Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000165239 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850) 222-1173

Fax Number : (850)224-1640

FLORIDA PROFIT/NON PROFIT CORPORATION

BEN MERGER SUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H09000165239 3

ARTICLES OF INCORPORATION

OF

BEN MERGER SUB, INC.

ARTICLE I

The name of the corporation is BEN MERGER SUB, INC. (hereinafter called the pration").

ARTICLE II "Corporation").

<u>ARTICLE II</u>

The address of the principal office and mailing address of the Corporation is c/o Apax Partners, L.P., 601 Lexington Avenue, New York, New York 10022.

ARTICLE III

The purpose for which the corporation is organized to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Hundred (100) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, FL 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. (M2832817;1)

H09000165239 3

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

Mitch Truwit c/o Apax Partners, L.P. 601 Lexington Avenue New York, New York 10022

Christian Stahl c/o Apax Partners, L.P. 601 Lexington Avenue New York, New York 10022 9 JUL 17 PM12: 26

ARTICLE VII

The name of the Incorporator is Esther Forbes and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

<u>ARTICLE VIII</u>

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of July 2009.

sther Forbes, Incorporator

H09000165239 3

SECRETARY OF STAT DIVISION OF CORPORATI

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of BEN MERGER SUB, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of July, 2009.

CorpDirect Agents, Inc. Registered Agent

Name: Katie Wonsch

Title: Assistant Secretary