

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CONSILIUM 404 LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3574995 8100

AUTHENTICATION: 2014688

020609145

DATE: 10-02-02

CERTIFICATE OF FORMATION

OF

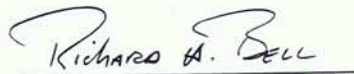
Consilium 404 LLC

(A Delaware Limited Liability Company)

First: *The name of the limited liability company is: Consilium 404 LLC*

Second: *Its registered office in the State of Delaware is located at 25 Greystone Manor, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.*

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 1st day of October, 2002.


Richard H. Bell

Richard H. Bell
Authorized Person

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

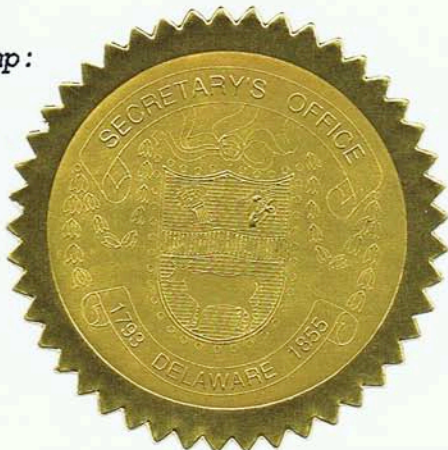
5. at Dover, Delaware

6. the second day of October, A.D. 2002

7. by Secretary of State, Delaware Department of State

8. No. 0184654

9. Seal/Stamp:



10. Signature:

Harriet Smith Windsor
Secretary of State