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(Business Entity Name)

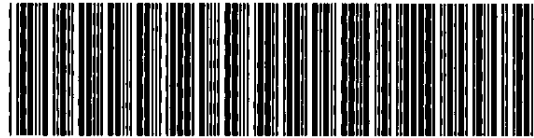
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RECEIVED
06 JUN -1 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 146867 4319256

AUTHORIZATION

COST LIMIT

Lynne A. ...
\$ 155.00

ORDER DATE : June 1, 2006

ORDER TIME : 10:27 AM

ORDER NO. : 146867-035

CUSTOMER NO: 4319256

78.75

FILED
2006 JUN - 1 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: OXBOW CANADA HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

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.

2008 JUN -1 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OXBOW CANADA HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 20-0446328
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1601 FORUM PLACE, SUITE P2, WEST PALM BEACH, FL 33401
(Principal office address)
- 1601 FORUM PLACE, SUITE P2, WEST PALM BEACH, FL 33401
(Current mailing address)
8. Holding Company
(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 NOT acceptable)
- Name: CORPORATION SERVICE COMPANY
- Office Address: 1201 HAYS STREET
- TALLAHASSEE, Florida 32301-2607
(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.


(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.

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

A. DIRECTORS

DIRECTOR: WILLIAM I. KOCH
~~Chairman:~~
Address: 1601 FORUM PLACE, SUITE P2, W. PALM BEACH, FL 33401

DIRECTOR: BRIAN L. ACTON
~~WEST PALM BEACH:~~
Address: 1601 FORUM PLACE, SUITE P2, W. PALM BEACH, FL 33401

Director: RICHARD P. CALLAHAN
Address: 1601 FORUM PLACE, SUITE P2, WEST PALM BEACH, FL 33401

Director: ZACHARY SHIPLEY
Address: 1601 FORUM PLACE, SUITE P2, W. PALM BEACH, FL 33401

B. OFFICERS

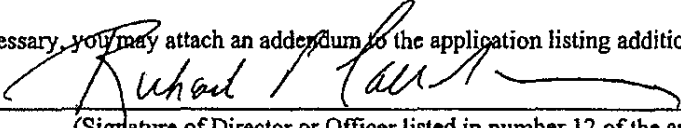
President: BRIAN L. ACTON
Address: 1601 FORUM PLACE, SUITE P2, WEST PALM BEACH, FL 33401

Vice President: NONE
Address: _____

Secretary: RICHARD P. CALLAHAN
Address: 1601 FORUM PLACE, SUITE P2, WEST PALM BEACH, FL 33401

Treasurer: ZACHARY SHIPLEY
Address: 1601 FORUM PLACE, SUITE P2, WEST PALM BEACH, FL 33401

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD P. CALLAHAN, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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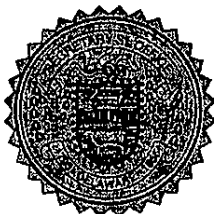
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXBOW CANADA HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OXBOW CANADA HOLDINGS, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3735093 8300

AUTHENTICATION: 4787706

060528496

DATE: 06-01-06