

NOV. 2 2006

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WEATHERBEETA USA INC.**

Certificate of Status	0
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Amanda Hadden Ext 2955

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C S C

NO. 002 P. 2  
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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. WEATHERBEETA USA 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3545126

(FEI number, if applicable)

4. JULY 28, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 MILL ROAD, EDISON, NEW JERSEY 08837

(Principal office address)

201 MILL ROAD, EDISON, NEW JERSEY 08837

(Current mailing address)

8. SUPPLY AT WHOLESALE OF EQUESTRIAN PRODUCTS

(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

(City)

, Florida 32301

(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

By: Diane Muck

(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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H06000269941 3

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

A. DIRECTORS

Chairman: PLEASE SEE THE ATTACHED SCHEDULE A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: ROGER JACKSON

Address: 201 MILL ROAD, EDISON, NEW JERSEY 08837

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

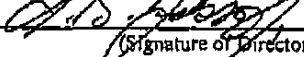
Secretary: PETER ALLEN SMITH

Address: 201 MILL ROAD, EDISON, NEW JERSEY 08837

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. ROGER JACKSON, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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NO. 002 P. 4  
H06000269941 3

SCHEDULE A

WEATHERBEETA USA INC.

Names and Addresses of Current Directors

Name

Joseph Bucknell  
Ronald Bates  
Roger Jackson

Address

8 Moncrief Road, Nunawading, Vic 3131 Australia  
430 Newcastle Street, West Perth, WA 6005 Australia  
201 Mill Road, Edison, NJ 08837

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WEATHERBEETA USA INC.  
0100714374

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 28, 1997.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Linda Pickering  
C/O Lowenstein Sandler Kohl Et Al  
65 Livingston Avenue  
Roseland, NJ 07068*

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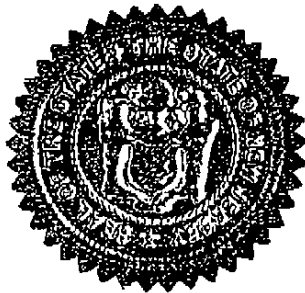
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WEATHERBEETA USA INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of November, 2006

*Bradley Abelow*

Bradley Abelow  
State Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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