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Examiner's Initials



July 2, 1999

NETBRIDGE SYSTEMS LIMITED COMPANY SUITE 601 E & F / A.B.C. 14004 ROOSEVELT BLVD. CLEARWATER, FL 33672

SUBJECT: NETBRIDGE SYSTEMS LIMITED COMPANY

Ref. Number: W99000015471

We have received your document for NETBRIDGE SYSTEMS LIMITED COMPANY and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate in section 8 whether these people are managers or managing members: please refer to the highlighted section of the form.

Also, please complete the "amount" lines of your affidavit, also highlighted.

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

Letter Number: 599A00034967

Lee Rivers Document Specialist +44732358468

NETBRIDGE SYSTEMS

PAGE 02



FOR

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RIVERS



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GOSSIB, FLORIDA STATUTES, TO LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STA	
1. NETBELOGE SYSTEMS (Name of foreign limited liability company must end with the word so contained in the name at present.)	D. LIMITED COMPANY
2. (Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. Oate of Organization) 5.	(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING OR QUALIFIC (Date first transacted business in Florida. (See section). 7. SUITE GOIE + F AIRPORT	•
14014 RODEVELT BLVD, (Street address of pr	CLEARLIANCE PLORIDA 33/62
 List name, title, and business address of each managing will manage the foreign limited liability company in Floreign 	member[MGRM] or manager[MGR]who rida: (attach additional page if necessary)
NAME & ADDRESS: TITLE:	NAME & ADDRESS: TITLE:
^ ~ -	JOREMY CORRIGAN SALES DRIVER
188 ROWHERD	118 FARAKOHEE ROW
TUNGENCE LIGHTS KENT, UK. (MGCM)	Kor, UK. (Sept)
DERRIE LAPSHOT SELRETTEN	The Public Publi
n maganed Road	ORA 8
St. Leonaras on soa	>
EAST GUGEN UK (MGEM)	

9. Attached in an exiginal conditions of extractic, no many displays old, they and make another the Sourceary of State of the proper critical having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under onth of the translator trust be submitted.)

NETBRIDGE SYSTEMS

NETBRIDGE SYSTEMS

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PAGE 04

* FOR LEE RIVORS T

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Newscar	GE
SYSTEMS LIMITED COMPANY certifies:	
1) the above named limited liability company has at least one member;	
2) the total amount of cash contributed by the member(s) is	<u>\$ 25,000</u> .00
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$;
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	<u>\$25000</u> , 00
	17 SECOND 17 SECOND 18 SEC
Signature of a member or an authorized representative of a mem (in accordance with section 608.408(3), Florida Stanies, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	bers Property
DAVID STOCKTON	PATE OF
Typed or printed name of signee	

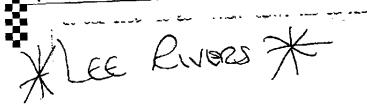
Filing Fee: \$250.00 for Application and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
NETBRIDGE SYSTEMS LIMITED COMPANY
2. The name and the Florida street address of the registered agent and office are:
DAVID SOCKTON (Name)
SUITE GOVE FAIRBOA BUSINESS CONTER Florida street address (P.O. Box NOT ACCEPTABLE)
City/State/Zip
Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familian with and accept the obligations of my position as registered agent.
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent





THE COMPANIES ACT 1985

Company No. 3220592

The Registrar of Companies for England and Wales hereby certifies that

NETBRIDGE SYSTEMS LTD (originally called NETBRIDGE LIMITED which name was changed by special resolution on 8th August 1997 to NETBRIDGE SYSTEMS LTD) was incorporated under the Companies Act 1985 as a limited company on 4th July 1996.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

a) the company is not in liquidation or subject to an administration order, and

Given at Companies House, Cardiff, the 9th July 1999

for the Registrar of Companies