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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1.	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that is a corporation instead of a natural person or partnership if not so contained in the name at present	¥≱13≠ .
2.	Cayman Islands 3. N/A (State or country under the law of which it is incorporated) (FEI number, if applicable)	·
4.	2/21/97 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	يفس مرا
6.	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7.	Williams House, 20 Reid Street	
	(Current mailing address)	
8.	<u>To carry on investor relation activities</u> (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: <u>NRAI Services, Inc.</u>	
	Office Address: <u>526 East Park Avenue</u>	÷ .
	Tallahassee , Florida, 32301	-
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.

(Registered agent's signature) Susan Buscarnera, Assistant Secretary

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

	RECTORS (Street address only - P.O. Box NOT acceptable) :Oskar P. Lewnowski	
Address:		
	Hamilton HM 11, Bermuda	<u> </u>
Director:	Paul S. Schreiber	<u> </u>
Address:	:c/o Shearman & Sterling	
	599 Lexington Avenue	
-	New York, NY 10022	
Director:	: Gerald Rokoff	· ,
Address:	:c/o Shearman & Sterling	
-	599 Lexington Avenue	
	New York, NY 10022	<u></u>
Alternate Director:		
Address: _	: Williams House, 20 Reid Street	·
	Hamilton HM 11, Bermuda	



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President:		
Address: _		
-		:-:.
Vice Preside	ent:	
Address: _		
- Secretary:	Winchester Fiduciany Services Limited	
	Winchester Fiduciary Services Limited	,
Address: _	Williams House, 20 Reid Street	
-	Hamilton HM 11, Bermuda	
_		
Treasurer: _		
NOTE: If n	ecessary, you may attach an addendum to the application listing additional officers and/or directors.	
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14	Oskar P. Lewnowski	.a

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

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

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a company duly organized and existing under and by vertue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company. I DO HEREBY CERTIFY that CR-71716 BILING HARCH INTERN Certificate of Good Standing TO WHOM IT MAY CONCERN aven under my hand and Seal at George Town in the sland of Grand Cayman this Fourth Day of February wo Thousand T An Authorised Officer, Registry of Companies, Cayman Islands, B.W.I.