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### FOREIGN PROFIT QUALIFICATION

### SOVEREIGN INVESTMENT COMPANY

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hond Secretary of State

August 5, 2004

CORPORATION SERVICE COMPANY

SUBJECT: SOVEREIGN INVESTMENT COMPANY

REF: W04000030017

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01VISION OF CORPORATIO

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA H 0 4 0 0 0 1 6 1 6 0 1 3

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. SOVEREIC	INVESTMENT COMPANY				
(Enter video	e of corporation; must include "INCORPO ," "Corp," "Inc," "Co," or "Corp.")	RATED.	" "COMPAN	ry," "Corporation,"	
(If name un	available in Florida, enter alternate corpor	ne name	adopted for the	is Ambose of Assessing parine	u in Florida)
2. <u>Califor</u>	nia	3.			
(State or ook	mary under the law of which it is incorpora	ned)		(FEI number, if applicable)	·
4, 1/21/03		5.	Perpet		
. (	(Date of incorporation)		(Duration:	Year corp. will coase to exist or	(bothepray)
ร์ ของม ตน	difficacion				
(Date first in	ansacted business in Florida. If corporatio (SEE SECTIONS (	n has not 507.1501,	transacted bu , 607.1502 apr	sixess in Florida, insert "upon q d 817.155, F.S.)	ualification.")
7. <u>777 Calii</u>	Formia Ave Palo Alto, CA 9 (Principal of				
	(Linicitar o	mee seen	(435)		
777 Cali	fornia Ave. Palo Alto, CA 9		····		
	(Current mai	iling addr	ress)		
. Ownershi	p and management of real est	ete _			
	ose(s) of corporation authorized in home st		untry to be car	rried out in state of Florida)	,
Norma and	street address of Florida registered :	nasarate (	PA BAYAR	Mail Drop Box NOT someth	<u> </u>
	Ser	"Paster (	, 10. aca		
Name	Corporation Service Compan	У			
NATO mar de Aleisman	3; 1201 Have Street			Ca. Ca	よー
STYTUE SPINN AN	S; AAOI NOVE SCIERY			No.	圣四
	Tellehaesee		, Florida	32301	<del>್ಕ</del> ರ
	(City)	•	•	(Zip code)	3: 37
n Dentatare	d agent's acceptance:				7
	u agent s acceptance: ramed as registered agent and to accep	nt samét:	s of process	for the characters commoral	Now at the nImo
esignated in	this application, I hereby accept the ap	opointm	ent as reviste	ered avent and avree to act h	n this canacity.
unher øgree i	to comply with the provisions of all sta	ituies rei	lative to the j	proper and complete perform	ance of my dut
nd I am famî	liar with and accept the obligations of	ny posi	ition as regis	tered agent.	
	Corporation Service_Company				
	Company service company	1	1	a1 C	

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 Sacretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS		H04000161601 3			
Chairman:	George Marcus				
Address:	777 California Avenue	•			
*	Palo Alto, CA 94304				
Vice Chairman:	Peter Mayoides				
Address:	116 Village Blvd. Guite 200				
<del></del>	Princeton, NJ 08540				
Director:	Jeffrey Hoppen				
Address:	177 California Avenue				
<u> </u>	Palo Alto, CA 94304				
Director:	Donald Lorenz				
Address:	777 California Avenue				
	Palo Alto, CA 94304				
B. OFFICERS	7				
	Peter Mavoides				
President:	110 VILLAGE Blvd. Suite 200				
Address:	Princeton, NJ 08540				
P.F. The C.F. av.	Jeffrey Hoppen (CIO)				
	177 California Avenue				
Address:	Palo Alto, CA 94304				
	Robert Kennis				
Secretary:	777 California Avenue . Pa	the Alta AA AA2na			
Address:	THE COURSE AND ADDRESS OF	av /mv, ch vidvod			
Treasurer:					
Address:					
NOTE: If necessary	, you may attach an addendum to the application listing	sadditional officers and/or directors.			
13. Aldon	•				
(812	pating of Director or Officer listed in number 12 of the	application)			
14. Jeffrey Hopp	en, Chief Investment Officer				
(Typed or printed name and capacity of person signing application)					

FAX:850 558 1515

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AUG. 5, 2004 12:07PM

CSC (717) 526-4401

NO. 4022 P. 2



### SECRETARY OF STATE

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

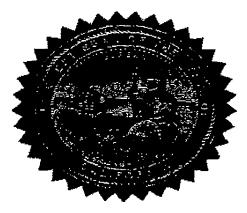
That on the 21ST day of JANUARY, 2003, SOVEREIGN INVESTMENT COMPANY became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 4, 2004.

KEVIN SHELLEY Secretary of State

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