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EXAMINER:

CONTACT PERSON: Angie Glisar -- EXT# 1124

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

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

1.	PR Newswire Association LLC	e e "DIS	-
	(Name of foreign limited liability company)		
2.	Delaware 3. 13-3919761		
	(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	• ·: · ¯	
4.	December 4, 1996 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")		e e e e e e e e e e e e e e e e e e e
6.	upon qualification		
•	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	· · ·- ·	-
7.	810 Seventh Avenue, 35th Floor	. :	2 1,550
	New York, NY 10019		
	(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:		-
	see attached		-
		· · 	
IU.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	ords in	
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, translation of the certificate under oath of the translator must be submitted.)	a	
	and send of the continued cancer cours of the transferor finds to subtilineer,		
1	. Nature of business or purposes to be conducted or promoted in Florida: To engage in any 1	awful	act
	or activity for which corporations may be formed and to engage in distribution.	n news	
	andrew Turbl		
	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.)		
	Annmarie Fowler, Assistant Secretary		

Typed or printed name of signee

PR NEWSWIRE ASSOCIATION, INC.

NAME AND TITLE	ADDRESS
Malcolm Wall	810 Seventh Avenue
Director & Chairman	New York, NY 10019
Charles Gregson	810 Seventh Avenue
Director	New York, NY 10019
Charles Morin	810 Seventh Avenue
Director, President & CEO	New York, NY 10019
David Armon Director and President PRN Americas	810 Seventh Avenue New York, NY 10019
John Williams	810 Seventh Avenue
Director and Executive Vice President	New York, NY 10019
Peter Brooks Director, Senior Vice President and Chief Financial Officer	810 Seventh Avenue New York, NY 10019
David Michael	810 Seventh Avenue
Director, Senior Vice President	New York, NY 10019
Ken Dowell	810 Seventh Avenue
Director and Vice President	New York, NY 10019
Vicky Unwin	810 Seventh Avenue
Director	New York, NY 10019
Sherri Felt Dratfield Director, Vice President, General Counsel and Secretary	810 Seventh Avenue New York, NY 10019
Anne W. Gurnsey Vice President and Assistant Secretary	810 Seventh Avenue New York, NY 10019
Michael A. Russak, Jr.	810 Seventh Avenue
Vice President – Taxation	New York, NY 10019
Annmarie Fowler	810 Seventh Avenue
Assistant Secretary	New York, NY 10019

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 Comp	oany is:				
PR Newswi	ce Association LLC	·		 		
2. The name an	d the Florida street address	of the registe	red agent and office are:			
	Corpora	ation Service	Company			
		(Name)		·		
1201 Hays Street						
Florida street address (P.O. Box NOT ACCEPTABLE)						
	Tallahassee (6	FL City/State/Zip)	32301			

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.

(Signature)

Lynette Coleman as its agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PR NEWSWIRE ASSOCIATION 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 SIXTEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PR NEWSWIRE ASSOCIATION LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1884410

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DATE: 07-16-02