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To:

Division of Corporations  
Fax Number : (850)205-0383 *781*

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

AIB INVESTMENT MANAGERS LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AIB Investment Managers Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AIB Investment Managers Limited Co.
(IF name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Country of Ireland 3. Company ID#121919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 1987 5.
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Allied Irish Bank
(Principal office address)

405 Park Avenue, New York, NY 10022
(Current mailing address)

8. To provide investment advisory services and other general corporate purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Signature of registered agent: Christopher B. Koniczky
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*Janine Leckrone*

(Signature of Director or Officer listed in number 12 of the application)

14. Janine Leckrone, Senior Vice President

(Typed or printed name and capacity of person signing application)

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**AIB Investment Managers Limited**

**Officers:**

Janine Leckrone, Senior Vice President  
405 Park Avenue  
New York, NY 10022

Niall Markey, Secretary  
7 Clarinda House  
Clarinda Park West  
Dun Laoghaire, Dublin, Ireland

Eileen Fitzpatrick, Managing Director  
2 Herbert Court  
Sandymount Avenue, Dublin, Ireland

**Directors:**

James Colm Doyle  
36 Thomnaby Lawns  
Howth, Dublin, Ireland

Kieran Patrick Concoran  
Grove House  
Grove Avenue  
Blackrock, Dublin, Ireland

Martina Dolan  
17 Ullswater  
53 Putney Hill  
London SW15 6ry  
England

Eileen Mary Fitzpatrick  
2 Herbert Court  
Sandymount Avenue  
Dublin, Ireland

Noel Flannan Minogue  
7 Woodlands Court  
Portmarnock, Dublin, Ireland

Paul Athony Brophy  
27 Asgard Park  
Howth, Dublin, Ireland

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Niall Patrick Markey  
7 Clarina House  
Clarina Park West  
Dun Laoghaire, Dublin, Ireland

Louis Mary McGuigan  
25 Oakley Park  
Blackrock, Dublin, Ireland

Frank John O'Riordan  
5 Booterstown Park  
Blackrock, Dublin Ireland

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CORPORATION SVC CO

NO. 696 P. 6


15 March , 2004 .

**LETTER OF STATUS**

To Whom It May Concern

Re: AIB Investment Managers Limited .  
Company No. L21919 .

The above named Company was registered on 11/5/1987 . The Company filed its last annual return with this office on 24/9/2003 . The Company is designated as normal . Please see attached printout for further details.

  
Gary Flood .  
The Public Office Section.

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CORPORATION SVC CO

NO. 696 P. 7

**Company** 121919 ASB INVESTMENT MANAGERS LIMITED

**Previous Name(s)** *Strefram Limited*  
Allied Irish Investment Managers Limited

**Registered Office** ASB Investment House,  
Percy Place,  
Dublin 4.

**Type** Single Member Private Company Limited By Shares

**Date Incorporated** 11/05/1987

<b>Last Annual Return</b>	24/09/2003	<b>Designation</b>	Normal
<b>Next Annual Return Date</b>	24/09/2004	<b>Date of Designation</b>	11/05/1987
<b>Bond Expiry Date</b>		<b>Last Shareholder List Date</b>	01-DEC-99

There are no charges lodged in respect of the Above Named Company.  
**Number of Charges** 0

**Directors Special Note** Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents.

James Colm Doyle Director  
 36 Thormanby Lawns  
 Howth  
 Co Dublin

Kieran Patrick Conboy Director  
 Grove House,  
 Grove Avenue,  
 Blackrock,  
 Co Dublin

Martina Dolan Director  
 17 Ullswater  
 53 Putney Hill  
 London SW15 6ry  
 England

Eileen Mary Fitzpatrick Director  
 2 Herbert Court  
 Sandymount Avenue  
 Dublin 4

Noel Flannan Minogue Director  
 7, Woodlands Court,  
 Portmarnock,  
 Co Dublin

Paul Anthony Brophy Director  
 27 Asgard Park  
 Howth  
 Co Dublin

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Niall Patrick Markey  
7 Clarinda House  
Clarinda Park West  
Dun Laoghaire  
Co Dublin

Director

Louise Mary McGuigan  
25 Oakley Park  
Blackrock  
Co Dublin

Director

Frank John O'Riordan  
5 Bootersstown Park  
Blackrock  
Co Dublin

Director

Company Secretary

Niall Patrick Markey  
7 Clarinda House  
Clarinda Park West  
Dun Laoghaire  
Co Dublin

Secretary

Documents

Status	Seans Number	Submission	A/Cs To Date	Date Effective	Date Received/
REG	1070677	REGISTRATION OF CHANGE OF NAME - APPROVAL		08/06/1987	22/06/1987
REG	1070678	CHANGE IN DIRECTOR OR SECRETARY			08/09/1987
REG	1070679	CHANGE OF REGISTERED OFFICE			08/09/1987
REG	1070682	CHANGE IN DIRECTOR OR SECRETARY			30/09/1987
REG	1070683	CHANGE IN DIRECTOR OR SECRETARY			13/05/1988
REG	1070680	POST INCORPORATION - SR ALTERATION TO MEMOR:	04/08/1987	04/08/1987	08/07/1988
REG	1070681	POST INCORPORATION - SR ALTERATION TO MEMOR:	04/08/1987	04/08/1987	08/07/1988
REG	1981598	B17 AMENDED MEMORANDUM AND ARTICLES.			08/07/1988
REG	1070685	CHANGE IN DIRECTOR OR SECRETARY			29/05/1989
REG	1070686	REGISTRATION OF CHANGE OF NAME - APPROVAL	27/11/1989	27/11/1989	08/01/1990
REG	* 1070687	CHANGE IN DIRECTOR OR SECRETARY			07/02/1990
REG	* 1070688	CHANGE IN DIRECTOR OR SECRETARY			07/02/1990
REG	1070684	ANNUAL RETURN WITH ACCOUNTS ANNEXED	22/07/1988	22/07/1988	15/10/1990
REG	* 1070691	POST INCORPORATION - SR ALTERATION TO MEMOR/	15/04/1991	15/04/1991	15/06/1991
REG	* 1070692	CHANGE IN DIRECTOR OR SECRETARY			13/06/1991
REG	1070689	ANNUAL RETURN WITH ACCOUNTS ANNEXED	25/07/1989	25/07/1989	05/03/1992
REG	* 1070690	ANNUAL RETURN WITH ACCOUNTS ANNEXED	28/08/1990	28/08/1990	05/03/1992
REG	* 1070693	CHANGE IN DIRECTOR OR SECRETARY	25/09/1991	25/09/1991	29/04/1992
REG	* 1070694	CHANGE IN DIRECTOR OR SECRETARY	23/09/1991	23/09/1991	29/04/1992
REG	* 1070695	ANNUAL RETURN WITH ACCOUNTS ANNEXED	09/10/1991	09/10/1991	29/04/1992
REG	* 1070696	ANNUAL RETURN WITH ACCOUNTS ANNEXED	07/07/1992	07/07/1992	23/10/1992
REG	* 1070697	CHANGE OF REGISTERED OFFICE	02/11/1992	02/11/1992	10/12/1992
REG	* 1070698	ANNUAL RETURN WITH ACCOUNTS ANNEXED	01/04/1993	01/04/1993	22/06/1993
REG	* 1070699	ANNUAL RETURN WITH ACCOUNTS ANNEXED	30/03/1994	30/03/1994	08/06/1994
REG	* 1070700	CHANGE IN DIRECTOR OR SECRETARY	30/07/1993	30/07/1993	08/06/1994
REG	* 1070701	CHANGE IN DIRECTOR OR SECRETARY	25/04/1994	25/04/1994	11/08/1994
REG	* 1070702	CHANGE IN DIRECTOR OR SECRETARY	22/12/1994	22/12/1994	25/01/1995
REG	* 1070703	CHANGE IN DIRECTOR OR SECRETARY	06/09/1994	06/09/1994	23/03/1995
REG	* 1070704	CHANGE IN DIRECTOR OR SECRETARY	03/08/1994	03/08/1994	23/03/1995
REG	* 1070705	CHANGE IN DIRECTOR OR SECRETARY	15/09/1994	15/09/1994	23/03/1995
REG	* 1070706	CHANGE IN DIRECTOR OR SECRETARY	01/03/1995	01/03/1995	04/04/1995



REG	*	1070707	CHANGE IN DIRECTOR OR SECRETARY		13/03/1995	11/04/1995
REG	*	1070708	CHANGE IN DIRECTOR OR SECRETARY		31/05/1998	04/07/1995
REG	*	1070709	ANNUAL RETURN WITH ACCOUNTS ANNEXED		02/05/1995	25/07/1995
REG	*	1070710	CHANGE IN DIRECTOR OR SECRETARY		03/05/1995	16/08/1995
REG	*	1070711	CHANGE IN DIRECTOR OR SECRETARY		25/09/1991	24/02/1996
REG	*	1070712	ANNUAL RETURN WITH ACCOUNTS ANNEXED		01/08/1996	24/10/1996
REG	*	1070713	CHANGE IN DIRECTOR OR SECRETARY		11/10/1996	06/11/1996
REG	*	1070714	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SHAR		19/12/1996	28/01/1997
REG	*	1070715	POST INCORPORATION - SR ALTERATION TO MEMORL		18/12/1996	21/02/1997
REG	*	1070716	NOTICE OF CHANGE TO SINGLE-MEMBER COMPANY		18/12/1996	21/02/1997
REG	*	1981599	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL		18/12/1996	25/02/1997
REG	*	1070717	CHANGE IN DIRECTOR OR SECRETARY		24/02/1997	13/05/1997
REG	*	1070718	CHANGE IN DIRECTOR OR SECRETARY		24/02/1997	13/05/1997
REG	*	1070719	CHANGE IN DIRECTOR OR SECRETARY		31/01/1997	14/05/1997
REG	*	1070720	CHANGE IN DIRECTOR OR SECRETARY		31/07/1997	08/11/1997
REG	*	1070721	ANNUAL RETURN WITH ACCOUNTS ANNEXED		19/09/1997	02/02/1998
REG	*	2008865	POST INCORPORATION - SR INCREASE IN NOMINAL SE			29/04/1998
REG	*	2013473	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SHAR		26/03/1998	07/03/1998
REG	*	2101261	ANNUAL RETURN - GENERAL	31/12/1997	30/09/1998	30/09/1998
REG	*	2141487	CHANGE IN DIRECTOR OR SECRETARY		11/11/1998	30/11/1998
REG	*	2149513	CHANGE IN DIRECTOR OR SECRETARY		09/10/1998	09/12/1998
REG	*	2166283	CHANGE IN DIRECTOR OR SECRETARY		30/10/1998	31/12/1998
REG	*	2445872	ANNUAL RETURN - GENERAL	31/12/1998	01/12/1999	07/01/2000
REG	*	2523629	CHANGE IN DIRECTOR OR SECRETARY		29/02/2000	13/03/2000
REG	*	2614124	CHANGE IN DIRECTOR OR SECRETARY		26/05/2000	06/07/2000
REG	*	2649390	CHANGE IN DIRECTOR OR SECRETARY		10/08/2000	30/08/2000
REC	*	2736997	ANNUAL RETURN SHORT VERSION	31/12/1999	11/12/2000	22/12/2000
REG	*	2741787	CHANGE IN DIRECTOR OR SECRETARY		31/12/2000	05/01/2001
REG	*	2772894	CHANGE IN DIRECTOR OR SECRETARY		31/01/2001	19/02/2001
REC	*	2964541	ANNUAL RETURN - GENERAL	31/12/2000	24/09/2001	24/10/2001
REG	*	3155409	CHANGE IN DIRECTOR OR SECRETARY		12/05/2002	19/06/2002
REC	*	3264126	ANNUAL RETURN - GENERAL	31/12/2001	24/09/2002	15/10/2002
REG	*	3328954	SR - RECLASSIFICATION OF SHARES		25/11/2002	05/12/2002
REG	*	3513624	CHANGE IN DIRECTOR OR SECRETARY		11/07/2002	16/05/2003
REG	*	3513626	CHANGE IN DIRECTOR OR SECRETARY		16/04/2003	16/05/2003
REC	*	3607357	ANNUAL RETURN - GENERAL	31/12/2002	24/09/2003	24/09/2003
REG	*	3742071	CHANGE IN DIRECTOR OR SECRETARY		02/01/2004	16/01/2004
REG	*	3742074	CHANGE IN DIRECTOR OR SECRETARY		30/12/2003	16/01/2004
REG	*	3774350	CHANGE IN DIRECTOR OR SECRETARY		03/12/2001	20/02/2004

Indicates documents have been scanned for the submission

Submission Status Explanations

- CERTP CERTIFICATE PRINTED
- CERTS CERTIFICATE SCANNED
- DATA DATA ENTERED
- REC RECEIVED
- RECOR RECORDED
- REG REGISTERED
- RETAM RETURNED AMENDED
- SCAN SCANNED

End of Particulars

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 CORPORATION SVC CO  
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