

m020000000 922



ACCOUNT NO. : 072100000032

REFERENCE : 512054 4301771

AUTHORIZATION :

COST LIMIT : \$125.00

*Patricia Pygott*

ORDER DATE : April 4, 2002

ORDER TIME : 3:56 PM

ORDER NO. : 512054-025

CUSTOMER NO: 4301771

CUSTOMER: Dorcas Dawe, Legal Asst  
Paul Weiss Rifkind Wharton &  
1285 Avenue Of The Americas  
24th Floor  
New York, NY 10019-6064

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FOREIGN FILINGS

NAME: PANAPAGE CO. LLC

400005224134--6

XXXX QUALIFICATION (TYPE: LL)

Name Availability	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Document	CERTIFIED COPY
Examiner <u>XX</u>	PLAIN STAMPED COPY
	DCC CERTIFICATE OF GOOD STANDING
Updater	DCC
Updater Verifier	CONTACT PERSON: Deborah Schroder -- EXT# 1118
Acknowledgement	DCC
W. P. Verifier	DCC

EXAMINER: \_\_\_\_\_

FILED  
02 APR -9 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Panapage Co. LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-2020052  
(FEI number, if applicable)
4. December 15, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 16, 2000, as Panapage Co. Inc., before converting to an LLC.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6219 De Soto Avenue  
Woodland Hills, CA 91367  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Panavision, Inc. (P34128)  
6219 De Soto Avenue  
Woodland Hills, CA 91367
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Holding company

Panavision Inc., its sole Member

By: KEN KRAINMAN

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEN KRAINMAN

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Panapage Co. LLC

2. The name and the Florida street address of the registered agent and office are:

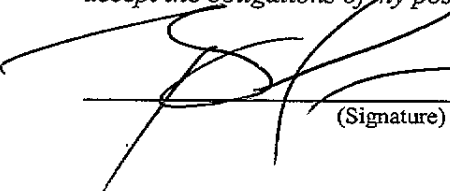
Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Brian Courtney  
Asst. V. Pres.  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

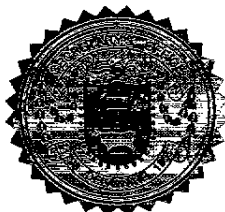
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANAPAGE CO. LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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020216200

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1702717

DATE: 04-04-02