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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

PAN CAPITAL AKTIEBOLAG COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Pan Capital Aktiebolag Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Sweden

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

3.

(FBI number, if applicable)

4. April 9-1998

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 401 East Las Olas Blvd. Suite 1590, Fort Lauderdale, FL 33301

(Principal office address)

Se above

(Current mailing address)

8. Assisting activities carried on by Swedish head office and Florida LLC subsidiary

(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

**Sue G. Knight
as its agent**

Sue G. Knight
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Erik Penser

Address: Compton Beauchamp House, Swindon SN6 8NN
England

Vice Chairman: Lars Thulin

Address: Finngatan 3, S-223 62 Lund
Sweden

Director: Peter Oscarsson

Address: Slättervägen 4 C, S-227 38 Lund
Sweden

Director: Johan Åkerhielm

Address: Eriksbergsgatan 14, S-114 30 Stockholm
Sweden

B. OFFICERS

President: Claes-Henrik Julander

Address: Vindkallsvägen 7, S-182 61 Djursholm
Sweden

Vice President: Par Sanda

Address: 2605 Datura Court, 333 01 Fort Lauderdale
USA

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. Claes-Henrik Julander, CEO

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



631 81 Sundsvall
Bestämare: Badhusparken
Tel: 060-18 40 00 • Fax: 060-12 98 40
bolagsverket@bolagsverket.se • bolagsverket.se



Certificate of Good Standing

I, Bente Ohlsson, of Bolagsverket, the Swedish Companies Registration Office, do hereby certify that

Pan Capital Aktiebolag
registration number: 556074-8039

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 9th day of November in the year of two thousand and seven.


Bente Ohlsson



Bolagsverket, the Swedish Companies Registration Office, is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

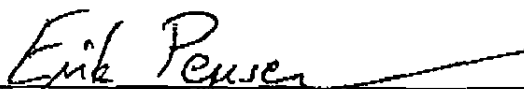
- the company has a registered competent board of directors
- the company has a registered qualified auditor
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket, the Swedish Companies Registration Office.




Pan Capital

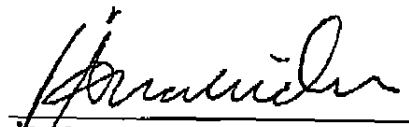
List of Authorized Signatures
(se also the document, certificate Of Registration)



Penser, Erik


Julander, Claes-Henrik


Sandå, Pär


Oscarsson, Peter


Åkerhielm, Johan


Thulin, Lars



Registration number: 556074-8039
Date of registration: 1960-11-22
Company name: Pan Capital Aktiebolag
Address: Olof Palmes Gata 15, 8th Flo
105 32 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 20 691 990



The company is registered as a private limited liability company

BOARD MEMBER MANAGING DIRECTOR

691102-0334 Julander, Claes-Henrik, S:t Eriksgatan 73, 113 32 STOCKHOLM

BOARD MEMBER CHAIRMAN OF THE BOARD

420822 Penser, Nils Wilhelm Erik, Compton Beauchamp House,,
Swindon SN6 8NN, ENGLAND, STORBRITANNIEN OCH NORDIRLAND

BOARD MEMBERS

521101-2454 Oscarsson, Peter Nils-Arne, Slättervägen 4 C, 227 38 LUND
650622-3996 Sandå, Pär Olof, Bragevägen 21, 114 24 STOCKHOLM
400922-4173 Thulin, Lars Olof Wilh. Stigsson, Finngatan 3, 223 62 LUND
460719-1238 Åkerhielm, Johan Samuel, Eriksbergsgatan 14,
114 30 STOCKHOLM

AUDITORS

500227-4339 Sjöberg, Jan Axel Peter, Ernst & Young Rev.bolag,
Torggatan 2, 211 40 MALMÖ

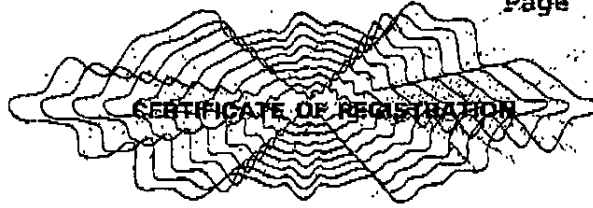
DEPUTY AUDITORS

640201-2774 Thuresson, Tomas Johan, Gottåkravägen 49, 236 41 HÖLLVIKEN

SIGNATORY POWER

In addition to the board of directors,
Julander, Claes-Henrik
Sandå, Pär Olof
individually,

or any two jointly of
Oscarsson, Peter Nils-Arne
Penser, Nils Wilhelm Erik
Thulin, Lars Olof Wilh. Stigsson
Åkerhielm, Johan Samuel



Registration number: 556074-8039
Date of registration: 1960-11-22
Company name: Pan Capital Aktiebolag

are entitled to sign on behalf of the company.

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20060101-20061231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2001-03-23 Pan Capital Aktiebolag
2000-03-09 Penser Capital Aktiebolag
1983-02-07 Aktiebolaget Andrimner
1981-11-25 Ljungby Industriintressenter Aktiebolag
1960-11-22 Schmidts Polérmedelfabrik Aktiebolag

SUNDSVALL 2007-11-09
Ex officio


BENTE OHLSSON

