

State of Rhode Island and Providence Plantations

CORP. ID# 0023739

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE

05/15/89

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

PRENTICE HALL CORP. SYS.

You are hereby notified that the Certificate of Incorporation/Authority of

"McDONALD'S CORPORATION"

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Secretary of State

Kathlun S. Connell

FOR INFORMATION CALL 277-3040