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File Number 5903-229-1

. DEPT-01 RECORDING \$25.00
 . T40014 TRAM 8521 09/16/96 10:06:00
 . #7019 # JW # -96-703917
 . COOK COUNTY RECORDER

State of Illinois
 Office of
 The Secretary of State

25⁰⁰/₂₆

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
 BUSINESS IN THIS STATE OF
 TRADING TECHNOLOGIES INTERNATIONAL, INC.
 INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
 IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
 CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, George H. Ryan, Secretary of State of the State of
 Illinois, by virtue of the powers vested in me by law, do hereby issue
 this certificate and attach hereto a copy of the Application of the
 aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
 affixed the Great Seal of the State of Illinois,
 at the City of Springfield, this 9TH
 day of SEPTEMBER A.D. 19 96 and of
 the Independence of the United States the two
 hundred and 21ST



George H. Ryan

Secretary of State

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Property of Cook County Clerk's Office

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Form **BCA-13.15**
(Rev. Jan. 1995)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

This space for use by
Secretary of State

Date 9-9-96
License Fee \$
Franchise Tax \$ 25.-
Filing Fee \$ 75.-
Penalties \$
Approved: [Signature] 100.-

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order,
payable to "Secretary of State."

SEP 9 1996

GEORGE H. RYAN
SECRETARY OF STATE

1. (a) CORPORATE NAME: Trading Technologies International, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

EXPEDITED

SEP 9 1996

2. (a) State or Country of Incorporation: Delaware
(b) Date of Incorporation: 9/3/96
(c) Period of Duration: Perpetual

SECRETARY OF STATE

3. (a) Address of the principal office, wherever located: 335 Fairview Ave
Winnetka, IL 60093
(b) Address of principal office in Illinois:
(If none, so state) Same as 3 a

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent	<u>Glenn</u> <i>First Name</i>	<u>A.</u> <i>Middle Name</i>	<u>Schwartz</u> <i>Last Name</i>
Registered Office	<u>111 West Washington St</u> <i>Number</i>	<u>Chicago</u> <i>City</i>	<u>1025</u> <i>Suite #</i> <u>Cook</u> <i>County</i>

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5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Delaware

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President <u>Gary Kemp</u>	<u>335 Fairview Ave</u>	<u>Winnetka</u>	<u>IL</u>	<u>60093</u>
Secretary <u>Gary Kemp</u>	<u>335 Fairview Ave</u>	<u>Winnetka</u>	<u>IL</u>	<u>60093</u>
Director <u>Gary Kemp</u>	<u>335 Fairview ave</u>	<u>Winnetka</u>	<u>IL</u>	<u>60093</u>
Director				
Director				

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and allowed by the Business Corporation Act of 1983 in Illinois.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$.01	1,000,000	100,000

9. Paid-in Capital: \$ 1,000
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 1,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 1,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,000

11. Interrogatories: (Important - this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: See 3a
(b) Number of shares of all classes owned by residents of Illinois: 100,000
(c) Number of shares of all classes owned by non-residents of Illinois: none
(d) Is the corporation transacting business in this state at this time? no
(e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated September 6, 19 96 Trading Technologies International, Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Gary Kemp
(Type or Print Name and Title)

Gary Kemp
(Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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