

# State of Idaho

## Department of State

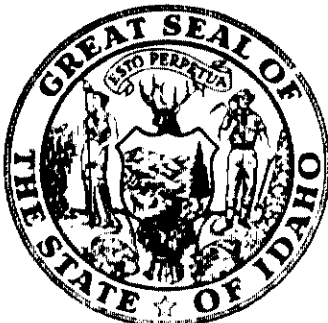
### CERTIFICATE OF AUTHORITY OF

ADVANTIS CORPORATION  
File number C 120697

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ADVANTIS CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ADVANTIS CORPORATION to transact business in this State under the name ADVANTIS CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 27, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D. [Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows

Aug 21 1997

1. The name of the corporation is Advantis Corporation
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of New York
4. Its date of incorporation is 03/29/96
5. The address of its principal office is 231 N. Martingale Road, Schaumburg, Illinois 60194
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 13, 1997

Advantis Corporation  
(Corporation name)

By H. Carol Bernstein

H. CAROL BERNSTEIN

Its Vice President and Secretary  
(specify capacity of signer)

Customer Acct # \_\_\_\_\_  
IDAHO SECRETARY OF STATE

(If using acct. card account)  
CK: 132037742 CTF 4567 334%

1 @ 100.00 = 100.00 AUTH PRO  
1 @ 20.00 = 20.00 EXPEDITE C

**Advantis Corporation Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Syd N. Heaton	President	231 N. Martingale Rd. Schaumburg, IL. 60173
Patrick M. Kerin	Ex VP., Treasurer	231 N. Martingale Rd. Schaumburg, IL. 60173
H. Carol Bernstein	VP, Secretary, General Counsel	231 N. Martingale Rd. Schaumburg, IL. 60173
Eurael E. Bell	Vice President	231 N. Martingale Rd. Schaumburg, IL. 60173
James P. Doyle	Vice President	231 N. Martingale Rd. Schaumburg, IL. 60173
Pete G. Fiorito	Vice President	231 N. Martingale Rd. Schaumburg, IL. 60173
Peter D. Hicks	Vice President	231 N. Martingale Rd. Schaumburg, IL. 60173
Sidney E. Overbey	Vice President	231 N. Martingale Rd. Schaumburg, IL. 60173
Wallace G. Seymour	Vice President	231 N. Martingale Rd. Schaumburg, IL. 60173
James C. Rendeiro III	Director	Rt. 100 Somers, NY 10589

Advantis Corporation Officers and Sole Director - Home Addresses  
Information for CT Corporation System

Director

James C. Rendiero III

Officers

Syd N. Heaton

Patrick M. Kerin

H. Carol Bernstein

Eurael E. Bell

James P. Doyle

Pete G. FioRito

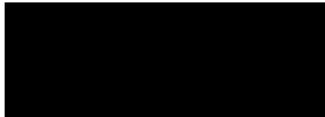
**Peter D. Hicks**



**Sidney E. Overbey**



**Wallace G. Seymour**



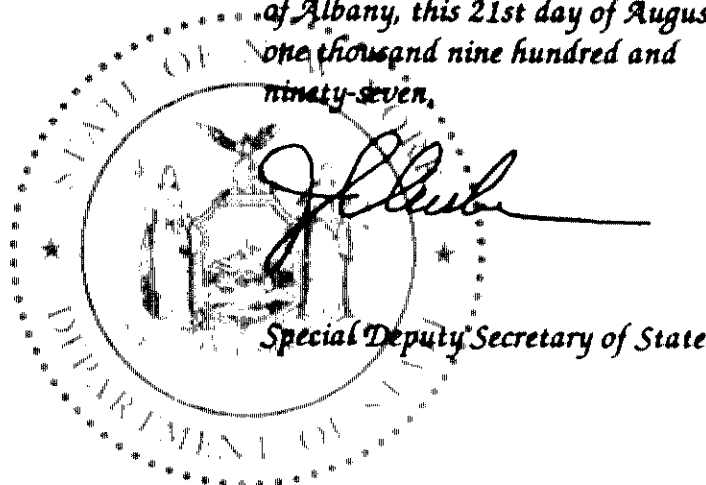
State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of ADVANTIS CORPORATION was filed on 03/29/1996, under the name of THP INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THP INC., changing name to ADVANTIS CORPORATION, was filed 06/30/1997.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of August  
one thousand nine hundred and  
ninety-seven.



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