

Certificate of Extension of Existence

of

The Western Union Telegraph Company

Pursuant to Section 45 of the General Corporation Law

The undersigned, being respectively, the President and the Secretary of The Western Union Telegraph Company (a corporation organized under the laws of the State of New York), do hereby certify as follows:


1. The name of the Corporation is The Western Union Telegraph Company. The name under which it was originally incorporated is The New York and Mississippi Valley Printing Telegraph Company.

2. The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of New York on April 8, 1851.

3. The date on which the term of existence specified in the Certificate of Incorporation will expire is April 1, 1951.

4. The term of existence of the Corporation is extended so that its duration will be perpetual.

IN WITNESS WHEREOF, we have subscribed this certificate this 13th day of April, 1949.

  
President

  
Secretary

722

STATE OF NEW YORK )  
COUNTY OF NEW YORK ) ss.:

On this 13th day of April, 1949, before me personally came W. P. MARSHALL and G. B. SATERLEE, to me known to be the persons described in and who executed the foregoing certificate and they severally duly acknowledged to me that they executed the same.

*Walter E. Besiegel*  
Notary Public

WALTER E. BESIEGEL  
Notary Public, State of New York  
No. 124, 17-000  
Qual. in R.R. Sec. of Com. Cert. filed  
with N.Y. Co. Clerk and Register  
Commission expires March 31, 1951

STATE OF NEW YORK )  
COUNTY OF NEW YORK ) ss.:

W. P. MARSHALL and G. B. SATERLEE, being duly and severally sworn, each for himself, deposes and says: That he, the said W. P. Marshall, is the President, and that he, the said G. B. Saterlee, is the Secretary, of The Western Union Telegraph Company, and that they have been authorized to execute and file the foregoing certificate by the votes, cast in person or by proxy, of the holders of record of a majority of the outstanding shares entitled to vote at the stockholders' meeting at which such votes were cast, with relation to the proceedings provided for in the foregoing certificate, and that such votes were cast at a stockholders' meeting held on the 13th day of April, 1949, upon notice pursuant to Section 45 of the Stock Corporation Law.

*W. P. Marshall*  
President

*G. B. Saterlee*  
Secretary

Subscribed and sworn to  
before me this 13th day  
of April, 1949.

*Walter E. Besiegel*

I CERTIFY That I have compared the preceding  
copy with the original Certificate of Extension of Corporate Existence of

The Western Union Telegraph Company,

filed in this department on the 15th day of April, 1949, and that such  
copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the  
City of Albany, this twenty-first day  
of August, one thousand nine hundred  
and fifty-two.

*Sidney B. Gordon*  
Deputy Secretary of State