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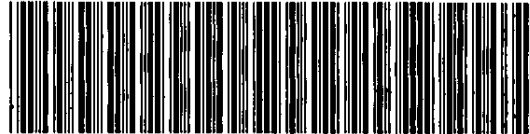
(Business Entity Name)

(Document Number)

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2016 MAY 31 PM 4:46
TALLAHASSEE, FLORIDA

RECEIVED
16 JUN 22 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

PATRICIA PETER
711 3RD AVE 8TH FLOOR
NEW YORK, NY 10017

SUBJECT: INFORMA TELECOMS & MEDIA LIMITED
Ref. Number: W16000040426

We have received your document for INFORMA TELECOMS & MEDIA LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 816A00011652

TO: Registration Section
Division of Corporations

SUBJECT: INFORMA TELECOMS & MEDIA LIMITED

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Peter

Name of Person

Informa

Firm/Company

711 3rd Avenue, 8th Floor

Address

New York, NY 10017

City/State and Zip code

patty.peter@informausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Peter

917

332-2185

at (_____)

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

INFORMA TELECOMS & MEDIA LIMITED **CORP.**

1.

(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)

ENGLAND & WALES

04-3431964

2.

3.

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

(FEI number, if applicable)

October 14, 1970

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

June 1, 2016

6.

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

101 Paramount Drive, Ste. 100, Sarasota, FL 34232

7.

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

32301

(City)

(Zip code)

9. 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.

Corporation Service Company

By:

Elizabeth R. Korniczny

(Registered agent's signature)

10. 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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rupert Hopley

Address: 5 Howick Place, London SW1P 1WG, United Kingdom

Director: Gareth Wright

Address: 5 Howick Place, London SW1P 1WG, United Kingdom

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Julie Woollard

Address: 5 Howick Place, London SW1P 1WG, United Kingdom

Treasurer: _____

Address: _____

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

Please see attached addendum

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas C. Etter, Assistant Secretary

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

16 JUN 22 AM 7:21
SECRETARY OF STATE
EMBASSY OF THE UNITED STATES
WASHINGTON, DC 20520-1224

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
Informa Telecoms & Media Limited Corp.

11.B. Additional Names and Addresses of Officers

| Name | Title | Address |
|-----------------|---------------------|---|
| Thomas C. Etter | Assistant Secretary | 711 3rd Avenue, 8th Floor New York, New York 10017 |



THE COMPANIES ACT 2006

Company No. 991704

The Registrar of Companies for England and Wales hereby certifies that **INFORMA TELECOMS & MEDIA LIMITED** (originally called **OVUM LIMITED** changed its name on 14th February 2006 to **OVUM EUROPE LIMITED** which was changed on 30th April 2014 to **INFORMA TELECOMS & MEDIA LIMITED** each change having been made by resolution/and by means provided for in the Articles) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 14th October 1970.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the **25th May 2016**

M STEWART
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House