

# *State of Idaho*

Office of the Secretary of State

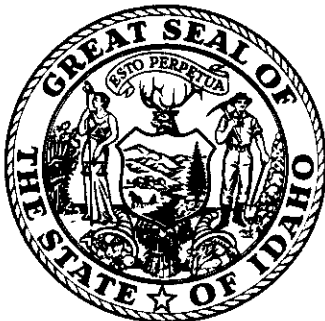
**CERTIFICATE OF AUTHORITY  
OF  
ASPEN PUBLISHERS, INC.**

File Number C 159639

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 30 March 2005



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 MAR 30 PM 3:21

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

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Aspen Publishers, Inc.

2. The name which it shall use in Idaho is:

Aspen Publishers, Inc

3. It is incorporated under the laws of:

Delaware

4. Its date of incorporation is:

12/09/1985

5. The address of its principal office is:

111 Eighth Ave, 11th floor, New York, NY 10011

6. The address to which correspondence should be addressed, if different from item 5, is:

2700 Lake Cook Road Riverwoods, IL 60015

7. The street address of its registered office in Idaho is:

c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

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
<u>Robert Becker</u>	<u>President/Director</u>	<u>111 Eighth Avenue, 11th Floor, New York, NY 10011</u>
<u>Dale C. Gordon</u>	<u>VP and Assistant Secretary</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
<u>Bruce C. Lenz</u>	<u>Secretary</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
<u>Nancy P. McKinstry</u>	<u>Director</u>	<u>111 Eighth Ave., 13th floor, New York, NY 10011</u>
<u>Norm Plaistow</u>	<u>Executive Vice President</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
<u>Peter F. Healy</u>	<u>Asst. Treasurer</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>

Dated: 3-21-05

Signature: [Signature]

Typed Name: Dale C. Gordon

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\app\license\id\authority\_app\id\prms  
Renewed 07/2002

C159639

IDAHO SECRETARY OF STATE  
03/30/2005 05:00  
CK: 6179 CT: 20160 BH: 001735  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

# Delaware

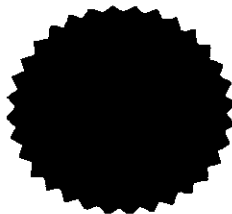
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASPEN PUBLISHERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2005.

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

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



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050256098

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3775575

DATE: 03-29-05

TOTAL P.03