

File Number 5930-345-7

State of Illinois  
Office of  
The Secretary of State

Whereas, STATEMENT OF CORRECTION OF  
HOLLAND PARTNERS, 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.

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 23RD  
day of APRIL A.D. 19 98 and of  
the Independence of the United States the two  
hundred and 22ND



*George H. Ryan*

Secretary of State

SY  
123  
my

Form **BCA-1.15**  
(Rev. Jan. 1995)

**STATEMENT OF CORRECTION**

File # 5930-345-7

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 785-2237

This space for use by Secretary of State

**FILED**

APR 23 1993

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 4/23/98  
License Fee \$  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Interest \$  
Approved [Signature]

Remit payment in check or money  
order, payable to "Secretary of State."

- CORPORATE NAME: Holland Partners, Inc.
- STATE OR COUNTRY OF INCORPORATION: Delaware
- Title of document to be corrected: BCA 1.15 - Certificate of Authority
- Date erroneous document was filed by Secretary of State: March 11, 1997

5. Inaccuracy, error or defect:  
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

The number of issued shares of Common Stock was incorrectly reflected on the Certificate of Authority.

6. Corrected portion(s) of the document in corrected form:  
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

Class	Par Value	Number of Authorized Shares	Number of Shares Issued
Common	\$ .01	1,000	15

7. 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 March 21, 1997 Holland Partners, Inc.  
 (Exact Name of Corporation)  
 attested by [Signature] by [Signature]  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
 Susan Ells, Secretary Susan Ells, Executive Vice President  
 (Type or Print Name and Title) (Type or Print Name and Title)

Ms. DONA KEDOURG  
BARNEK FERRAZZANO KIRSCHBAUM  
PERKMAN & TRAYLBERG  
333 W. Wacker Drive, Ste 2700  
Chicago, IL 60606



Cook County Clerk's Office