

FILED EFFECTIVE

253



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

(Instructions on back of application)

05 APR -4 PM 3:12

SECRETARY OF STATE
STATE OF IDAHO

1 The name of the limited liability company is:

CS STARS 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:

CS STARS LLC

3 The jurisdiction under whose laws the limited liability company is organized is: Delaware

and the date of its formation was: 12/20/2004

4 The name and address of the registered agent in Idaho is: C T Corporation System

300 North 6th Street, Boise, Idaho 83702

5 The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, DE 19801

6 The address of the limited liability company's principal office, if other than the address in #5 above, is:

1166 Avenue of the Americas, New York, NY 10036

7 The address to which correspondence should be addressed is:

1166 Avenue of the Americas, New York, NY 10036

8 Signature of a manager, if any, or a member if there are no managers

Signature *M. J. Dallara* 3/30/05

Typed Name Mark J. Dallara, Ass't Sec'y of Marsh USA, Inc

Managing Member Member

Secretary of State use only

g:\corpforms\llc_forms\appforreg\llcform6 Revised 09/2002

IDAHO SECRETARY OF STATE
04/04/2005 05:00
CK: 6202 CT: 20160 BH: 002645
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 38121

Managers

OFFICERS

President, CEO	Robert Petrie
Chief Financial Officer	Sally Bryd
Executive Vice President	Chris Murphy
Vice President	Jeffrey Markowitz Johnny Mize Patrick O'Neill
Vice President, Tax	Michael Hass
Assistant Vice President, Tax	Jeffrey Summa
Treasurer	Matthew Bartley
Assistant Treasurer	Karen Farrell
Secretary	Alexandra von Ferstel
Assistant Secretary	Mark J. Dallara

DIRECTORS

Philip V. Moyles, Jr.
Michael Beber
Simon Freakley
Robert Petrie

GENERAL OFFICE ADDRESS FOR EACH INDIVIDUAL SET FORTH ABOVE:

1166 Avenue of the Americas
New York, New York 10036

Delaware

PAGE 1

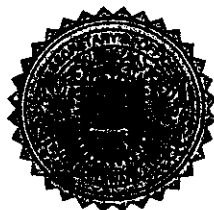
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CS STARS 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 THIRTY-FIRST DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3899921 8300

050263506



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3781588

DATE: 03-31-05