F97000005757

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CRISTAL S.P.A.
(Name of corporation - must include suffix)

800002335168--9
-10/31/97--01061--023
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John H. Oltman
(Name of Person)

Oltman, Flynn & Kubler
(Firm/Company)

915 Middle River Drive, Suite 405
(Address)

Fort Lauderdale, FL 33304-3585
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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M
10/31
W97-21203

Should you need to call someone concerning this matter, please call:

John H. Oltman at (954) 563-4814
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

name conflict
#816138

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

JOHN H. OLTMAN
OLTMAN, FLYNN & KUBLER
915 MIDDLE RIVER DRIVE, SUITE 405
FORT LAUDERDALE, FL 33304-3585

SUBJECT: CRISTAL S.P.A.
Ref. Number: W97000021203

We have received your document for CRISTAL S.P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 097A00045706

LAW OFFICES OF
OLTMAN FLYNN & KUBLER
REGISTERED PATENT ATTORNEYS

JOHN H. OLTMAN
FRANK L. KUBLER
WILLIAM J. FLYNN - INACTIVE MEMBER FLORIDA BAR

ADAM A. JORGENSEN - CONSULTANT
REG. PATENT AGENT AND NOT
MEMBER OF FLORIDA BAR

OF COUNSEL:
BRIAN S. STEINBERGER

415 GALLERIA PROFESSIONAL BUILDING
915 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FLORIDA 33304-3585
TELEPHONE (954) 563-4814
BROWARD FAX (954) 563-1226
DADE FAX (305) 947-3888

BOCA RATON OFFICE:
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD - 33486
(561) 391-4900

MIAMI OFFICE:
NATIONSBANK TOWER • SUITE 2750
100 SOUTHEAST 2ND STREET - 33131
(305) 947-3888

October 28, 1997

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Attn: Lee Rivers
Document Examiner

RE: Florida Trademark Application
UNLIMITED JEANS DEPARTMENT F2F
Our File: #11263

Dear Ms. Rivers:

We are returning all of the papers for the above identified trademark application together with our check in the amount of $70.00 to cover necessary fees.

Sincerely yours,

OLTMAN, FLYNN & KUBLER

John H. Oltman

JHO/lo
encl.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
97 OCT 31 AM 10:09

I, the undersigned Renato Vanuzzo (Name), do hereby certify

that this Resolution of the Board of Directors of

Cristal S.p.A. (Corporate Name)

a corporation duly organized and existing under the laws of the State of Italy,

was duly adopted on ______________, 19____.

Be it resolved, that Cristal S.p.A (Corporate Name),

organized and existing in the State of Italy, hereby adopts the name

Renato Vanuzzo, Inc. for use in Florida.

Dated: 26/09/97

Renato Vanuzzo
Signature of either Chairman, Vice Chairman or any officer

Renato Vanuzzo
Type or print name

INHS19(4/96)

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. CRISTAL S.P.A.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. ______
(FEI number, if applicable)

4. February 19, 1996
(Date of incorporation)

5. 2050
(Duration: Year corp. will cease to exist or "perpetual")

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6. May 4, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Piazzetta Sartori, 18
35137 Padova, Italy
(Current mailing address)

8. Clothing business
(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 or Mail Drop Box **NOT** acceptable)

Name: Sandra Economacos

Office Address: 9211 West Calusa Club Drive

Miami, Florida, 33186
(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.

Sandra W. Economacos
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Melato Anselo

Address: Piazzetta Sartori, 18, 35137 Padova, Italy

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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DIVISION OF CORPORATIONS
97 OCT 31 AM 10:05

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Renato Venuzzo

Address: Piazzetta Sartori, 18
35137 Padova, Italy

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

14. RENATO VANUZZO-DELEGATE MANAGER
(Typed or printed name and capacity of person signing application)

CAMERA DI COMMERCIO
INDUSTRIA ARTIGIANATO E AGRICOLTURA
VENEZIA

PROT.: 0000027889/CVE0044 07/08/1997

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI PADOVA
-UFFICIO REGISTRO DELLE IMPRESE-

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA

GENERALITA' DELL'IMPRESA

NUMERO DI ISCRIZIONE: 46474 TRIBUNALE DI PADOVA
DEL REGISTRO DELLE IMPRESE DI PADOVA (PD060-46474)

DATA DI ISCRIZIONE: 19/02/1996

ISCRITTA NELLA SEZIONE ORDINARIA IL: 19/02/1996

GIA' ISCRITTA AL REGISTRO DITTE CON IL NUMERO: 256268 IL: 16/10/1995

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DIVISION OF CORPORATIONS
97 OCT 31 AM 10: 05

DENOMINAZIONE: CRISTAL S.P.A.

CODICE FISCALE: 02610530285

FORMA GIURIDICA: SOCIETA' PER AZIONI

SEDE:
PADOVA (PD) PIAZZETTA SARTORI AMLETO, 18 CAP 35137

COSTITUITA CON ATTO DEL 16/05/1995

CAPITALE SOCIALE IN LIRE
DELIBERATO 200.000.000 SOTTOSCRITTO 200.000.000 VERSATO 200.000.000

DURATA DELLA SOCIETA':
DATA TERMINE: 31/12/2050

OGGETTO SOCIALE:
1) LA PRODUZIONE DI CAPI DI ABBIGLIAMENTO IN GENERE, CAMICERIA PER UOMO, DONNA, BAMBINO ED OGNI ALTRO PRODOTTO DI VESTIARIO IN PELLE, TESSUTO O MAGLIERIA; 2) IL COMMERCIO ALL'INGROSSO ED AL MINUTO, L'ASSUNZIONE DI RAPPRESENTANZE CON O SENZA DEPOSITO DEI PRODOTTI DI CUI AL PUNTO 1); 3) L'ATTUAZIONE E GESTIONE DI SCRITTURE, DOCUMENTI E LIBRI CONTABILI DI TERZI CON MEZZI MANUALI, ELETTROMECCANICI ED ELETTRONICI. ...OMISSIS...

ORGANI SOCIALI IN CARICA

- CONSIGLIO DI AMMINISTRAZIONE
NUMERO COMPONENTI IN CARICA: 2

- SINDACI EFFETTIVI
NUMERO COMPONENTI IN CARICA: 3

CAMERA DI COMMERCIO
INDUSTRIA ARTIGIANATO E AGRICOLTURA
VENEZIA

PROT.: 0000027889/CVE0044 07/08/1997

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI PADOVA
-UFFICIO REGISTRO DELLE IMPRESE-

- SINDACI SUPPLENTI

NUMERO COMPONENTI IN CARICA: 2

POTERI DA STATUTO

AL CONSIGLIO DI AMMINISTRAZIONE, O ALL'AMMINISTRATORE UNICO, SPETTA L'AMMINISTRAZIONE DELLA SOCIETA' PER TUTTI GLI ATTI, AFFARI ED OPERAZIONI SIA DI ORDINARIA CHE DI STRAORDINARIA AMMINISTRAZIONE, NESSUNO ESCLUSO OD ECCETTUATO, SALVO QUANTO DALLA LEGGE E' INDEROGABILMENTE RISERVATO ALL'ASSEMBLEA DEI SOCI. IL CONSIGLIO DI AMMINISTRAZIONE POTRA' DELEGARE TUTTE O PARTE DELLE PROPRIE MANSIONI SIA AD UNO O PIU' CONSIGLIERI, SIA AD UN COMITATO ESECUTIVO COMPOSTO DAL PRESIDENTE, DAL VICE-PRESIDENTE, SE NOMINATO, E DA ALCUNI CONSIGLIERI, NEL NUMERO CHE SARA' STABILITO DAL CONSIGLIO STESSO, DETERMINANDONE I POTERI. L'ORGANO AMMINISTRATIVO POTRA' ALTRESI' CONFERIRE, ANCHE A TERZI, MANDATI, PROCURE E DELEGHE PER DETERMINATI ATTI O CATEGORIE DI ATTI. UNA DELEGA NON ESCLUDE LE ALTRE.

ALL'AMMINISTRATORE UNICO, O AL PRESIDENTE DEL CONSIGLIO DI AMMINISTRAZIONE, E, SE NOMINATO, AL VICE PRESIDENTE, SPETTA LA FIRMA SOCIALE LIBERA E LA RAPPRESENTANZA DELLA SOCIETA', DI FRONTE AI TERZI ED IN GIUDIZIO, CON FACOLTA' DI PROMUOVERE AZIONI E DISTANZE GIUDIZIARIE ED AMMINISTRATIVE PER OGNI GRADO DI GIURISDIZIONE E DI NOMINARE PROCURATORI ED AVVOCATI ALLE LITI. IL CONSIGLIO DI AMMINISTRAZIONE HA FACOLTA' DI CONFERIRE, PER UNA DETERMINATA SERIE DI AFFARI, ATTI O DOCUMENTI, LA FIRMA SOCIALE, SINGOLA ED ABBINATA, AD AMMINISTRATORI, DIRIGENTI, PROCURATORI E FUNZIONARI.

TITOLARI DI CARICHE O QUALIFICHE

- CONSIGLIERE NOMINATO IL 21/11/1996 FINO AL 31/12/1998
- CONSIGLIERE DELEGATO NOMINATO IL 21/11/1996 FINO AL 31/12/1998
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO

* VANUZZO RENATO

NATO A CAMPONOGARA (VE) IL 31/01/1948
CODICE FISCALE: VNZRNT48A31B554V
FIRMA DEPOSITATA

- CONSIGLIERE NOMINATO IL 21/11/1996 FINO AL 31/12/1998
- PRESIDENTE CONSIGLIO AMMINISTRAZIONE NOMINATO IL 02/04/1997 FINO AL 31/12/1997
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO

* MELATO ANGELO

NATO A BOVOLENTA (PD) IL 22/10/1951
CODICE FISCALE: MLTNGL51R22B106X
FIRMA DEPOSITATA

- PRESIDENTE DEL COLLEGIO SINDACALE NOMINATO IL 21/11/1996 FINO AL 31/12/1998
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO

* FERRIN PAOLO

NATO A VENEZIA (VE) IL 07/10/1955

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SECRETARY OF STATE
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PROT.: 0000027889/CVE0044 07/08/1997

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI PADOVA
-UFFICIO REGISTRO DELLE IMPRESE-

CODICE FISCALE: FRRPLA55R07L736Q

- SINDACO EFFETTIVO NOMINATO IL 21/11/1996 FINO AL 31/12/1998
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO
* SABATTINI FRANCESCO
NATO A CONCORDIA SULLA SECCHIA (MO) IL 25/07/1950
CODICE FISCALE: SBTFNC50L25C951K

- SINDACO EFFETTIVO NOMINATO IL 21/11/1996 FINO AL 31/12/1998
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO
* PIUBELLI RICCARDO
NATO A PADOVA (PD) IL 14/07/1959
CODICE FISCALE: PBLRCR59L14G224B

- SINDACO SUPPLENTE NOMINATO IL 21/11/1996 FINO AL 31/12/1998
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO
* SECCHIERI FRANCESCO
NATO A TREVISO (TV) IL 14/01/1962
CODICE FISCALE: SCCFNC62A14L407H

- SINDACO SUPPLENTE NOMINATO IL 21/11/1996 FINO AL 31/12/1998
  DURATA IN CARICA FINO APPROVAZIONE DEL BILANCIO
* MOZZI ROMANA
NATA A CARTURA (PD) IL 27/02/1962
CODICE FISCALE: MZZRMN62B67B848P

ATTIVITA' DELL'IMPRESA

DATA D'INIZIO DELL' ATTIVITA' DELL'IMPRESA: 05/12/1996

SEDI SECONDARIE E UNITA' LOCALI

- UNITA' LOCALE
MIRANO (VE) VIA TAGLIO SINISTRO, 61/TUV CAP 30035

ATTIVITA' ESERCITATA:
PRODUZIONE CAPI DI ABBIGLIAMENTO IN PELLE, TESSUTO O MAGLIERIA (DAL 05.12.96)

DATA D'INIZIO DELL' ATTIVITA': 05/12/1996

LE NOTIZIE E I DATI RELATIVI AD ATTI DEPOSITATI PRIMA DELL'ENTRATA IN VIGORE
DEL D.P.R. 7/12/1995, N. 581, POSSONO RISULTARE IN ESTRATTO O IN FORMA SINTETICA

CAMERA DI COMMERCIO
INDUSTRIA ARTIGIANATO E AGRICOLTURA
VENEZIA

PROT.: 0000027889/CVE0044 07/08/1997

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI PADOVA
-UFFICIO REGISTRO DELLE IMPRESE-

IL PRESENTE CERTIFICATO RIPORTA LE NOTIZIE/DATI ISCRITTI NEL REGISTRO ALLA DATA ODIERNA

(IL CONSERVATORE)
DR.SSA MAURIZIA DOSSO

IMPOSTA DI BOLLO ASSOLTA IN MODO VIRTUALE . AUTORIZZAZIONE DELL' INTENDENZA DI FINANZA DI VENEZIA NR. 15769/83 DEL 16.05.83.

RISCOSSE	PER NR BOLLI	2	LIRE	40.000	(**QUARANTAMILA**)
	PER DIRITTI		LIRE	7.000	(**SETTEMILA**)
TOTALE			LIRE	47.000	(**QUARANTASETTEMILA**)

PREDISPOSTO TRAMITE IL SISTEMA INFORMATIVO AUTOMATIZZATO PRESSO L'UFFICIO REGISTRO DELLE IMPRESE DI VENEZIA
AI SENSI DELL'ART. 3 DEL DECRETO LEGISLATIVO N. 39/93

~~IL CONSERVATORE~~
IL FUNZIONARIO DELEGATO
(NIVES NOE')

FINE CERTIFICATO PAGINA 4

CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFT AND AGRICULTURE – VENICE

Reference Number: 0000027889/CVE0044 07.08.1997

CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFT AND

AGRICULTURE OF PADUA

- Companies Registrar' Office–

CERTIFICATE OF REGISTRATION IN THE ORDINARY DIVISION

PARTICULARS OF THE COMPANY

Registration number in the Register of Companies of Padua (PD060-46474):

46474 Court of Padua

Registration date: 19.02.1996

Registered in the ordinary division on 19.02.1996

Formerly registered in the Register of Companies at the number : 256268 on 16.10.95

Company's name: CRISTAL S.P.A.

Fiscal code: 02610530285

Legal status: Joint-Stock Company

Head office: PADUA (PD), Piazzetta Sartori Amleto, 18 ZIP code 35137

Established by deed of 16.05.1995

Share capital: authorized 200.000.000 – subscribed 200.000.000 – paid-up 200.000.000

Company's life:

Expiration date: 31.12.2050

Business purpose:

1) In general the manufacturing of articles of clothing, men's, women's and children's shirts and any other leather, cloth or knitted fabric garments; 2) The wholesale and retail trade, the acceptance of agencies with or without storehouse for the articles indicated under item 1; 3) The carrying out and management of bookkeeping entries, accounting papers and books of a third party by manual, electromechanical and electronic means,....omissis...

CORPORATE BODIES IN OFFICE

- BOARD OF DIRECTORS

  Number of members in office : 2

- REGULAR AUDITORS

  Number of members in office: 3

- SUBSTITUTE AUDITORS

  Number of members in office: 2

POWERS GRANTED BY THE ARTICLES OF ASSOCIATION

The Board of Directors or the Governing Director have to manage the company for all acts, business and transactions either of ordinary or of extraordinary administration, none excepted or excluded, except for what, according to the law, is absolutely a concern of the shareholders'meeting. The Board of Directors can delegate all or part of its duties either to one or more advisors or to an executive committee made up of the Vice-Chairman, if appointed, and of some advisors, in the number established by the Board itself, determinig also the limits of their powers. The Board can also confer mandatees, proxies and powers of attorney for specific tasks or types of tasks to a third party. A proxy does not exclude others.

The free company signature and the representation of the Company towards third parties and in legal proceedings will be exercised by the Governing Director or by the Chairman of the Board of Administration, and, if appointed, by the Vice-Chairman, with power to file lawsuits or administrative actions in every ranks of jurisdiction and to appoint attorneys and lawyers for suits. The Board of Directors has the power to grant for a particular series of business, acts or papers the free or joint company signature to directors, managers, proxies or executives.

HOLDERS OF OFFICES OR STATUS

- Advisor appointed on 21.11.1996 until 31.12.1998
- Managing Director appointed on 21.11.1996 until 31.12.1998

  Duration of his office until the adoption of the balance sheet

- VANUZZO RENATO

  born at Camponogara (VE) on 31.01.1948

  Fiscal code: VNZRNT48A31B554V

  Registered signature

- Advisor appointed on 21.11.1996 until 31.12.1998
- Chairman of the Bord of Directors appointed on 02.04.1997 until 31.12.1997

  Duration of his office until the adoption of the balance sheet

- MELATO ANGELO

  born at Bovolenta (PD) on 22.10.1951

  Fiscale code: MLTNGL51R22B106X

  Registered signature

- Chairmann of the the Board of Auditors appointed on 21.11.1996 until

31.12.1998

Duration of his office until the adoption of the balance sheet

- FERRIN PAOLO

  born in Venice (VE) on 07.10.1955

  Fiscal code: FRRPLA55RO7L736Q

- Regular Auditor appointed on 21.11.1996 until 31.12.1998

  Duration of his office until the adoption of the balance sheet

- SABATTINI FRANCESCO

  born at Concordia sulla Secchia (MO) on 25.07.1950

  Fiscal code: SBTFNC50L25C951K

- Regulat Auditor appointed on 21.11.1996 until 31.12.1998

  Duration of his office until the adoption of the balance sheet

- PIUBELLI RICCARDO

  Born in Padua (PD) on 14.10.1959

  Fiscal code: PBLRCR59L14G224B

- Substitute Auditor appointed on 21.11.1996 until 31.12.1998

  Duration of his office until the adoption of the balance sheet

- SECCHIERI FRANCESCO

  born in Treviso (TV) on 14.01.1962

  Fiscal code: SCCFNC62A14L407H

- Substitute Auditor appointed on 21.11.1996 until 31.12.1998

  Duration of his office until the adoption of the balance sheet

- MOZZI ROMANA

  born at Cartura (PD) on 27.02.1962

  Fiscal code: MZZRMN62B67B848P

COMPANY 'S BUSINESS

Date of starting of the company's activity: 05.12.1996

BRANCHES AND LOCAL UNITS

- Local Unit

MIRANO (VE), Via Taglio Sinistro, 61/TUV ZIP code 30035

BUSINESS LINE:

Manufacturing of leather, cloth garments and knitwear (since 05.12.96)

Date of starting up: 05.12.1996.

Information and details related to the deeds recorded before the coming into force of the Decree by the President of the Republic of 7.12.1995 N° 581 may be in abstract or in concise form.

This certificate carries the information/details recorded in the register under today's date

(The Keeper)

Dr. Maurizia Dosso

Revenue stamp virtually accomplished. Authorization of the Inland Revenue Office of Venice N° 15769/83 of 16.05.83.

Collected for N° 2 stamps Lire 40.000.- (fortythousand)

for duties Lire 7.000.- (seventhousand)

Total Lire 47.000.- (fortyseventhousand).

Preset through the computerized information system at the Companies Registrar's Office of Venice, according to sect. 3 of the law by decree N° 39/93.

The Registrar

The officer in charge of issuing

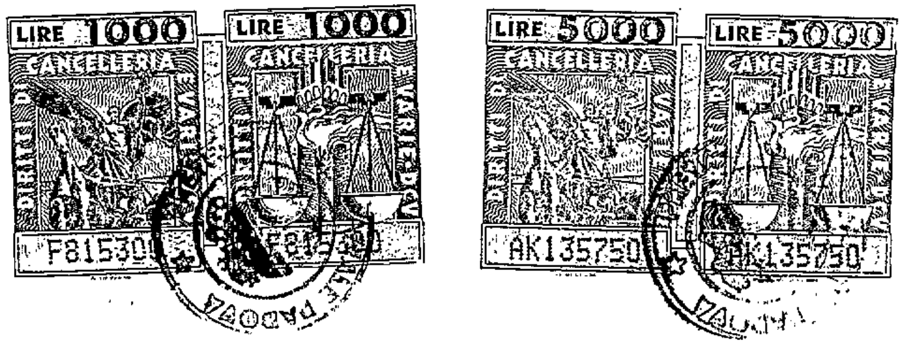
(Nives Noè)

signed

End of the Certificate

Stamp of Lire 5.000.- Date: 07 August 1997

Round stamp: Chamber of Commerce, Industry, Handicraft and Agriculture of Venice.--



FLORIDA

PRETURA CIRCONDARIALE DEI PADOVA

Verbale di asseverazione di perizia

Addì 11 AGO. 1997 avanti al sottoscritto Cancelliere è personalmente comparsa la D.ssa Ettorina Zara, nata a Padova il 25.02.46 ed ivi residente in Via Livorno 5, la quale chiede di asseverare con giuramento la suestesa traduzione dal testo originale scritto in Italiano al testo in Inglese.

La comparsa viene ammonita ai sensi di legge sull'importanza del giuramento e la stessa giura pronunciando in piedi le seguenti parole: "Giuro di aver bene e fedelmente proceduto all'incarico affidatomi al solo scopo di far conoscere ai Giudici la verità e che pertanto la suestesa traduzione in Inglese corrisponde fedelmente al testo originale scritto in Italiano".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 10:05

Letto, confermato e sottoscritto.

IL TRADUTTORE

Ettorina Zara

11 AGO. 1997

IL CANCELLIERE

Il Direttore di Cancelleria
Dott. PIER LUIGI BORIANI

Pierluigi Boriani

APOSTILLE
(Convention de la Haje du 5 ottobre 1961)
Repubblica Italiana

Il presente atto pubblico
è stato sottoscritto da BORIANI PIERLUIGI
agente in qualità di ~~Collaboratore~~ DIRETTORE di Cancelleria
è segnato dal contrassegno/timbro
di Pretura Circondariale di Padova
Attestato
a PADOVA il 11.08.1997
dal Procuratore della Repubblica presso il Tribunale di Padova
sotto il N. 434/97 Reg. Apostille