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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

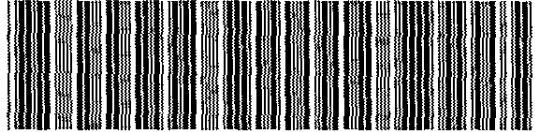
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/22/07--01030--013 **78.75

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TALLAHASSEE, FLORIDA

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D. WHITE FEB 2 2007

Sunstate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Calyon S.A.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



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Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

SUNSTATE RESEARCH

SUBJECT: CALYON S.A.
Ref. Number: W07000003612

*Corrected -
Please have
dated
01/23/07
Thaler*

We have received your document for CALYON S.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 007A00005344

RECEIVED
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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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. **CALYON "CORPORATION"**

(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. **France**

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

3. _____

(FEI number, if applicable)

4. **November 23, 1973**

(Date of incorporation)

5. **November 25, 2064**

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

6. **March 1, 2007**

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

7. **9 Quai du Président Paul Doumer, Paris La Défense Cédex 92920 France**

(Principal office address)

601 Brickell Key Drive, Suite 800, Miami, Florida 33131

(Current mailing address)

8. **Any and all lawful business activity.**

(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 Company of Miami**

Office Address: **201 S. Biscayne Blvd., Ste. 1500 (wgm)**

Miami, Florida **33131**

(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A

Address: _____

Vice President: _____

Address: _____

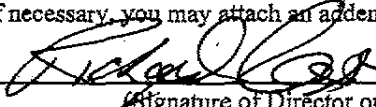
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Richard V. Carlson, General Counsel and Managing Director

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

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TALLAHASSEE, FLORIDA

EXHIBIT A to Florida Qualification of Calyon "Corporation"

Directors:

Jean Laurent, Chairman
Edmond Alphandery
Pierre Bastide
Pierre Bru
Jean-Paul Chifflet
Jean-Dominique Comolli
Yves Couturier
Frank E. Dangeard
Jean-Frédéric Dreyfus
Philippe Geslin
Roger Gobin
François Imbault
Bernard Lolliot
Didier Martin
Georges Pauget
Jean-Marie Sander
Dominique Tounsi

Business Address for all Directors:

9 Quai du Président Paul Doumer
Paris La Défense Cédex 92920 France

Officers (France):

Edouard Esparbes, Chief Executive Officer
9 Quai du Président Paul Doumer
Paris La Défense Cédex 92920 France

Yves Perrier, Deputy Chief Executive Officer
9 Quai du Président Paul Doumer
Paris La Défense Cédex 92920 France

Marc Litzler, Deputy Chief Executive Officer
9 Quai du Président Paul Doumer
Paris La Défense Cédex 92920 France

Officers (USA):

Jean-Marc Moriani, Chief Executive Officer
1301 Avenue of the Americas
New York, NY 10019

Richard V. Carlson, General Counsel and Managing Director
1301 Avenue of the Americas
New York, NY 10019

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TALLAHASSEE, FLORIDA

Clerk's Office of the Commercial Court of Nanterre
4 Rue Pablo Neruda
92020 NANTERRE CEDEX

304 187 701 NANTERRE R.C.S.
Your reference number: IL/6021185
Our reference number: CLE
(1997 B 05108)

[seal:] COMMERCIAL COURT, CLERK'S OFFICE

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TALLAHASSEE, FLORIDA

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[inside the large letters, repeatedly:] CLERK'S OFFICE OF THE COMMERCIAL COURT

Kbis Extract

REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]
Extract dated December 7, 2006

IDENTIFICATION

Trade name: CALYON
Identification number: 304 187 701 NANTERRE R.C.S.
Management number: 1997 B 05108
Date of registration: October 21, 1997

INFORMATION REGARDING THE ENTITY

Legal form: joint-stock company
with capital stock of: 3,435,953,121.00 Euros
Address of the headquarters: 9 Quai Du President Paul Doumer 92920 Paris La Defense Cedex
Term of the company: Until NOVEMBER 25, 2064
Date of preparation of the financial statements: December 31

Incorporation - Filing of the incorporation papers: At the Commercial Court of Paris on November 23, 1973
Publication: Small announcements of November 19, 1973

Transfer from: PARIS
Filing of the instrument: At the Clerk's Office of the Commercial Court of NANTERRE
Publication by the Clerk's Office of the new headquarters: Newspaper Gazette du palais dated October 11, 1997

ADMINISTRATION

Chairman of the Board of Directors: Mr. JEAN LAURENT
born on 7/31/1944 in MAZAMET 81200
of French nationality
residing: 18 Rue Weber 75016 Paris

Assistant General Manager (non-director): Mr. YVES PERRIER
born on 10/26/1954 in SCIONZIER 74960
of French nationality
residing: 412 Rue De St Petersburg 75008 Paris

Assistant General Manager (non-director): Mr. MARC LITZLER
born on 8/6/1959 in MULHOUSE 68100
of French nationality
residing: 3 Rue Copernic 75116 Paris

Assistant General Manager (non-director): Mr. EDOUARD ESPARBES
born on 2/11/1944 in RAMONVILLE ST AGNE 31520
of French nationality
residing: Les Ezeaux 91780 Chalo St Mars

Director: JEAN LOUIS PHILIPPE GESTLIN
born on 7/9/1940 in SAINTE HERMINE 85
of French nationality

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Page 1



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(1997 B 05108)
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REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]
Extract dated December 7, 2006

residing: 19 Rue Decamps 75116 Paris

<i>Director</i>	Mr. PIERRE ANDRE BASTIDE born on 8/29/1941 in RODEZ 12000 of French nationality <u>residing: 95 bis Av De Royat 63400 Chamalieres</u>
<i>Director</i>	Mr. YVES COUTURIER born on 7/24/1946 in CHALONS EN CHAMPAGNE 51000 of French nationality <u>residing l'Allée De La Quevrassire 38240 Mevlan</u>
<i>Director</i>	Mr. PIERRE BRU born on 3/10/1950 in ARQUES 12290 of French nationality <u>residing Arques 12290 Pont De Salars</u>
<i>Director</i>	Mr. ROGER GOBIN born on 4/7/1945 in STE MARIE 44210 of French nationality <u>residing 19 Chemin Des Mousseaux 44210 Pornic</u>
<i>Director</i>	Mr. EDMOND ALPHANDERY born on 9/2/1943 in AVIGNON 84000 of French nationality <u>residing 36 Boulevard Flandrin 75016 Paris</u>
<i>Director</i>	Mr. DIDIER MARTIN born on 8/30/1952 in PARIS 75014 of French nationality <u>residing 36 Rue Du Colisee 75008 Paris</u>
<i>Director</i>	Mr. JEAN MARIE SANDER born on 12/23/1949 in OHLUNGEN 67590 of French nationality <u>residing 53 Rue De L'Eglise 67590 Ohlungen</u>
<i>Director</i>	Mr. FRANÇOIS IMBAULT born on 10/22/1948 in ORMOY LA RIVIERE 91150 of French nationality <u>residing 1 Rue Des Sannelles Dhuillet 91150 Ormoy La Riviere</u>
<i>Director</i>	Mr. JEAN-PAUL CHIFLET born on 9/3/1949 in TOURNON SUR RHONE 07300 of French nationality <u>residing 46 Rue De La Charite 69002 Lyon</u>
<i>Director</i>	Mr. GEORGES PAUGET

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(1997 B 05108)
[seal:] COMMERCIAL COURT, CLERK'S OFFICE

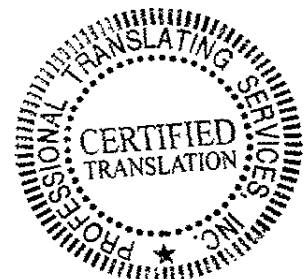
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REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]
Extract dated December 7, 2006

	born on 6/7/1947 in RUMILLY 74150 of French nationality <u>residing 89 Avenue de Wagram 75017 Paris</u>
<i>Director</i>	Mr. FRANCK DANGEARD born on 2/25/1958 in OTTAWA (CANADA) of French nationality <u>residing 30 Avenue Junot 75018 Paris</u>
<i>Director</i>	Mr. JEAN-DOMINIQUE COMOLLI born on 4/25/1948 in BOUGIE (ALGERIA) of French nationality <u>residing 23 Avenue De L'Observatoire 75006 Paris</u>
<i>Director</i>	Mr. BERNARD LOLLIOT born on 11/2/1947 in CRETEIL 94000 of French nationality <u>residing 31 Rue De La Pachat 63118 Cebazat</u>
<i>Director representing the employees</i>	Mr. JEAN FREDERIC MARCEL IVAN DREYFUS born on 4/5/1957 in BOULOGNE BILLANCOURT 92100 of French nationality <u>residing 13 Avenue Faidherbe 93310 Le Pre Saint-Gervais</u>
<i>Director representing the employees</i>	Mrs. DOMINIQUE ANDRE name used TOUNSI born on 8/31/1952 in PARIS 75015 of French nationality <u>residing 44 Chemin De la Cote Du Change 93370 Montfermeil</u>
<i>Principal auditor</i>	SOCIETE BARBIER FRINAULT ET AUTRES <u>41 Rue Ibrv 92576 Neuilly Sur Seine</u>
<i>Principal auditor</i>	PRICEWATERHOUSECOOPERS AUDIT (672 006 483 NANTERRE R.C.S.) 63 Rue De Villiers 92200 Neuilly Sur Seine <u>Legal form: joint-stock company</u>
<i>Alternate auditor</i>	Mr. PIERRE COLL born on 12/15/1954 in OUAGADOUGOU (BURKINA FASO) of French nationality <u>residing 63 Rue De Villiers 92200 Neuilly Sur Seine</u>
<i>Alternate auditor</i>	PICARLE ET ASSOCIES (410 105 894 NANTERRE R.C.S.) Faubourg De L'Arche 1 l'Allée De L'Arche 92400 Courbevoie <u>Legal form: limited-liability company</u>

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REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]
Extract dated December 7, 2006

INFORMATION REGARDING THE COMMERCIAL ACTIVITY

<i>Origin of the company:</i>	Transfer of the headquarters and the primary establishment PARIS as of October 20, 1997 (former R.C.S. number 073B07449)
<i>Origin of the business:</i>	Creation of a business
<i>Business:</i>	Investment bank
<i>Trade name:</i>	CAYLON CORPORATE AND INVESTMENT BANK
<i>Address of the primary establishment</i>	9 Quai Du President Paul Doumer 92920 Paris La Defense Cedex
<i>Commencement of activity on:</i>	November 26, 1973
<i>Method of operation:</i>	Direct operation

REMARKS

<i>July 4, 2002</i>	<i>number 86365</i>	The bylaws were made consistent with Law 2001-420 of May 15, 2001 (Law No.)
<i>June 28, 2004</i>	<i>number 10532</i>	Partial contribution of assets: contribution by CREDIT LYONNAIS SA 18 Rue de la République 69002 LYON RCS LYON 954 509 741 of the financing and investment banking business on 4/30/2004
	<i>number 1</i>	Company governed by the law of July 24, 1966 and the decree of March 23, 1967 on commercial companies. On November 20, 1987.

ESTABLISHMENTS WITHIN THE CLERK'S OFFICE'S JURISDICTION

<i>Address:</i>	25 Quai Du President Paul Doumer 92400 Courbevoie
<i>Trade name:</i>	CAYLON CORPORATE AND INVESTMENT BANK
<i>Business:</i>	Investment bank
<i>Commencement of activity on:</i>	August 23, 2004
<i>Origin of business:</i>	Creation of a business
<i>Method of operation:</i>	Direct operation
<i>Address:</i>	14 Rue Du General Audran 92400 Courbevoie
<i>Trade name:</i>	CAYLON CORPORATE AND INVESTMENT BANK
<i>Business:</i>	INVESTMENT BANK
<i>Commencement of activity on:</i>	March 21, 2005
<i>Origin of business:</i>	Creation of a business
<i>Method of operation:</i>	Direct operation

ESTABLISHMENTS OUTSIDE THE CLERK'S OFFICE'S JURISDICTION

<i>Clerk's Office of MARSEILLE (1303)</i>	Management number 1975 B 00670
<i>Secondary establishment</i>	
<i>Clerk's Office of TOULOUSE (3102)</i>	
<i>Secondary establishment</i>	
<i>Clerk's Office of BORDEAUX (3302)</i>	Management number 1979 B 00140

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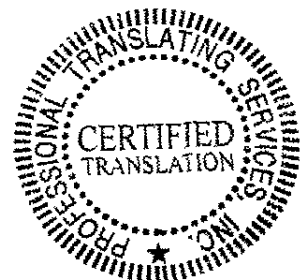
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REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]
Extract dated December 7, 2006

<i>Secondary Establishment</i> <i>Clerk's Office of MONTELLIER (3405)</i>	Management number 2004 B 01895
<i>Secondary Establishment</i> <i>Clerk's Office of RENNES (3501)</i>	Management number 2000 B 00028
<i>Secondary Establishment</i> <i>Clerk's Office of TOURS (3701)</i>	Management number 2001 B 00736
<i>Secondary Establishment</i> <i>Clerk's Office of GRENOBLE (3801)</i>	
<i>Secondary Establishment</i> <i>Clerk's Office of NANTES (4401)</i>	Management number 1976 B 00396
<i>Secondary Establishment</i> <i>Clerk's Office of REIMS (5103)</i>	Management number 2001 B 00494
<i>Secondary Establishment</i> <i>Clerk's Office of NANCY (5402)</i>	
<i>Secondary Establishment</i> <i>Clerk's Office of LILLE (5903)</i>	Management number 1975 B 00286
<i>Secondary Establishment</i> <i>Clerk's Office of STRASBOURG (TGI) (6752)</i>	Management number 2000 B 00008
<i>Secondary Establishment</i> <i>Clerk's Office of LYON (6901)</i>	Management number 1975 B 0-0862
<i>Secondary Establishment</i> <i>Clerk's Office of ANNECY (TGI) (7451)</i>	Management number 1980 B 00266
<i>Secondary Establishment</i> <i>Clerk's Office of PARIS (7501)</i>	Management number 2005 B 11718
<i>Secondary Establishment</i> <i>Clerk's Office of ROUEN (7608)</i>	Management number 1980 B 00292
<i>Secondary Establishment</i> <i>Clerk's Office of VERSAILLES (7803)</i>	Management number 2000 B 02766
<i>Secondary Establishment</i> <i>Clerk's Office of SAINT DENIS DE LA REUNION (TGI) (9741)</i>	Management number 2004 B 00918
<i>Secondary Establishment</i>	

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[seal:] COMMERCIAL COURT, CLERK'S OFFICE

[across the page in large letters:] [illegible] WITHOUT LEGAL VALUE [illegible]
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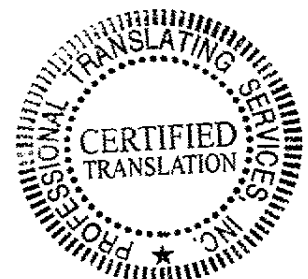
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Extract issued in NANTERRE on December 8, 2006 on 6 page(s)

The Clerk
[illegible signature]

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Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07 Décembre 2006.

IDENTIFICATION

Dénomination sociale : CALYON
Numéro d'identification : 304 187 701 R.C.S. NANTERRE
Numéro de gestion : 1997 B 05108
Date d'immatriculation : 21 Octobre 1997

RENSEIGNEMENTS RELATIFS À LA PERSONNE

Forme juridique : société anonyme
Au capital de : 3 435 953 121,00 Euros
Adresse du siège : 9 Quai Du Président Paul Doumer, 92920 Paris La Defense Cedex
Durée de la société : Jusqu'au 25 NOVEMBRE 2064
Date d'arrêté des comptes : 31 Décembre
Constitution - Dépôt de l'acte constitutif : Au Greffe du Tribunal de Commerce de PARIS le 23 Novembre 1973
Publication : Petites affiches du 19 Novembre 1973
Transfert de : PARIS
Dépôt de l'acte : Au Greffe du Tribunal de Commerce de NANTERRE
Publication au Greffe du nouveau siège : Journal Gazette du Palais du 12 Octobre 1997

ADMINISTRATION

Président du conseil d'administration : Monsieur LAURENT JEAN
né(e) le 31/07/1944 à MAZAMET 81200
de nationalité Française
demeurant 18 Rue Weber 75016 Paris
Directeur général délégué (non administrateur) : Monsieur PERRIER YVES
né(e) le 26/10/1954 à SCIONZIER 74950
de nationalité Française
demeurant 43 Rue De St.Petersbourg 75008 Paris
Directeur général délégué (non administrateur) : Monsieur LITZLER MARC
né(e) le 06/08/1959 à MULHOUSE 68100
de nationalité Française
demeurant 3 Rue Copernic 75116 Paris
Directeur général (non administrateur) : Monsieur ESPARBES EDOUARD
né(e) le 11/02/1944 à RAMONVILLE ST AGNE 31520
de nationalité Française
demeurant Les Ezeaux 91780 Chalo St Mars
Administrateur : GESLIN PHILIPPE JEAN LOUIS
né(e) le 09/07/1940 à SAINTE HERMINE 85
de nationalité Française

Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07 Décembre 2006

	demeurant 19 Rue Decamps 75116 Paris
Administrateur	Monsieur BASTIDE PIERRE ANDRÉ né(e) le 29/08/1941 à RODEZ 12000 de nationalité Française demeurant 95bis Av De Royat 63400 Chamalières
Administrateur	Monsieur COUTURIER YVES né(e) le 24/07/1946 à CHALONS EN CHAMPAGNE 51000 de nationalité Française demeurant 1 Allée De La Queyrassire 38240 Meylan
Administrateur	Monsieur BRU PIERRE né(e) le 10/03/1950 à ARQUES 12290 de nationalité Française demeurant Arques 12290 Pont De Salars
Administrateur	Monsieur GOBIN ROGER né(e) le 07/04/1945 à STÉ MARIE 44210 de nationalité Française demeurant 19 Chemin Des Mousseaux 44210 Pornic
Administrateur	Monsieur ALPHANDERY EDMOND né(e) le 02/09/1943 à AVIGNON 84000 de nationalité Française demeurant 36 Boulevard Flandrin 75016 Paris
Administrateur	Monsieur MARTIN DIDIER né(e) le 30/08/1952 à PARIS 75014 de nationalité Française demeurant 36 Rue Du Colisée 75008 Paris
Administrateur	Monsieur SANDER JEAN-MARIE né(e) le 23/12/1949 à OHLUNGEN 67590 de nationalité Française demeurant 53 Rue De L'Eglise 67590 Ohlungen
Administrateur	Monsieur IMBAULT FRANÇOIS né(e) le 22/10/1948 à ORMOY LA RIVIERE 91150 de nationalité Française demeurant 1 Rue Des Saunelles Dhuitet 91150 Ormoy La Riviere
Administrateur	Monsieur CHIFFLET JEAN-PAUL né(e) le 03/09/1949 à TOURNON SUR RHONE 07300 de nationalité Française demeurant 46 Rue De La Charité 69002 Lyon
Administrateur	Monsieur PAUGET GEORGES

Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
Extrait au 07 Décembre 2006

	né(e) le 07/06/1947 à RUMILLY 74150 de nationalité Française demeurant 89 Avenue De Wagram 75017 Paris
Administrateur	Monsieur DANGEARD FRANCK né(e) le 25/02/1958 à OTTAWA (CANADA) de nationalité Française demeurant 30 Avenue Junot 75018 Paris
Administrateur	Monsieur COMOLLI JEAN DOMINIQUE né(e) le 25/04/1948 à BOUGIE (ALGERIE) de nationalité Française demeurant 23 Avenue De L Observatoire 75006 Paris
Administrateur	Monsieur LOLLLOT BERNARD né(e) le 02/11/1947 à CRETEIL 94000 de nationalité Française demeurant 31 Rue De La Paquette 63118 Ceyzats
Administrateur représentant les salariés	Monsieur DREYFUS JEAN-FRÉDÉRIC MARCEL IVAN né(e) le 05/04/1957 à BOULOGNE-BILLANCOURT 92100 de nationalité Française demeurant 13 Avenue Richelieu 92200 La Plaine Saint-Gervais
Administrateur représentant les salariés	Madame ANDRE DOMINIQUE nom d'usage TOUNSI né(e) le 31/08/1952 à PARIS 75015 de nationalité Française demeurant 44-Chemin De La Cote Du Change 93370 Montfermeil
Commissaire aux comptes titulaire	SOCIÉTÉ BARBIER FRINAULT ET AUTRES 41 Rue Ibry 92576 Neuilly Sur Seine
Commissaire aux comptes titulaire	PRICEWATERHOUSECOOPERS AUDIT (672 006 483 R.C.S. NANTERRE) 63 Rue De Villiers 92200 Neuilly Sur Seine Forme juridique société anonyme
Commissaire aux comptes suppléant	Monsieur COLL PIERRE né(e) le 15/12/1954 à OUAGADOUGOU (BURKINA FASO) de nationalité Française demeurant 63 Rue De Villiers 92200 Neuilly Sur Seine
Commissaire aux comptes suppléant	PICARLE ET ASSOCIÉS (410 105 894 R.C.S. NANTERRE) Faubourg De L'Arche 11 Allée De L'Arche 92400 Courbevoie Forme juridique société à responsabilité limitée

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IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07 Décembre 2006

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE

Origine de la société : Transfert du siège et de l'établissement principal
PARIS
à compter du 20 Octobre 1997
ancien numéro R.C.S. 073B07449
Origine du fonds : Création d'un fonds de commerce
Activité : Banque d'affaires
Nom commercial : CALYON CORPORATE AND INVESTMENT BANK
Adresse de l'établissement principal : 9 Quai Du Président Paul Doumer 92920 Paris La Defense Cedex
Commencement d'activité le : 26 Novembre 1973
Mode d'exploitation : Exploitation directe

OBSERVATIONS

04 Juillet 2002 , numéro 86365 Mise en harmonie des statuts avec la loi 2001-420 du 15 mai 2001
(Loi n° 420)
28 Juin 2004 , numéro 10532 Apport partiel d'actif : apport par le CREDIT LYONNAIS SA 18 rue
de la République 69002 LYON RCS LYON 954 509 741 de l'activité
de Banque de financement et d'investissement le 30/04/2004
, numéro 1 Société régie par la loi du 24 juillet 1966 et le décret du 23 mars 1967
sur les sociétés commerciales. Le 20 novembre 1987.

ETABLISSEMENTS DANS LE RESSORT DU GREFFE

Adresse : 25 Quai Du Président Paul Doumer 92400 Courbevoie
Nom commercial : CALYON CORPORATE AND INVESTMENT BANK
Activité : Banque d'affaires
Commencement d'activité le : 23 Août 2004
Origine du fonds de commerce : Création d'un fonds de commerce
Mode d'exploitation : Exploitation directe
Adresse : 14 Rue Du General Audran 92400 Courbevoie
Nom commercial : CALYON CORPORATE AND INVESTMENT BANK
Activité : BANQUE D'AFFAIRES
Commencement d'activité le : 21 Mars 2005
Origine du fonds de commerce : Création d'un fonds de commerce
Mode d'exploitation : Exploitation directe

ETABLISSEMENTS HORS LE RESSORT DU GREFFE

Greffé de MARSEILLE (1303) Numéro de gestion 1975 B 00670
Etablissement Secondaire
Greffé de TOULOUSE (3102)
Etablissement Secondaire
Greffé de BORDEAUX (3302) Numéro de gestion 1979 B 00140

Greffes du Tribunal de Commerce de NANTERRE
4, Rue l'abbé Menais
92020 NANTERRE CEDEX

304 187 701 R.C.S. NANTERRE
Vos références : IL60211 B3
Nos références : CLE
(1997 B 05108)

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IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07.Décembre 2006

<i>Etablissement Secondaire</i> <i>Greffe de MONTPELLIER (3405)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2004 B 01895
<i>Greffe de RENNES (3501)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2000 B 00028
<i>Greffe de TOURS (3701)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2001 B 00736
<i>Greffe de GRENOBLE (3801)</i> <i>Etablissement Secondaire</i>	
<i>Greffe de NANTES (4401)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1976 B 00396
<i>Greffe de REIMS (5103)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2001 B 00494
<i>Greffe de NANCY (5402)</i> <i>Etablissement Secondaire</i>	
<i>Greffe de LILLE (5903)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1975 B 00286
<i>Greffe de STRASBOURG (TG) (6701)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2000 B 00008
<i>Greffe de LYON (6901)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1975 B 00862
<i>Greffe de ANNECY (TG) (7451)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1980 B 00266
<i>Greffe de PARIS (7501)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2005 B 11718
<i>Greffe de ROUEN (7608)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1980 B 00292
<i>Greffe de VERSAILLES (7803)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2000 B 02766
<i>Greffe de SAINT DENIS DE LA REUNION</i> <i>(TGD) (9741)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2004 B 00918

Greffier du Tribunal de Commerce de NANTERRE
4, Rue Public Morand
92020 NANTERRE CEDEX

304 107 701 R.C.S. NANTERRE
Nos références : IL/602118A
Nos références : CLE
(1997 D 03108)

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IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07 Décembre 2006

Extrait délivré à NANTERRE, le 08 décembre 2006 sur 6 page(s)

Le Greffier,



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CERTIFICATE OF ACCURACY

The undersigned, Dr. Luis A. de la Vega, Chairman of Professional Translating Services, Inc., appearing on behalf of Professional Translating Services, Inc., hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the French language, consisting of 6 pages, and that this is the last of the attached.

Dr. Luis A. de la Vega, Chairman
for Professional Translating Services, Inc.

State of Florida
County of Dade

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The foregoing certificate was acknowledged before me on this 25th day of January 2007, by Dr. Luis A. de la Vega, the Chairman of Professional Translating Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

Karla Covarrubias
Notary Public

