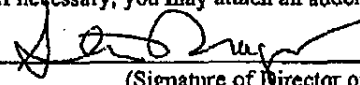
Director: _____

Address: _____

B. OFFICERS

President: Jonathan ShaulAddress: 455 City Front Plaza Dr., 9th Floor, Chicago, IL 60611Vice President: Steve DragoAddress: 455 City Front Plaza Dr., 9th Floor, Chicago, IL 60611Secretary: Mr. Ian MilneAddress: 11 Connaught Place, London W2 2ET United KingdomTreasurer: Steve DragoAddress: 455 City Front Plaza Dr., 9th Floor, Chicago, IL 60611

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. Steve Drago, Vice President
(Typed or printed name and capacity of person signing application)

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCUS EVANS 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 NINTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCUS EVANS INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1990.

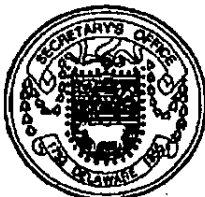
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

2245271 8300

100126763

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7806333

DATE: 02-09-10