


5. The New America Online has no operations or assets.

6. All operations and assets of the entity formerly known as America Online, Inc. (Delaware ID # 2062709) continue to be owned by the same entity in its new corporate form, AOL LLC (Delaware ID # 2062709). The records in most of the Secretary of State offices where AOL LLC is qualified, including Texas, have been updated to reflect the conversion in corporate form and name change to AOL LLC. We are in the process of updating the remaining Secretary of State records where AOL LLC is qualified.

Executed on September 14, 2007, at Dulles, Virginia.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.


Katherine E. Wychulis