

CT CORPORATION

CORPORATION (S) NAME

F02000000960

BMT Salvage Ltd., Inc.

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FILED
02 FEB 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 22 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<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/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/22/02

Order#: 4906362

500004991615--3

-02/22/02--01053--026

Ref#: *****87.50 *****87.50

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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

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TALLAHASSEE, FLORIDA

1. BMT SALVAGE 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. United Kingdom 3. 13 4171679
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/66 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 Fulton Street, New York, NY 10038
(Current mailing address)

8. Marine Surveying
(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.

C T Corporation System



(Registered agent's signature)

Patrick A. Nolan
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)

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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

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. _____

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

14. _____

JOHN S. BOULSON, REGIONAL MANAGER

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

BMT Salvage Limited

Directors:

David Goodrich (Chairman of Company)

Dunelm House
St Mary's Road
Ascot
SL5 9AX
Passport No: 031597147
Birth place: Sunderland, England
Issued: 13-5-98
Expires: 13-5-2008
Nationality: British
DOB : 15-4-1941

John Noble

22 Redhill Close
Southampton
Hants
SO16 7BT
Passport No: 500008819
Birth place: Aberdeen, UK
Issued: 28-Jan 1992, London,
Expires: 28 Jan 2002
Nationality: British
DOB: 01-10-1946

John Lillie

Flat 7
Rutherford House
3 Waldegrave Road
Teddington
Middlesex
TW11 8JZ
British passport issued by British Embassy in
Washington DC
Passport No. 701970652
Expires 15 Sept 07
DOB: 11-5-49

Regional Manager:

John S. Poulson

40 Fulton Street
New York, NY 10038

John Waite

5 Bury Avenue
Ruislip
Middlesex
HA4 7RT
Nationality - New Zealand
Passport No - J00304001
Date of Issue - 16th May, 1998
Valid until - 16th May, 2004
Issued by - New Zealand High Commission,
London
DOB: 16-7-51

Andrew Peter Docherty

282 Fernhill Road
Cove
Farnborough
Hampshire
GU14 9EE
DOB: 26-01-48
Passport No: 070254945
Expiry: 14-3-2111
UK Passport Agency

Joint Secretaries:

Andrew Swales

24 Spring Gardens
East Molesey
Surrey
KT8 2JA
Passport No: 037888755
Issued 7.4.2000
Expiry: 6-4-2010
UK Passport Agency
DOB : 17-3-59

Geoff Turner

27 Gordon Drive
Chertsey
Surrey
KT16 9PP
Passport No: 037218136
Date of issue: 19.01.2000
Date of expiry : 19.01.2010
Place of issue : UK
DOB: 11.05.1951

I hereby certify that this page contains a full list of the Directors and Joint Secretaries of BMT Salvage Limited.

Geoffrey Turner A.C.I.S

BMT Salvage Limited 24/9/2001



THE COMPANIES ACT 1985

Company No. 4147467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

BMT SALVAGE LIMITED (originally called WELDPAGE LIMITED, which name was changed by special resolution on 26th March 2001 to BMT SALVAGE LIMITED) was incorporated under the Companies Act 1985 as a limited company on 25th January 2001.

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 15th February 2002

JANICE E. LUKER

for the Registrar of Companies

