

**APPLICATION FOR REGISTRATION OF  
FOREIGN LIMITED LIABILITY COMPANY**

(Instructions on back of application)

**FILED**  
OCT 21 / 1997  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is: Lancaster Group US LLC
2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: \_\_\_\_\_
3. The jurisdiction under whose laws the limited liability company is organized is Delaware, and the date of its formation was December 23, 1996
4. The name and street address of the registered agent in Idaho is: CT CORPORATION SYSTEM 300 North 6th St., Boise, ID 83701
5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: Corporation Trust Company, Corporation Trust CTR 1209 Orange St. Wilmington, DE 19801
6. The address of the limited liability company's principal office, if other than the address in #5 above, is: 237 Park Avenue  
New York, NY 10017
7. The address to which correspondence should be addressed is: \_\_\_\_\_  
237 Park Avenue  
New York, NY 10017
8. Signature of a manager, if any, or a member if there are no managers.

K-J Halby

Typed or Printed Name  
Manager  Member

9. Signature of the registered agent named in #4 above.  
Linda Weinberger

Secretary of State use only  
IDAHO SECRETARY OF STATE  
09/16/1997 09:00  
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SEP 15 PM 2:26  
SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANCASTER GROUP US 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 SIXTH DAY OF AUGUST, A.D. 1997.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8600585

DATE: 08-12-97