

STATE OF OHIO
DEPARTMENT OF STATE

ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

RECEIPT NO. 49855

DATE 5/16/80

527897
NUMBER

E750-1238 144

RECEIVED OF
OR FILED BY C T CORPORATION SYSTEM

~~E0750-1238~~

THE SUM OF \$ 10.00 FOR FILING FMR OF

MC DONALD'S CORPORATION

RECEIPT

FMR \$ 10.00

RETURNED TO:
C T CORPORATION SYSTEM
ATT: MRS. R. D. RUNO
208 S. LA SALLE ST.
CHICAGO, IL 60604

49855

TOTAL FEE \$ 10.00

NAME:
MC DONALD'S CORPORATION



E0750-1239

DEPARTMENT OF STATE

ANTHONY J. CELEBREZZE, JR.
Secretary of State

Certificate

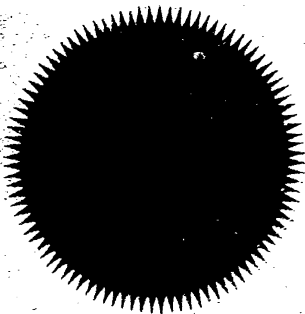
527897

It is Hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: FMR of
MC DONALD'S CORPORATION

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E750 at Frame 1240 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 13TH day of MAY, A. D. 19 80



A handwritten signature in cursive script, reading "Anthony J. Celebrezze Jr.".

ANTHONY J. CELEBREZZE, JR.
Secretary of State

E0750-1240



527897

SP

5-13-86

10.00

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,

do hereby certify that the Certificate of Ownership of the "McDONALD'S CORPORATION", a corporation organized and existing under the laws of the State of Delaware, merging "FRANCHISE REALTY CORPORATION", a corporation organized and existing under the laws of the State of Indiana, "GOLDEN ARCH REALTY CORPORATION", a corporation organized and existing under the laws of the State of Delaware and "FRANCHISE REALTY INTERSTATE CORPORATION", a corporation organized and existing under the laws of the State of Illinois pursuant to Section 253 of the General Corporation Law of the State of Delaware, was received and filed in this office the twenty-first day of December, A.D. 1979, at 10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this ninth *day*
of May *in the year of our Lord*
one thousand nine hundred and eighty.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

E0750-1241
C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
209 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 • (312) 263-1414

May 9, 1980

RE: MERGER OF: FRANCHISE REALTY CORPORATION (IND. DOM.)
GOLDEN ARCH REALTY CORPORATION (DEL. DOM.)
FRANCHISE REALTY INTERSTATE CORPORATION (ILL. DOM.)
INTO: McDONALD'S CORPORATION (DEL. DOM.)

Office of Secretary of State
Corporation Department
State Office Tower--14th Floor
30 East Broad Street
Columbus, Ohio 43215

ATT: Miss Mary Charvat

Dear Miss Charvat:

CORRESPONDENCE

We herewith enclose for filing in your office, a Certificate in re Merger in connection with the merger of the above companies. Our check for \$10.00 is enclosed.

There is some urgency involved in this filing and we would appreciate your calling us collect to advise us of the filing date, or if there is any reason filing cannot be effected.

Thank you for your kind cooperation in this matter.

Very truly yours,

C T CORPORATION SYSTEM

R. D. Runo
Mrs. R. D. Runo
Assistant Secretary

RDR:jk
Encl.

BY EXPRESS MAIL

