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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

University of Aberdeen Development Trust (USA) Inc.

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. UNIVERSITY OF AFRICAN DEVELOPMENT TRUST (USA) INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Missouri 3. 52-1970587
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/14/1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AFTER DATE OF REGISTRATION
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. SPURGEON, INC. 50 EAST 17TH ST. PATTERSON, NJ 07524-1552
(Principal office address)

RIVER ST. STATION, P.O. Box 1106 PATTERSON, NJ 07544-1106
(Current mailing address)

8. GRANT MAKING TO FURTHER EDUCATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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. I 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.

By: [Signature] Sandra Ortega
C T Corporation System Assistant Secretary
(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.

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

A. DIRECTORS - PLEASE SEE ATTACHED LIST

Chairman: - N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DR JONATHAN M. DAUBE

Address: MANCHESTER COMMUNITY COLLEGE

GREAT PATH P.O. BOX 1046 MANCHESTER CT. 06045-1046

Vice President: DR. NORMAN HARDMAN

Address: 1 LENAPE COURT

CRANBURY NJ 08512-2613

Secretary: DR. JONATHAN M. DAUBE

Address: (AS SHOWN ABOVE)

Treasurer: DR. NORMAN HARDMAN

Address: (AS SHOWN ABOVE)

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

13. Redacted Signature
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DR. NORMAN HARDMAN VICE-PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

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University of Aberdeen Development Trust USA
River Street Station, Post Office Box 1106
Paterson, NJ 07544-1106

April 25, 2007

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Contact Information for Board Members

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&
Secretary

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Vice-President
&
Treasurer

Dr. Norman Hardman
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Email: david.steyn@alliancebernstein.com

Not a Member of The Board

Administrator
&
Asst. Secretary

Mr. James C. Day
University of Aberdeen Development Trust USA Inc.
River Street Station
Post Office Box 1106
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Tel. & Fax: 973-278-3400
Email: JCDay0126@aol.com

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Paterson, NJ 07624-1558

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Leonia, NJ 07605-2042
Tel: 201-346-8358
Fax: 201-346-4939
Cell: 201-674-9256

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TALLAHASSEE STATE FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, **ROBIN CARNAHAN**, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

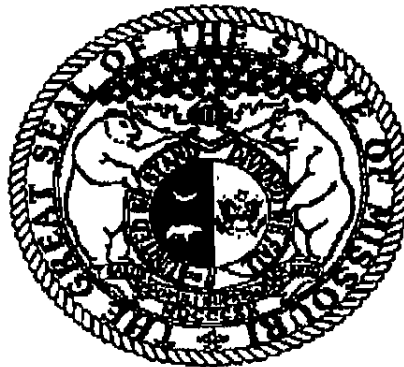
UNIVERSITY OF ABERDEEN DEVELOPMENT TRUST (USA) INC.
N00050811

was created under the laws of this State on the 14th day of September, 1994, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of July, 2007

Robin Carnahan

Secretary of State



Certification Number: 9872461-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/verification>