

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 15, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

080110000215

CT-07

APPLICATION FOR AUTHORITY
TO DO BUSINESS IN NEW YORK

OF

NATIONAL CANINE RESEARCH COUNCIL, LLC

(Under Section 802 of the New York Limited Liability Company Law)

FIRST: The name of the limited liability company is National Canine Research Council, LLC (the "Company").

SECOND: The jurisdiction of organization of the Company is Delaware. The date of organization is August 14, 2007.

THIRD: The county within the State of New York in which the office of the Company is to be located is New York, New York.

FOURTH: The Secretary of State of the State of New York is designated as the agent of the Company upon whom process against it may be served. The post office address within the State of New York to which the Secretary of State shall mail a copy of any process against the Company served upon him or her as agent of the Company is 318 East 51st Street, New York, New York 10022.

FIFTH: The address of the office of the Company required to be maintained in the jurisdiction of its formation by the laws of that jurisdiction is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

SIXTH: The limited liability company is in existence in the jurisdiction of its formation at the time of the filing of this application.

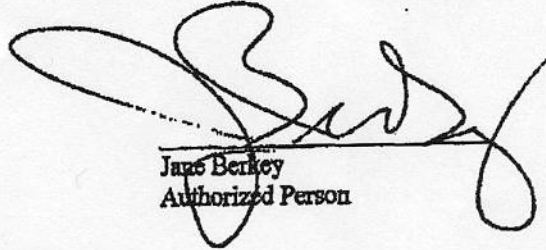
SEVENTH: The name and address of the authorized officer in the jurisdiction of formation of the Company where a copy of its certificate of formation is filed is Secretary of

004054-0002-10382-NY03.2607801.1

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State of the State of Delaware, Division of Corporations, John G. Townsend Building, 401
Federal Street, Suite 4, Dover, Delaware 19901.

IN WITNESS WHEREOF, the undersigned has duly executed this Application
for Authority of NATIONAL CANINE RESEARCH COUNCIL, LLC this 15th day of
August, 2007.



Jans Berkey
Authorized Person

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL CANINE RESEARCH COUNCIL, 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 EIGHTH DAY OF JANUARY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL CANINE RESEARCH COUNCIL, LLC" WAS FORMED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2007.

4387878 8300

080023562



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6295181

DATE: 01-08-08

CT-07

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FILED

2008 JAN 10 AM 10:49

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 10 2008
TAXS _____
BY: *JH*

JCH

Simpson Thacher & Bartlett LLP
425 Lexington Avenue
New York, New York 10017

CS ref # 712475105

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