-99000003875



ACCOUNT NO. : 072100000032

REFERENCE

312570

4304369

AUTHORIZATION

\$ 87.50

COST LIMIT :

ORDER DATE: July 20, 1999

ORDER TIME: 2:09 PM

ORDER NO. : 312570-075

100002944351--1

CUSTOMER NO: 4304369

CUSTOMER:

Ms. Inga Scheckel

Lord, Bissell & Brook

Suite 3500

115 South Lasalle Street

Chicago, IL 60603

OCOMA ACQUISITION CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

F99-3875

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.	OCOMA Acqu	uisition Co.					
	words or abbre		age as will clearly in	p", "COMPANY", "CORPORATIOn dicate that it is a corporation insteatent.)			
	Delaware	-		3. 36-4295724			
	(State or count	ry under the law of which it is	incorporated)	(FEI number, if app	olicable)		
4.	May 18, 19	ate of incorporation)	5. Perpet	cual			
	(Da	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")				
6.	Upon Quali	fication					
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)						
7.	200 N. Mar	rtingale Rd.	:				
	Schaumburg, IL 60173-2096						
8.	corporation	•		n any act or activity fo	or which		
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)						
9.	Name and s	treet address of Florida re	gistered agent: (P.O. Box or Mail Drop Box No.	OT acceptable)		
	Name:	Corporation Service	Company		12 99 ·		
O	ffice Address:	1201 Hays Street			FILE JUL 28 JAHASSI		
		Tallahassee		, Florida, 32301 (Zip code)	HA B B		
10). Registered	agent's acceptance:			3: 32 STATE STATE 1.0800A		
th	is application, l	hereby accept the appointmen	it as registered agei	ocess for the above stated corporat nt and agree to act in this capacity. te performance of my duties, and I	. I further agree to comply		

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.

the obligations of my position as registered agent.

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	See attached officers/directors rider	
Address: _		
_		
Vice Chain	nan:	
_		
Director: _		
_		
Director: _		
-		
	ERS (Street address only - P.O. Box NOT acceptable)	
President:	See attached officers/directors rider	
Address: _		
_		
Vice Presid	ent:	
Address: _		
_		
Secretary: _		
Address: _		
_		
Treasurer:		
Address: _		
_		
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14 John	B. Euwema, Vice President	

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

List of Officers

Name: Ward Bobitz Title: President

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: Glenn Joppa Title: Secretary

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: John B. Euwema Title: Senior Vice President

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

List of Directors

Name: Ward Bobitz Term: Jun 05, 2000

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

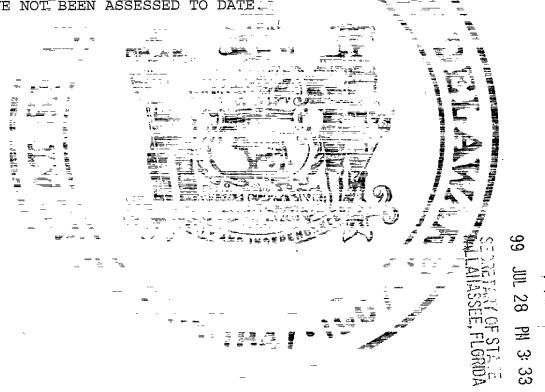
Name: Glenn Joppa Term: Jun 05, 2000

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OCOMA ACQUISITION CO." 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 TWENTY-SIXTH DAY OF JULY,
A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE



3044695 8300

991306252



9885107

/07-26**-**99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: