

# F0000004405

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 7 / 31

000003340440--1  
-07/31/00--01073--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Alfred Dunhill (North America) Limited Bk

00 AUG - 1 1999 1:55  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA

5

Special Instructions\*\*

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
Parts/ameds/mergers ( ) Other-See Above		

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
---	---	------------------------------------

RECEIVED  
00 JUL 31 PM 1:49

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please Return Filed Stamped  
Copies To:

JK  
8/1/00

Jeffrey Butterfield  
Thank You!



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2000

C T CORPORATION SYSTEM  
TALLAHASSEE, FL

SUBJECT: ALFRED DUNHILL (NORTH AMERICA) LIMITED INC.  
Ref. Number: W00000019022

FILED STATE RECORDS  
DIVISION OF CORPORATIONS  
00 AUG - 1 PM 1:55

*ADD*  
*WALK-IN PICK-UP*

We have received your document for ALFRED DUNHILL (NORTH AMERICA) LIMITED INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer **MUST SIGN** at the bottom of the second page of the application.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

*ATTN:*

Buck Kohr  
Corporate Specialist

Letter Number: 000A00041593

*please Back DATE*  
*THANKS*

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

00 AUG - 4 AM 10:48

RECEIVED

**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.

RECEIVED  
DIVISION OF CORPORATIONS  
AUG - 1  
PM 1:55

1. ALFRED DUNHILL (NORTH AMERICA) LIMITED INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. England and Wales 3. 13-3893513  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 450 Park Avenue  
New York NY 10022  
(Current mailing address)
8. all lawful 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Connie Bryan  
(Registered agent's signature)  
**CONNIE BRYAN**  
**SPECIAL 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)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: Paul Dunnet

Address: 450 Park Avenue

New York NY 10022

Director: Edward J. Walsh, Jr. (Secretary)

Address: 805 Third Avenue

New York NY 10022-7513

RECEIVED  
DIVISION OF CORPORATIONS  
800 AUG -1 PM 1:58

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

Acting President: James Nolan (& Director)

Address: 450 Park Avenue (Mezzanine Level)

New York NY 10022

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

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

C/O Secretary: Edward J. Walsh, Jr. (Director)      C/O Secretary: William Sackville Gwynne Lawrence

Address: 805 Third Avenue      27. Knightsbridge


New York NY 10022-7513      London SW1X 7YB England

Treasurer: Annie Paray

Address: 450 Park Avenue (Mezzanine Level)

New York NY 10022

**NOTE:** If necessary, 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. Edward J. Walsh Jr Secretary  
(Typed or printed name and capacity of person signing application)



# THE COMPANIES ACT 1985

Company No. 2527652

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG - 1 PM 1:56

The Registrar of Companies for England and Wales hereby certifies that

**ALFRED DUNHILL (NORTH AMERICA) LIMITED** (originally called **MONTBLANC (UK) LIMITED** changed its name on 24<sup>th</sup> November 1992 to **DUNHILL LIMITED** which was changed on 26<sup>th</sup> February 1996 to **ALFRED DUNHILL (NORTH AMERICA) LIMITED** each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 3<sup>rd</sup> August 1990.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

\*\*\*\*\*

Given at Companies House, Cardiff the 30th May 2000

*Eira Wilson*

**EIRA WILSON**

for the Registrar of Companies

