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P. 003

(2)

Attachment to Application for Reinstatement for: CRUISE CORPORATION LTD.

7.

D	Timothy J. Counsell	901 S. America Way Miami, FL 33132
D	Timothy J. Bridges	901 S. America Way Miami, FL 33132
ExVP	Morten Mathiesen	901 S. America Way Miami, FL 33132
VP/AS/T	Einar Gruner-Hegge	901 S. America Way Miami, FL 33132
S	Jill Logan	Cedar House, 41 Cedar Avenue Hamilton, Bermuda HM 12

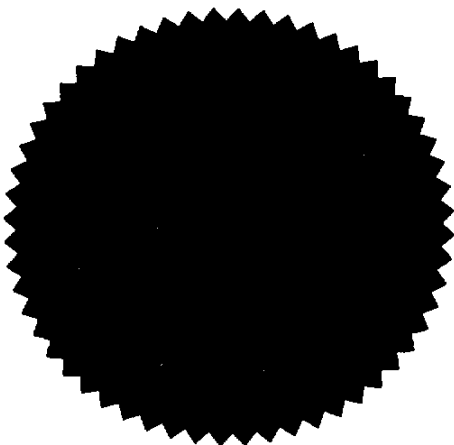


BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

I, Cynthia M. Thomas, Assistant Registrar of Companies of the Islands of Bermuda, do hereby certify that

CRUISE CORPORATION LTD.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, authorised to exercise the powers vested in that Company.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this 4th
day of March, 1998.

Cynthia M. Thomas
Assistant Registrar of Companies