

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAVEN  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191

**CSC networks**

MAIL TO:  
P.O. BOX 5820  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 525542 47720

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1995

ORDER TIME : 12:36 PM

ORDER NO. : 525542

CUSTOMER NO: 47720

CUSTOMER: Emma Majuri, Legal Assistant  
Graham & James  
24th Floor  
885 Third Avenue  
New York, NY 10022

FOREIGN FILINGS

NAME: DH INVESTMENT MANAGEMENT CORP.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

RECEIVED -  
95 JAN 19 AM 10:29  
DIVISION OF CORPORATION

FILE

92

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. DH Investment Management Corp.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. August 18, 1992

(Date of Incorporation)

4.

Perpetual

(Duration)

5. 98-0118030

(Federal Employer Identification number, if applicable)

6. December 31, 1994

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Anderson & Wipfler GmbH, Wirtschaftsprüfungsgesellschaft, Max-Planck-  
(Current mailing address)

Strasse 8, D-6909 Walldorf/  
BADEN, GERMANY

8. General Partner in a limited partnership holding Florida real estate

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Dietmar Hopp

Address: c/o Anderson Wipfler GmbH, Wirtschaftsprüfungsgesellschaft, Max-Planck-Strasse 8  
D-6909 Walldorf/BADEN GERMANY

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1993

**B. Officers:**

President: Dietmar Hopp

Address: Same as above

Vice President: Ekkehart Hassels-Weiler

Address: \_\_\_\_\_

Secretary: Ekkehart Hassels-Weiler

Address: Same as above

Treasurer: Dietmar Hopp

Address: Same as above

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301

Zip Code

**11. 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: \_\_\_\_\_

12. 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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Ekkehart Hassels-Weiler, Vice President

(Name and capacity of person signing application)

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DH INVESTMENT MANAGEMENT CORP." 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 SIXTEENTH DAY OF JANUARY, A.D. 1995.

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 AM 10:54



*Edward J. Freel*

Edward J. Freel, Secretary of State

2307073 8300

AUTHENTICATION 7374722

950010404

DATE 01-16-95

F95000000292

BRANNEN  
GODDARD  
COMPANY

Suite 1200  
3390 Peachtree Road, N.E.  
Atlanta, Georgia 30320-1108

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002178072--9  
-05/14/97--01052--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY 14 AM 9:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
SH 5/20

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

DH Investment Management Corp.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

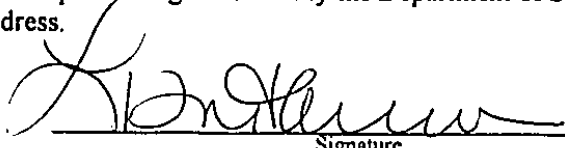
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Brannen/Goddard Co. 3390 Peachtree Rd. Ste 1200  
(Mailing Address)

Atlanta, Georgia 30326  
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Controller  
Signature Title

Lisa R. Hanner  
Typed or printed name

May 12, 1997  
Date

FILED  
97 MAY 14 AM 9:28  
TALLAHASSEE, FLORIDA