

Katherine Harris Secretary of State

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| KEINSTA | VIEWENI | Son Willes | DIVI | SION OF C | CORPORATIONS | | | ل ے. اللہ اللہ اللہ اللہ اللہ اللہ اللہ الل | | |
|---|--|---|---|--|--|---|--|--|--|--|
| DOCUMENT # M990000846 1. Limited Liability Company's Name TSSE Acquisition, L.L.C. | | | | | | | 2002 DEC -9 PM 1: 46 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA | | | |
| | | | | | | | | | | |
| | | | | | |) 12/10 | 1 0 0 702 | 01090003 | 23 **205.00 | |
| 2. Principal Office | Duncan | 3. Mailing Of | fice Addre | ss 180 Duncan | | , | | <u>. </u> | | |
| 1 Concorde Gate mill Rd | | | 1 Concorde Gate- Mill Rd | | | 4. State/Country of Formation | | | | |
| Suite, Apt. #, etc. | | | Suite. Apt.# etc. | | | Delaware | | | | |
| Suite 800 4th floor | | | Suite 800 - 4th floor | | | Date Organized or Qualified To Do Business in Florida | | | | |
| City & State | | | City & State | | | June 8, 1999 | | | | |
| Toronto, Ontario | | | Toronto, Ontario | | | 6. FEI Number Applied For Not Applicable | | | | |
| Zip M38 124 | Country | 1 | Zip M3B 1 | 26 | Country | 7 | | | | |
| M3C 3N6 | Cana | da | -M3C 3N6 | | Canada | CERTIFICATE | E OF STATU | | Additional Fee requir Certificate of Status | |
| | | | 8. Na | me and A | ddress of Current Registe | ered Agent | | * | | |
| | Name | | | | | | | | | |
| | CT Corporation System | | | | | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road | | | | | | | | 1 | |
| | Suite. Apt. #, Etc. | | | | | | | | | |
| Cult | | | | | | | | | | |
| City | | | | | | | State | Zip Code | | |
| Pla | intation | | | | | <u> </u> | FL | 33324 | | |
| 9. I, being appoint | ted the registere | d agent of the abov | ve named limited | liability con | npany, am familiar with and a | accept the obligation | ons of Cha | pter 608, F.S. | | |
| Signature of | | 4 | 2, 1, 0 | 1 | | | | 1.1 -1. | | |
| Registered Agent _ | | | GISTERED AGE | NT MUST | SIGN | | Date | 12/5/200 | <u></u> | |
| 10. Names and S | Street Addresses | | | | | | | | | |
| Titles | Name of Managers Managers | | | Street Address of Each Managing Member/ Manager | | | City / State / Zip | | | |
| MGRM dmg | | | | 1 Concorde Gate, Suite 800 | | | Toronto, Ontario CANADA M3C 3N6 | | | |
| | #F961 | 0000058 | 12 | 180 D | uncan MillRd | 4th floor | | | MBB 126 | |
| | | | | | | | | | | |
| | | <u> </u> | | | | | | | | |
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| | | | | | | ATEM | ENT | 2001.20 | 22 | |
| | | | | | al distances to an effect of | | | - AUUI) 800 - | <u>a</u> | |
| 11. I certify that I s | am manacino m | emherimanaga | he receiver or to | ueton c== | owered to execute this appli | nation on provided | for: | otor 609 E 5 1 5 " | <u>/ } </u> | |
| filing this reinst all fees owed b as it made und | tatement applica by the limited liab | tion the reason for bility company have | dissolution has be been paid. The in | ustee emp een elimina nformation | owered to execute this applited, the limited liability compindicated on this application | cation as provided any name satisfies is true and accurat | tor in cha the requir e, and my | pter 608, F.S, I further c ements of section 608.44 signature shall have the | erlify that when 06, F.S. and that same legal effect | |
| Signature of Managing Member/ | Manager | -JKK | K | | Date _ 9 | 25/02 0 | aytime Ph | one # 416-385-200 | 1 | |
| Typed or printed na | me of signing M | lanaging Member/N | dmg | world m | edia (USA) inc., by J. | Paul Allingha | ım, its C | hief Financial Off | icer | |

CT CORPORATION

December 9, 2002

FILED,
2002 DEC -9 PM 1:46
DIVISION OF CORPORATIONS.
TALLAHASSEE, FLORIDA

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5739119 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TSSE Acquisition, L.L.C. (DE)

Reinstatement

Florida

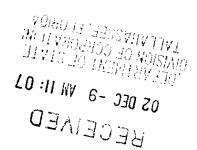
TSSE Acquisition, L.L.C. (DE)

Certificate of Status-Foreign _ _ _

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.



660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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DIVISION OF CORPORATIONS
FALLAHASSEE, FLORIDA

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615