

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

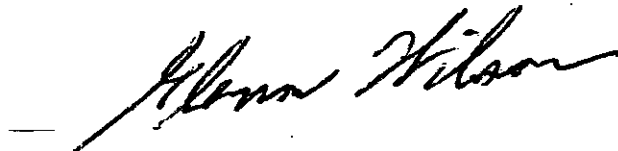
IN THE MATTER OF THE REGISTRATION OF:
UNIGLOBE F/A
By UNIGLOBE TRAVEL (USA) LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: September 21, 2010
dlw

F-6497

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No: PENDING

Fee: \$500.00

Date of Application: 8/30/10

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
 RENEWAL APPLICATION OR ANNUAL REPORT
 PRE-EFFECTIVE AMENDMENT
 POST-EFFECTIVE MATERIAL AMENDMENT

FYE 12/31/10

1. Full legal name of Franchisor -

Uniglobe Travel (U.S.A.), L.L.C.

EY 9/21/10
N

2. Name of the franchise Offering.

Uniglobe

3. Franchisor's principal business address.

Uniglobe Travel (U.S.A.), L.L.C.
18662 MacArthur Blvd, Ste 100
Irvine, California 92612
(949) 623-9000

4. Name and Address of Franchisor's agent in this state authorized to receive service of process.

Minnesota Commissioner of Commerce
Department of Commerce
85 Seventh Place East, Suite 500
St. Paul, MN 55101-2198
(651) 296-6328

5. The states in which this application is or will shortly be on file:

California, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Wisconsin, Washington

6. Name, address and telephone number of person to whom communications regarding this application should be directed.

Peggy Narodick, Senior Counsel
Holmes Lofstrom, PC
3800 Kilroy Airport Way, Suite 250
Long Beach, California 90806
(562) 596-0116
(562) 596-0416 (fax)
p.narodick@holmeslofstrom.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 1, 2010 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Irvine, CA, Aug 21, 2010.

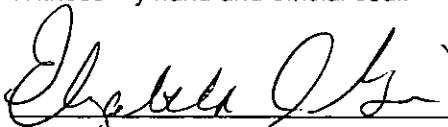
Uniglobe Travel (U.S.A.), L.L.C.

By 
Tracy Bartram
Chief Financial Officer

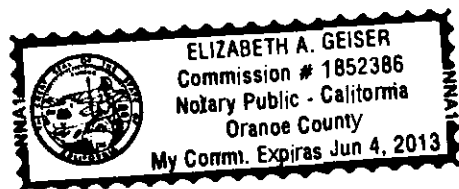
State of California)
County of Orange) ss.
)

On Aug 21e, 2010 before me Elizabeth A Geiser, Notary (name & title), personally appeared Tracy Bartram who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or entity upon which the person acted executed the instrument.

Witness my hand and official seal.


Notary

(Notarial Seal)



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