

F03000000446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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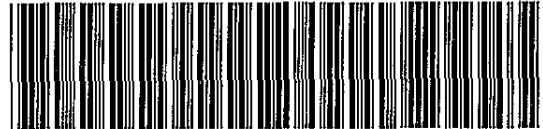
(Business Entity Name)

(Document Number)

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RECEIVED
03 MAR 27 AM 11:59
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 MAR 27 PM 4:29
STATE
TALLAHASSEE, FLORIDA

N.C.
C. Bouliette MAR 27 2003



ACCOUNT NO. : 072100000032

REFERENCE : 985566 4301938

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 2003

ORDER TIME : 10:26 AM

ORDER NO. : 985566-005

CUSTOMER NO: 4301938

CUSTOMER: Jessica Hoffer, Esq
Clifford Chance Us Llp
54th Floor
200 Park Avenue
New York, NY 10166-0153

A handwritten signature, possibly "J. Hoffer", is written over a rectangular stamp. The stamp contains some illegible text, but it appears to be an official mark or seal.

FOREIGN FILINGS

NAME: BLOSSOMGRANGE LIMITED

XX___ PROFIT

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: SUSIE KNIGHT -- EXT# 1156

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000446

Document Number of Corporation (If known)

1. Blossomgrange Limited Corp.
(Name of corporation as it appears on the records of the Department of State)

2. England and Wales
(Incorporated under laws of)

3. January 29, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 12, 2003

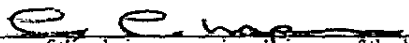
5. Wellstream International Limited Corp.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

NA
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

GORDON CHAPMAN
(Typed or printed name)

24 March 03
(Date)

DIRECTOR
(Title)

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TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

Company No. **4582101**

The Registrar of Companies for England and Wales hereby certifies that

WELLSTREAM INTERNATIONAL LIMITED

formerly called **BLOSSOMGRANGE LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **5th November 2002** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **12th March 2003**

Given at Companies House, Cardiff the **20th March 2003**

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

for the record