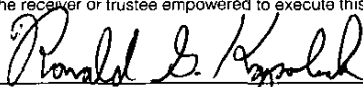


FILED
May 09, 2006 8:00 am
Secretary of State

30007615

DOCUMENT # M01000000990				04-11-2006 90014 002 ****50.00	
1. Entity Name FUTURE BRANDS LLC					
Principal Place of Business 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015		Mailing Address 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015			
2. Principal Place of Business		3. Mailing Address		30007615	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05042006 Chg-LLC CR2E083 (11/05)	
City & State		City & State		4. FEI Number 36-4410202	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR NAME BRONNER, BETH STREET ADDRESS 510 LAKE COOK RD., STE. 200 CITY-ST-ZIP DEERFIELD, IL 60015 ☐ Delete			TITLE NAME See attached Schedule STREET ADDRESS for additional officers CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE MGR NAME KAPOLNEK, RONALD G STREET ADDRESS 510 LAKE COOK RD., STE. 200 CITY-ST-ZIP DEERFIELD, IL 60015 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE MGR NAME HORTON, CARL STREET ADDRESS 1370 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK, NY 10019 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE MGR NAME BARON, BENGT STREET ADDRESS SE - 11797 CITY-ST-ZIP STOCKHOLM, SWEDEN, ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE CEO NAME DONOHOE, MICHAEL P STREET ADDRESS 510 LAKE COOK ROAD CITY-ST-ZIP DEERFIELD, IL 60015 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  05/04/06 (847) 948-8888					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

FUTURE BRANDS LLC

FEIN: 36-4410202
 Prin/Corp Office Delaware
 Incorporation December 22, 2000

Board of Managers	Address	Officers	Title
Bengt Baron	510 Lake Cook Rd Deerfield, IL 60015	Michael P. Donohoe	President and Chief Executive Officer
Beth L. Bronner	510 Lake Cook Rd Deerfield, IL 60015	J. Barry O'Neil	S. Vice President and Chief Financial Officer
Thomas J. Flocco	510 Lake Cook Rd Deerfield, IL 60015	Mark Hausberg	Treasurer
Ronald G. Kapolnek	510 Lake Cook Rd Deerfield, IL 60015	Steven L. Johnston	Secretary
Kenton R. Rose	510 Lake Cook Rd Deerfield, IL 60015	Stephen A. Bondi	Assistant Treasurer
Carl Horton	1370 Avenue of the Americas New York, NY 10019	James R. McCann	Assistant Treasurer
Michael P. Misorski	1370 Avenue of the Americas New York, NY 10019	David C. Wagner	Assistant Treasurer
		Michael E. Goldberg	Assistant Treasurer
		Mary Kay Catanzaro	Assistant Treasurer
		Kenton R. Rose	Assistant Treasurer

ATTACHMENT
 36007615
 # M01000006990