

ACCOUNT NO. :

072100000032

REFERENCE

230720

4808062

600002875106·

AUTHORIZATION

COST LIMIT

ORDER DATE: May 6, 1999

ORDER TIME :

4:45 PM

ORDER NO. : 230720-005

CUSTOMER NO:

4808062

CUSTOMER: Marian Luther, Legal Assistant

Morgan, Lewis & Bockius Llp

300 South Grand Avenue

22nd Floor

Los Angeles, CA 90071-3132



NAME:

NATIONAL INFORMATION GROUP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

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.	NATIONAL INFORMATION GROUP which will do business in Florida as National (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or Informat words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of agroup natural person or partnership if not so contained in the name at present.)
2.	94-303 1790
4	
4.	11/7/86 5. PERPETUAL. (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	1/1/98 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7.	395 OYSTER POINT BLVD., SUITE 500
	S. SAN FRANCISCO, CA 94080-1959 (Current mailing address)
8.	Holding company will solely maintain and office for officer of corporation and his/her assistant (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: Corporation Service Company
	Office Address: 1201 Hays Street
). Registered agent's acceptance:
CC	aving been named as registered agent and to accept service of process for the above stated proporation at the place designated in this application, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.

Semplon Authorized Representative (Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: See Attached List Address: Vice Chairman: "" Address: ___ Director: _____ Address: Director: Address: B. OFFICERS (Street address only-P. O. Box NOT acceptable) President: See Attached List Address: ____ Vice President: Address: Secretary: _____ Address: Treasurer: _____ " " Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Robert P. Barbarowicz, Esq., Secretary 14. (Typed or printed name and capacity of person signing application)

NATIONAL INFORMATION GROUP

A California Corporation

Date of Incorporation: November 7, 1986

OFFICERS AND DIRECTORS

(as of February 1, 1999)

Officers located at 395 Oyster Point Boulevard, Suite 500, South San Francisco, CA 94080:

Mark A. Speizer Chief Executive Officer and Chairman of the Board

Bruce A. Cole President

Robert P. Barbarowicz Executive Vice President, General Counsel and Secretary

Douglas H. Helm Executive Vice President, Business Development and Strategic Marketing

Rory C. Snyder Vice President and Controller

Virginia L. Downie Vice President, Marketing

Officer located at 7180 West 107th Street, Suite 5, Overland Park, KS 66212:

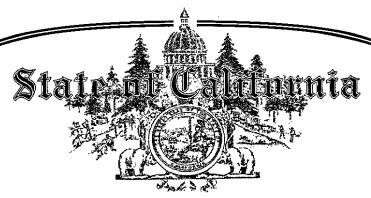
George R. Jump Executive Vice President, Sales

Director located at 110 William Street, New York, NY 10038:

Lawrence M. Goodman Director located at 1875 Century Park East, Suite 600, Los Angeles, CA 90067:

Director located at 360 Oyster Point Boulevard, South San Francisco, CA 94080: Saul B. Jodel

ONE OF CORPORATIONS



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the ______ 7th _____ day of ______ November _____,19 86

NATIONAL INFORMATION GROUP

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

May 6, 1999

Bill Jones

Secretary of State

05/11/1999 10:26 MORGAN, LEWIS-LA-2356

213 **612 25**54 P.05

300 Bouth Grand Avenue
Twenty-Second Proor
Los Angeles, CA 90071-3132
213-612-2500
Felic 213-612-2554

Morgan, I ewis & Bockius in a B

May 11, 1999

Florida Department of State Division of Corporations P.O. Box 637 Tallahassee, Florida 32314

Re: NATIONAL INFORMATION GROUP

Ladies & Gentlemen:

I, Marian Luther at Morgan Lewis & Bockius, LLP, 300 South Grand, Los Angeles, California, hereby release the reservation held for the name NATIONAL INFORMATION GROUP to Corporation Service Company in connection with their filing an Application by Foreign Corporation for Authorization to Transact Business on our behalf for said Company.

Very truly yours,

Marian Author

Marian Luther

Philadelphia

Washington London New York Brussels

Las Anasies Frankfyrt

Mlami Tekyo

Herrieburg Singapore Pittsburgh

n Pránce

Jukucta