



P16642

ACCOUNT NO. : 072100000032

REFERENCE : 477907 4357720

AUTHORIZATION :

COST LIMIT :

\$ Patricia Pujols

ORDER DATE : July 29, 1997

ORDER TIME : 4:0 PM

8000002362469-- 6

ORDER NO. : 477907-215

CUSTOMER NO: 4357720

CUSTOMER: Ms. Margaret L. Foulds
Blue Sky Mls
201 Rte. 17 / Ste. 300
The Meadows Complex
Rutherford, NJ 07070

FOREIGN FILINGS

NAME: CHASE MANHATTAN CAPITAL
FINANCE CORPORATION

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

corrected
name
per

WPT-27112
12/9
Name
change

RECEIVED
97 DEC -3 PM 4:20
FILED
97 DEC -3 PM 4:29
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 5, 1997

CSC
KAREN ROZAR
TALLAHASSEE, FL

SUBJECT: CHASE MANHATTAN CAPITAL FINANCE CORPORATION
Ref. Number: P16642

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHASE MANHATTAN CAPITAL FINANCE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

* An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00057456

* Also complete boxes 3 & 4.

11-287



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

CSC
KAREN ROZAR
TALLAHASSEE, FL

SUBJECT: CHASE MANHATTAN CAPITAL FINANCE CORPORATION
Ref. Number: P16642

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHASE MANHATTAN CAPITAL FINANCE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$915.00.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00057342

RECEIVED
97 DEC -4 PM 3:34

(Pursuant to s. 607.1504, F.S.)

FILED
97 DEC -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CHASE ALTERNATIVE ASSET MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF JULY, A.D. 1987, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CMCMC, INC." TO "CHASE MANHATTAN CAPITAL FINANCE CORPORATION", FILED THE THIRTIETH DAY OF MARCH, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "CHASE MANHATTAN CAPITAL FINANCE CORPORATION" TO "CHASE ALTERNATIVE ASSET MANAGEMENT, INC.", FILED THE THIRD DAY OF JULY, A.D. 1997, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



A handwritten signature in dark ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2131037 8310

AUTHENTICATION: 8796178

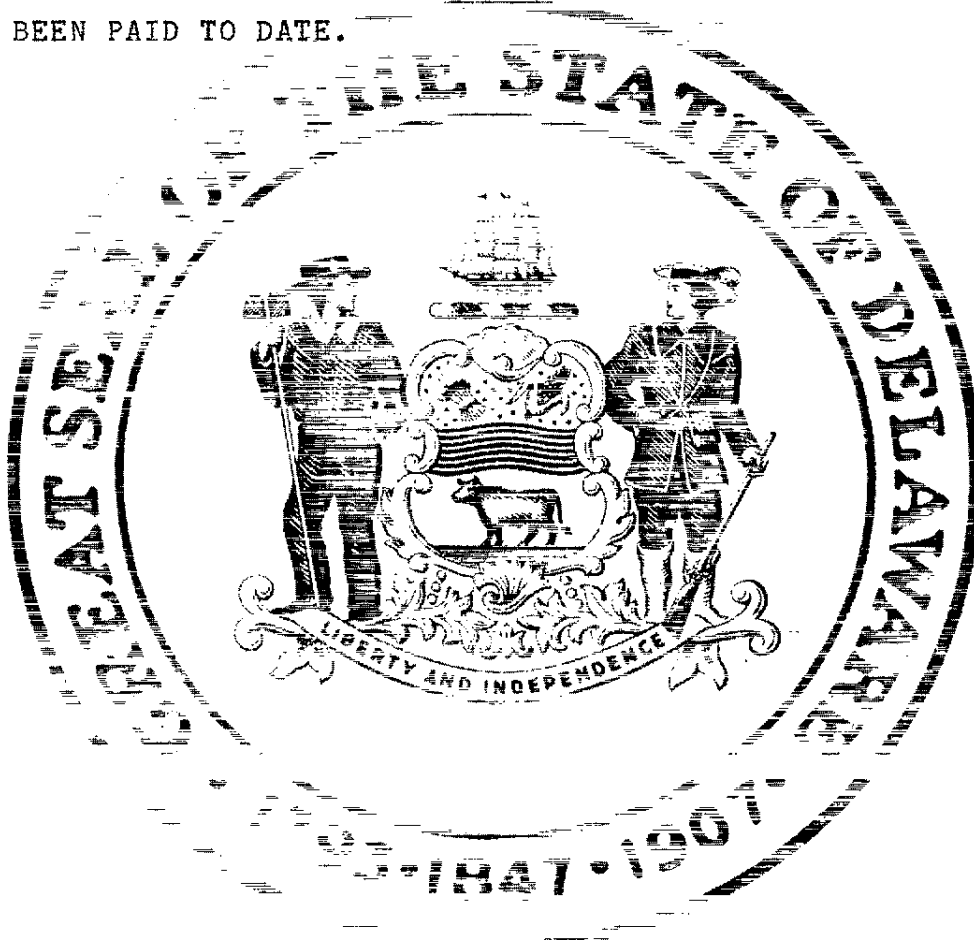
971417404

DATE: 12-08-97

Office of the Secretary of State

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2131037 8310

AUTHENTICATION: 8796178

971417404

DATE: 12-08-97