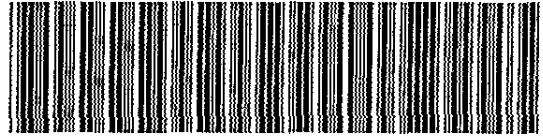


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CLERK OF STATE
TALLAHASSEE, FLORIDA



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01/17/03--01053--009 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY™

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03 JAN 28 AM 10:12

STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 909655 7126239

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 28, 2003

ORDER TIME : 11:53 AM

ORDER NO. : 909655-005

CUSTOMER NO: 7126239

CUSTOMER: Ellen Hastings-jones
Clifford Chance
200 Aldersgate Street

London, EN EC1A 4JJ

FOREIGN FILINGS

NAME: BLOSSOMGRANGE LIMITED COMPANY

RECEIVED
03 JAN 28 PM 12:54
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

***OUR CLIENT HAD PREVIOUSLY SUBMITTED THIS DOCUMENT BUT IT WAS REJECTED-YOU ARE HOLDING \$87.50 (OUR CLIENT'S CHECK). WE DO NOT KNOW, HOWEVER, IF THE CLIENT ORIGINALLY ASKED FOR A GOOD STANDING AND A CERTIFIED COPY UPON FILING (OR WHAT) PLEASE ISSUE WHAT CLIENT ORIGINALLY ASKED FOR.
THANKS.

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 22, 2003

ELLEN HASTINGS-JONES
CLIFFORD CHANCE LLP
200 ALDERSGATE STREET
LONDON, EC1A 4JJ, UK,

SUBJECT: BLOSSOMGRANGE LIMITED
Ref. Number: W03000001797

We have received your document for BLOSSOMGRANGE LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00003486

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03 JAN 28 AM 10:12
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLOSSOMGRANGE LIMITED

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ELLEN HASTINGS-JONES

(Name of Person)

CLIFFORD CHANCE LLP

(Firm/Company)

200 ALDERSGATE STREET

(Address)

LONDON, EC1A 4JJ, UK

(City/State and Zip code)

For further information concerning this matter, please call:

ELLEN HASTINGS-JONES

(Name of Person)

at (+44) 207006 1436

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

TALLAHASSEE, 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. BLOSSOMGRANGE LIMITED CORP
(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
(State or country under the law of which it is incorporated)
3. REGISTERED NUMBER - 4582101
(FEI number, if applicable)
4. 5 NOVEMBER 2002
(Date of incorporation)
5. PERPETUAL
(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. 200 ALDERSGATE STREET, LONDON, EC1A 4JJ, UK
(Principal office address)
200 ALDERSGATE STREET, LONDON, EC1A 4JJ, UK
(Current mailing address)
8. GENERAL
(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 Hays 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. 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.

Corporation Service Company X

Brian Courtney
Asst. V. Pres

(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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03 JAN 28 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GORDON CHAPMAN

Address: PENY BRYN

UPPER RABY ROAD, NESTON, CHESHIRE, CH64 7TY, UK

Director: NILS STOESSER

Address: 35 COTTENHAM DRIVE

LONDON, SW20 0TD, UK

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: CLIFFORD CHANCE SECRETARIES

Address: 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Treasurer: _____

Address: _____

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

13. W. Stoecker 15 January 2003

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

14. NILS STOESSER - DIRECTOR

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



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03 JAN 28 AM 10:12
REGISTRAR OF COMPANIES
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY


Company No. 4582101

The Registrar of Companies for England and Wales hereby certifies that
BLOSSOMGRANGE LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 5th November 2002

We hereby certify this
to be a true copy of the
original.


Gerald Chance
Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —