

F03000003867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

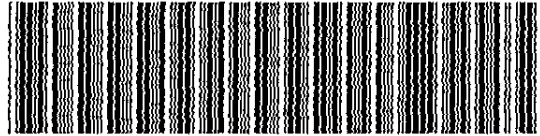
(Document Number)

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Susie Knight **CAVE**
AUTORIZATION BY PHONE TO
CORRECT Susie to be Corporation
DATE 8/5/03 12:52
DOC. EXAM J. Bryan



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03 AUG -5 AM 10:53
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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2003 AUG -5 PM 1:17

J. BRYAN AUG - 5 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 193085 7388111

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 4, 2003

ORDER TIME : 10:0 AM

ORDER NO. : 193085-005

CUSTOMER NO: 7388111

CUSTOMER: Mr. Dave Maryon
Marken Limited
Unit 2, Metro Centre
St. Johns Road, Isleworth
Middlesex, GB TW7 6NJ

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CORPORATION SERVICE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MARKEN LIMITED CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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.

1. MARKEN LIMITED CORPORATION
(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.) USA UK
2. UNITED KINGDOM 3. 95-4160874 / 1485138
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 13TH 1980 5. PERPETUAL
(Date of incorporation) (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. 2 METRO CENTRE ST JOHNS ROAD ISLEWORTH TW7 6NJ UK
(Principal office address)
1008 WEST HILLCREST INGLEWOOD CA 90301
(Current mailing address)
8. INTERNATIONAL COURIER SERVICES
(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
Judith S. Blancett
(Registered agent's signature)
- Judith S. Blancett
as its agent
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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BANK OF ALABAMA CORPORATION
MOBILE, ALABAMA

B. OFFICERS

President: See attached officers/directors rider

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. _____

SIMON MUELLER FINANCE DIRECTOR

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

Marken Limited
Directors as at August 1st 2003



Name & Address

COGHLAN, John Bernard
1 Langley Grove
New Malden KT3 3AL
Surrey UK

Appointed

March 3rd 2003

CRAIG, Bruce Timothy
The Coach House
Pilgrims Way
Chew Stoke BS40 8TZ
Bristol UK

September 1st 1998

EVANS, Douglas George
102 Beaconsfield Road
Surbiton KT5 9AP
Surrey UK

March 3rd 2003

Exel Secretarial Service (Company Secretary)
Ocean House
The Ring
Bracknell RG12 1AN
Berkshire UK

December 15th 2000

MUELLER, Simon
34 Bridgefield
Farnham GU9 8AW
Surrey UK

March 5th 2002

POWELL, Kenneth John
2064 Dickson Road
Mississauga ONT L5B 1V8
Canada

September 1st 1981

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CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

Company No. **1485138**

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CORPORATIONS
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

MARKEN LIMITED

formerly called **MASTEREND LIMITED**

which name was changed by special resolution and with the approval of the Board of Trade or of the Secretary of State where necessary was incorporated under the **Companies Acts 1948 to 1976**

as a limited company on the **13th March 1980** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **11th July 1980**

Given at Companies House, Cardiff the **31st July 2003**

Janice E. Luker

for the Registrar of Companies



Companies House

— for the record —