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ACCOUNT NO. : 072100000032 853144 REFERENCE 4349124 AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: December 11, 2002 ORDER TIME : 12:02 PM ORDER NO. : 853144-105 CUSTOMER NO: 4349124 CUSTOMER: Megan Power, Paralegal The Interpublic Group Of Floor 44th 1271 Avenue Of The Americas New York, NY 10020 FOREIGN FILINGS NAME: BSMG WORLDWIDE, INC. XX CORPORATE XX PROFIT LIMITED PARTNERSHIP NON-PROFIT XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER: _____

CONTACT PERSON: Darlene Ward -- EXT# 1135

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)

F96000003406	
Document Numb	ber of Corporation (If known)
1. BSMG W	WORLDWIDE, INC.
	ars on the records of the Department of State)
2. NEW YORK (Incorporated under laws of)	3. JULY 3, 1996 (Date authorized to do business in Florida)
	SECTION II LY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpora its jurisdiction of incorporation? 12/13/02	ation, when was the change effected under the laws of
5. WEBER SHANDWICK INC. (Name of corporation after the amendment, adding suffix "co not contained in new name of the corporation)	orporation" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, i	indicate new period of duration. 7 SECRE
(I	New duration)
7. If the amendment changes the jurisdiction of incor	New duration) New duration) The period of duration: SECRETARY OF STATE of the st
(N	New jurisdiction)
(Signature of the charman or vice chairman of the border of the corporation is in the a receiver, trustee, or other court-appointed fiduciary fiduciary)	oard, (Date) the hands of
NICHOLAS J. CAMERA (Typed or printed name)	VICE PRESIDENT AND SECRETARY (Title)
i i voca or orinica name)	(1100)

State of New York Department of State

I hereby certify, that a Certificate of Amendment of BSMG WORLDWIDE, INC. changing name to WEBER SHANDWICK INC. was filed in this Department on 12/13/2002.

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of December two thousand and two.

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