F99000000959

ACCOUNT NO. : 072100000032

REFERENCE : 128633

AUTHORIZATION

4301969

COST LIMIT : \$ 70.00

ORDER DATE: February 9, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 128633-005

CUSTOMER NO: 4301969

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W99-3615

CUSTOMER: Sujin Kim, Esq

Rosenman & Colin Llp 575 Madison Avenue

20th Floor

New York, NY 10022

FOREIGN FILINGS

99FE IVISJU?

NAME:

PRINCETON INFORMATION LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

2118

CONTACT PERSON: Angie Glisar

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 1999

CSC

SUBJECT: PRINCETON INFORMATION LTD

Ref. Number: W9900003615

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

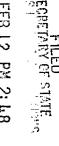
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 cal (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 299A00006337





incorporated.

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:

		Inc. the word "INCORPORATED", "COM the in language as will clearly indicate to so contained in the name at present.)	IPANY", "CORPORATION" or hat it is a corporation instead of a
		2 14-324	781.7
2.	New York	which it is incorporated) 3. 13-324	(FEI number, if applicable)
	(State or country under the law of v	Vitter it is mostpormer,	•
			101
á.	1/11/85	5. perpet	: Year corp. will cease to exist or
7,	(Date of Incorporation)	(Duration "per	etual")
6	Upon effectiveness of this	filing	07 1502 AND 917 155 R.C.)
0.	(Date first transacted business	in Florida. (SEE SECTIONS 607.1501, 6	U/.13U2, AND 817.133, P.S.)
	Two Penn Plaza		
7.	IWO TEAM TIME		
			ent :
	New York, NY 10121	\$ = <u></u>	<u>()</u>
		(Current mailing address)	7 20
		a de la compansa de l	in any lawful act or activity.
	The corporation has been for	ormed for the purpose of engaging	erping business corporations.
8.		be organized under the laws governzed in home state or country to be ca	
9.	Name and street address of acceptable)	Florida registered agent: (P.C	D. Box or Mail Drop Box NOT
	Name:	Corporation Services Company	· ·
	ivaine.		, F
	Office Address:	1201 Hays Street	
		Tallahassee	Rlorida 32301
		Tallanassee	, Florida, 32301 (Zip Code)
1	0. Registered agent's accept	ance:	, ,
a a a	corporation at the place destregistered agent and agree to all statutes relative to the propand accept the obligations of numbers of the propand accept the obligations of numbers of the propand accept the obligations of numbers of the propagation of the place described in the pla	registered agent's signature) (Registered agent's signature) (existence duly authenticated, no	t more than 90 days prior to
,	 Attached is a certificate of delivery of this application official having custody of of 	existence duly authenticated, no to the Department of State, by to corporate records in the jurisdiction	t more than 90 days prior to he Secretary of State or other on under the law of which it is

12. Names and addresses of officers and/or directors: (Street address ONLY-P.O. Box NOT acceptable)

ddmaga	Two Penn Plaza, Suite 1100	
icress:	New York, NY 10121	
 ce Chairm	an:	
irector:	Noel Marcus	
	Two Penn PLaza, Suite 1100	
	New York, NY 10121	
irector: _		
.ddress: _		
_	TO DO NOT A CALLA	
	ERS (Street address only-P. O. Box NOT acceptable)	99
resident: ,	Noel Marcus	<u>- FE</u>
ddress: _	Two Penn Plaza, Suite 1100	- N
	New Years NV 10121	
	New York, NY 10121	
- ice Presid	ent:	PH ::
	lent:	<u> </u>
Address: _	ent:	<u> </u>
Address: _ - Secretary:	ent: Natalie Marcus	<u> </u>
Address: _ - Secretary:	ent: Natalie Marcus	<u> </u>
Address: _ Secretary: Address: _	Natalie Marcus Two Fenn Plaza, Suite 1100 New York, NY 10121	<u> </u>
Address: _ Secretary: Address: Treasurer:	Natalie Marcus Two Fenn Plaza, Suite 1100 New York, NY 10121	<u> </u>
Address: _ - Secretary:	Natalie Marcus Two Penn Plaza, Suite 1100 New York, NY 10121 Noel Marcus	<u> </u>
Address: _ Secretary: Address: _ Treasurer: Address: _	Natalie Marcus Two Fenn Plaza, Suite 1100 New York, NY 10121 Noel Marcus Two Penn Plaza, Suite 1100 New York, NY 10121 Fine Cessary, you may attach an addendum to the application listing additional strains.	100 ET 000
Address: _ Secretary: Address: _ Treasurer: Address: _	Natalie Marcus Two Fenn Plaza, Suite 1100 New York, NY 10121 Noel Marcus Two Penn Plaza, Suite 1100 New York, NY 10121	tional

State of New York Department of State

I hereby certify, that the certificate of incorporation of PRINCETON INFORMATION LTD. was filed on 01/11/1985, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of February one thousand nine hundred and ninety-nine.

199902090326 36

Special Deputy Secretary of State

QQFFR 12 PH 2: LA