

1201 HAYS STREET
BALTIMORE, MD 21202
800 344-8086
F9600004028



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 044779 7107477

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piggitt

ORDER DATE : August 6, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 044779

000001815100

CUSTOMER NO: 7107477

CUSTOMER: Peggy Roberts, Legal Asst
Wilmer Cutler & Pickering
Third Floor
100 Light Street
Baltimore, MD 21202

FOREIGN FILINGS

NAME: AMERICAN PORT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 11:29

mtm

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:

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
95 AUG -7 AH11:24

Name: Corporation Service Company
Office Address: 1201 Ways Street
Tallahassee, Fla

By: Karen B. Rozar
(Registered agent's signature)
Karen B. Rozar, as agent for Corporation Se

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 addresses of officers and/or directors:


A. DIRECTORS

Chairman: Timothy Chadwick
Address: Unit 6, McKay Trading Estate, Kensal Road
London W10 5BN, England
Director:
Vice Chairman: Luke Johnson
Address: Unit 6, McKay Trading Estate, Kensal Road
London W10 5BN, England
Director: Philip Plant
Address: P.O. Box 315, 1997 Elm Road
Benicia, California 94510
Director: _____
Address: _____

B. OFFICERS

President: Philip Plant
Address: P.O. Box 315, 1997 Elm Road
Benicia, California 94510
Vice President: Timothy Gilmore
Address: Unit 6, McKay Trading Estate, Kensal Road
London W10 5BN, England
Secretary: Alan McIntosh
Address: Unit 6, McKay Trading Estate, Kensal Road
London W10 5BN, England
Treasurer: Timothy Gilmore
Address: 401 East Pratt Street, Suite 1344
Baltimore, MD 21202

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Timothy Chadwick, Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN PORT SERVICES, 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 SIXTH DAY OF AUGUST, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -7 AM 11:29



Edward J. Freel

Edward J. Freel, Secretary of State

2514048 8300

960228763

AUTHENTICATION:

8054825

DATE:

08-06-96