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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number Phone

120000000195 : (850)521-1000

Fax Number

: (850) \$58-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FCB WORLDWIDE, INC.

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PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	(Pursu	ant to s. 607.1504, F.S.)	
	ļ		
		CONCONIA	
	(1.31	SECTION I WUST BE COMPLETED)	<i>Q</i>
	(1-3)	VIUSI BE COMPLEXED)	. 00.
		;	
	F95000005312	<u>}</u>	08 AUS -8 PAK
	(Document to	number of corporation (if known)	-
	(2000)		√o
·			3
1. FCB Worldwide, Inc.			
(Na	me of corporation as it ar	ppears on the records of the Department	of State)
	1		
2. Delaware		' 3. 10/31/1995	
(Incorporat	ed under laws of)	(Date authorized	to do business in Florida)
, <u>-</u>			
		1	
		·	
		SECTION II	`
	(4º/ COMPLETE C	ONLY THE APPLICABLE CHANGES	,
4. If the amendment changes	the name of the corp	pration, when was the change eff	ected under the laws of
its jurisdiction of incorpor	ation? December	28, 2007	
its jurisurerion et meorper			
DRAFTFCB, INC.		, !	
(Name of corporation after	the amendment, add	ing suffix "corporation," "comp	any," or "incorporated," or
appropriate abbreviation,	if not contained in n	ew name of the corporation)	
•• •		1	
		<u> </u>	
(If new name is unavailable	in Florida, enter alte	mate corporate name adopted fo	r the purpose of transacting
business in Florida)		•	
6. If the amendment changes	the period of duration	n, indicate new period of duration	a.
	-	•	
		(New duration)	-
If the amendment changes	the jurisdiction of inc	corporation, indicate new jurisdic	ction.
		•	
		(New jurisdiction)	_
() .= .=.		<u>.</u>	
Min		·	
(Signature of a director,	president or other officer urt appointed fiduciary, l	:- if in the hands	
	ant appointed itemsely, t		ant Charatory
Peter M. Davis	<u> </u>		ant Secretary
(Typed o	r printed name of person	; r si&uro&) (Title of person signing)
	1	1	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"DRAFT, INC.", A DELAWARE CORPORATION,

WITH AND INTO "FCB WORLDWIDE, INC." UNDER THE NAME OF "DRAFTFCB, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 8:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



Varriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6780111

DATE: 08-07-08

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