

UNOFFICIAL COPY

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CHICAGO SUN-TIMES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CHICAGO SUN-TIMES, INC." TO "CHICAGO SUN-TIMES LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2007, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

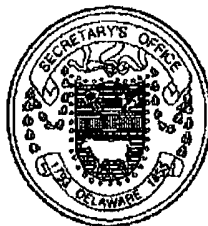


Doc#: 0820433014 Fee: \$40.00
 Eugene "Gene" Moore RHSP Fee: \$10.00
 Cook County Recorder of Deeds
 Date: 07/22/2008 08:39 AM Pg: 1 of 3

Box 400-CTCC

2092698 8100V

070005344



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5324341

DATE: 01-03-07

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 1 of 4

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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 02:11 PM 01/03/2007
 FILED 02:00 PM 01/03/2007
 SRV 070005344 - 2092698 FILE

**STATE OF DELAWARE
 CERTIFICATE OF CONVERSION
 FROM A CORPORATION TO A
 LIMITED LIABILITY COMPANY PURSUANT TO
 SECTION 18-214 OF THE LIMITED LIABILITY ACT**

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is June 3, 1986.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Chicago Sun-Times, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
 Formation is Chicago Sun-Times LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
2nd day of January, A.D. 2007.

By: /s/ James D. McDonough
 Authorized Person

Name: James D. McDonough, Secretary
 Print or Type

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EXHIBIT A

Legal Description

LOT 57 (EXCEPT THE WEST 1.75 FEET THEREOF) ALL OF LOT 58 AND THE WEST 31.75 FEET OF LOT 59 IN HIGGIN'S ROAD COMMERCIAL UNIT No. 3, A SUBDIVISION IN THE WEST ½ OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN 08-22-102-147-0000

CRA. 020 102 STREET, WILMINGTON, IL

PREPARED BY
AND MAIL TO:

STONIS FRIENDS
APPLICANT & TRUSTEES TRUSTEE P.C.
322 S. GREEN STREET STE. 400
CHICAGO, IL. 60607

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