



Colonia
Insurance Company

December 15, 1997

P34145

1 Seaport Plaza
199 Water Street, 8th Floor
New York, NY 10038-3526
(212) 412-

Ms. Nancy Hendricks
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Application to Amend Certificate of Authority of
Colonia Insurance Company
to Reflect the Change of Name of the Company

800002379028--2
-12/22/97--01055--019
*****96.25 *****96.25

Dear Ms. Hendricks:

Colonia Insurance Company has changed its name to AXA Global Risks US Insurance Company effective December 8, 1997. Our state of domicile approved the new name and issued a new Certificate of Authority. To change the name in Florida, the following items are attached:

A certified copy of the amended Articles of Incorporation authorizing the name change, issued by the New York Insurance Department

Application to File Amendment to Application for Authorization to Transact Business in Florida

Our check for \$96.25 (\$35 filing fee, \$52.50 for articles of incorporation and \$8.75 for Certificate of Status)

We look forward to receiving a new Certificate of Authority for AXA Global Risks US Insurance Company.

Very truly yours,

Linda Gross

Linda Gross
Manager, State Relations
(212) 412-0753

FILED
97 DEC 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORAP

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Colonia Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. New York
Incorporated under laws of
3. October 14, 1980
Date authorized to do business in Florida

FILED
97 DEC 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 19, 1997
5. AXA Global Risks US Insurance Company
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

C. Dannasch
Signature

Claus Dannasch
Typed or printed name

December 9, 1997
Date

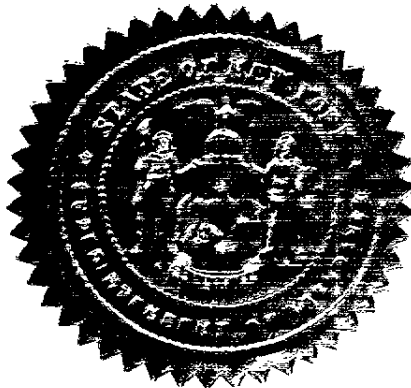
President
Title

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the annexed copy of Declaration of Intention and Charter of Colonia Insurance Company, now known as AXA GLOBAL RISKS US INSURANCE COMPANY, of New York, New York, as filed in this Department November 23, 1990, with Amendment to date,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



**In Witness Whereof, I have here-
unto set my hand and affixed
the official seal of this Department
at the City of Albany, this
5th day of December, 1997.**

Jack M. Davis
Special Deputy Superintendent

CERTIFICATE OF AMENDMENT

OF THE

CHARTER OF

COLONIA INSURANCE COMPANY

**under Section 805 of the Business Corporation Law and
under section 1206 of the Insurance Law**

**We, the undersigned, being President and Secretary of
Colonia Insurance Company, (the "Corporation"), a New York
Corporation, hereby certify as follows:**

- 1. The name of the Corporation is Colonia Insurance Company.**
- 2. The Charter was filed with the State of New York Insurance Department on the 23rd day of November, 1990.**
- 3. The Charter is hereby amended to change the name of the Corporation to AXA Global Risks US Insurance Company.**
- 4. To effect the foregoing amendment, Section 1 of the Charter relating to the name of the Corporation is hereby amended in its entirety to read as follows:**
 - 1. The name of the Corporation shall be AXA GLOBAL RISKS US INSURANCE COMPANY.**
- 5. The amendment was authorized by the unanimous written consent of the Board of Directors of the Corporation, followed by the written consent of the sole shareholder of the Corporation.**

\$100

CERTIFIED COPY ISSUE

Fee Paid

DEC-2-1991

Dated

County Clerk, N.Y. Co.

By

THIS RECORD INO 10
REMOVED FROM THE
COUNTY CLERK'S OFFICE

INDEXED BY

STATE OF NEW YORK
INSURANCE DEPARTMENT

PAID
FEB 2 1992

CERTIFICATE OF AMENDMENT

LEBOUF, LAMB, GREENE & MACRAE

Attorneys at Law
170 West 57th Street
New York, N.Y. 10019-4529
212-424-8000

ATTORNEYS FOR
COLONIAL INSURANCE COMPANY

AMENDED INSURANCE
NAME CHANGE

PRINT YOUR NAME

Francis R. Monaco, Esq.

PRINT YOUR BUSINESS ADDRESS

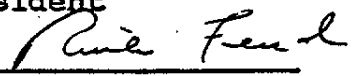
LeBoeuf, Lamb, Greene & MacRae
170 West 57th Street
New York, New York 10019

PRINT YOUR BUSINESS PHONE NUMBER

(212) 424-8000

IN WITNESS WHEREOF, we have signed this certificate of amendment on the 14th day of November , 1997 and we affirm the statement contained therein as true under the penalties of perjury.


Claus Dannasch
President


Ruth Freud
Secretary

DECLARATION OF INTENTION AND CHARTER
OF
COLONIA INSURANCE COMPANY

We, the undersigned, all being natural persons at least 18 years of age, a majority of us being citizens and residents of the United States of America and not less than three of us being residents of the State of New York, do hereby declare our intention to form a stock corporation for the purpose of doing the kinds of insurance business authorized by Paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, and 30 of Section 1113 of Article 11 of the Insurance Law of the State of New York and the kinds of insurance and reinsurance as defined in Section 4102(c) of the Insurance Law of the State of New York, and for that purpose do adopt the following Charter, to wit:

CHARTER

Section 1. The name of the corporation shall be
COLONIA INSURANCE COMPANY.

Section 2. The principal office of the corporation is to be located in the City of New York, County of New York, and State of New York. The corporation may establish and maintain other offices, agencies, or branches outside the State of New York and in any part of the world.

Section 3. The corporation shall be empowered to transact business upon any of the risks specified in Paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 25 and 30 of Section 1113 of Article 11 of the Insurance Law of the State of New York and the kinds of insurance and reinsurance as defined in Section 4102(c) of the Insurance Law of the State of New York, as follows:

(3) "Accident and health insurance," means (i) insurance against death or personal injury by accident or by any specified kind or kinds of accident and insurance against sickness, ailment or bodily injury, including insurance providing disability benefits pursuant to article nine of the workers' compensation law, except as specified in subparagraph (ii) hereof; and (ii) non-cancellable disability insurance meaning insurance against disability resulting from sickness, ailment or bodily injury (but excluding insurance solely against accidental injury) under any contract which does not give the insurer the option to cancel or otherwise terminate the contract at or after one year from its effective date or renewal date.

(4) "Fire insurance," means insurance against loss of or damage to any property resulting from fire, including loss or damage

incident to the extinguishment of a fire or to the salvaging of property in connection therewith.

(5) "Miscellaneous property insurance," means loss of or damage to property resulting from:

(A) lightning, smoke or smudge, windstorm, tornado, cyclone, earthquake, volcanic eruption, rain, hail, frost and freeze, weather or climatic conditions, excess or deficiency of moisture, flood, the rising of the waters of the ocean or its tributaries;

(B) insects, or blights, or disease of such property except animals;

(C) electrical disturbance causing or concomitant with a fire or an explosion in public service or public utility property;

(D) bombardment, invasion, insurrection, riot, civil war or commotion, military or usurped power, any order of a civil authority made to prevent the spread of a conflagration, epidemic or catastrophe, vandalism or malicious mischief, strike or lockout, collapse from any cause or explosion; but excluding any kind of insurance specified in paragraph nine hereof, except insurance against loss or damage to property resulting from

(i) explosion of pressure vessels (except steam boilers of more than fifteen pounds pressure) in buildings designed and used solely for residential purposes by not more than four families,

(ii) explosion of any kind originating outside of the insured building or outside of the building containing the property insured,

(iii) explosion of pressure vessels which do not contain steam or which are not operated with steam coils or steam jackets, or

(iv) electrical disturbance causing or concomitant with an explosion in public service or public utility property; or

(E) lateral or vertical subsidence of the earth caused by past or present mining operations.

(6) "Water damage insurance," means insurance against loss or damage by water or other fluid or substance to any property resulting from the breakage or leakage of sprinklers, pumps or other apparatus erected for extinguishing fires or of water pipes or other conduits or containers, or resulting from casual water entering through leaks or openings in buildings or by seepage through building walls, but excluding loss or damage resulting from flood or the rising of the waters of the ocean or its tributaries; and including insurance against accidental injury of such sprinklers, pumps, fire apparatus, conduits or containers.

(7) "Burglary and theft insurance," means

(A) Insurance against loss of or damage to any property resulting from burglary, theft, larceny, robbery, forgery, fraud, vandalism, malicious mischief, confiscation or wrongful conversion, disposal or concealment by any person, or from any attempt thereof;

(B) Insurance against loss of or damage to moneys, coins, bullion, securities, notes, drafts, acceptances or any other valuable papers or documents, resulting from any cause, except while in the custody or possession of and being transported by any carrier for hire or in the mail; and

(C) Insurance of individuals by means of an all-risk type of policy commonly known as the "Personal Property Floater" against any kind and all kinds of loss of or damage to, or loss of use of, any personal property other than merchandise.

(8) "Glass insurance," means insurance against loss of or damage to glass and its appurtenances resulting from any cause.

(9) "Boiler and machinery insurance," means insurance against loss of or damage to any property of the insured, resulting from the explosion of or injury to:

(A) any boiler, heater or other fired pressure vessel;

(B) any unfired pressure vessel;

(C) pipes or containers connected with any of said boilers or vessels;

(D) any engine, turbine, compressor, pump or wheel;

(E) any apparatus generating, transmitting or using electricity; or

(F) any other machinery or apparatus connected with or operated by any such boilers, vessels or machines, and including the incidental power to make inspections of and issue certificates of inspection upon, any such boilers, apparatus, and machinery, whether insured or otherwise.

(10) "Elevator insurance," means insurance against loss of or damage to any property of the insured, resulting from the ownership, maintenance or use of elevators, except loss or damage by fire.

(11) "Animal insurance," means insurance against loss of or damage to any domesticated or wild animal resulting from any cause.

(12) "Collision insurance," means insurance against loss of or damage to any property of the insured resulting from collision of any other object with such property, but excluding collision to or by elevators, or to or by vessels, craft, piers or other instrumentalities of ocean or inland navigation.

(13) "Personal injury liability insurance," means insurance against legal

liability of the insured, and against loss, damage or expense incident to a claim of such liability (including the insurer's obligation to pay medical, hospital, surgical and disability benefits to injured persons, and funeral and death benefits to dependents, beneficiaries or personal representatives of persons who are killed, irrespective of legal liability of the insured), arising out of the death or injury of any person, or arising out of injury to the economic interests of any person as the result of negligence in rendering expert, fiduciary or professional service, but excluding any kind of insurance specified in paragraph fifteen except insurance to protect an insured against liability for indemnification or contribution to a third party held responsible for injury to the insured's employee arising out of and in the course of employment when such insurance is written pursuant to this paragraph and not written pursuant to paragraph fifteen of this subsection hereof.

(14) "Property damage liability insurance," means insurance against legal liability of the insured, and against loss, damage or expense incident to a claim of such liability, arising out of the loss or destruction of, or damage to, the property of any other person, but not including any kind of insurance specified in paragraph thirteen or fifteen hereof.

(15) "Workers' compensation and employers' liability insurance," means insurance against the legal liability, under common law or statute or assumed by contract, of any employer for the death or disablement of, or injury to, his employee, including volunteer firefighters' benefit insurance provided pursuant to the volunteer firefighters' benefit law and including volunteer ambulance workers' benefit insurance provided pursuant to the volunteer ambulance workers' benefit law.

(16) "Fidelity and surety insurance," means:

(A) Guaranteeing the fidelity of persons holding positions of public or

private trust; and indemnifying banks, thrifts, brokers and other financial institutions against loss of money, securities, negotiable instruments, other specified value papers and tangible items of personal property caused by larceny, misplacement, destruction or other stated perils including loss while being transported in an armored motor vehicle or by messenger; and insurance for loss caused by the forgery of signatures on, or alteration of, specified documents and valuable papers;

(B) Insurance against losses that financial institutions become legally obligated to pay by reason of loss of customers' property from safe deposit boxes;

(C) Any contract bond; including a bid, payment or maintenance bond or a performance bond where the bond is guaranteeing the execution of any contract other than a contract of indebtedness or other monetary obligation;

(D) : An indemnity bond for the benefit of a public body, railroad or charitable organization; a lost security or utility payment bond;

(E) Becoming surety on, or guaranteeing the performance of any lawful contract, not specifically provided for in this paragraph, except (i) mortgage guaranty insurance, which may only be written by an insurer authorized to write such insurance pursuant to article sixty-five of this chapter, (ii) a contract that falls within the definition of financial guaranty insurance as set forth in paragraph one of subsection (a) of section six thousand nine hundred one of this chapter, or (iii) any insurance contract unless such guaranty is authorized pursuant to subsection (c) of section one thousand one hundred fourteen of this article; and

(F) Becoming surety on, or guaranteeing the performance of, bonds and undertakings required or permitted in all judicial proceedings or otherwise by law allowed, including surety bonds accepted by

states and municipal authorities in lieu of deposits as security for the performance of insurance contracts.

In this charter "fidelity" insurance shall have the meaning set forth in subparagraphs (A) and (B) of this paragraph.

(17) "Credit insurance," means:

(A) Indemnifying merchants or other persons extending credit against loss or damage resulting from non-payment of debts owed to them, for goods and services provided in the normal course of their business, including the incidental power to acquire and dispose of debts so insured, and to collect any debts owed to such insurer or to the insured, but no insurance may be written as credit insurance if it falls within the definition of financial guaranty insurance as set forth in paragraph one of subsection (a) of section six thousand nine hundred one of this chapter;

(B) Indemnifying any person for expenses disbursed or to be disbursed under a contract in connection with the cancellation of a catered affair; or

(C) Indemnifying any person for tuition expenses disbursed or to be disbursed under a contract in connection with his dismissal or withdrawal from an educational institution; or indemnifying elementary or secondary schools, whether public, private, profit or non-profit, providing education in consideration of a tuition charge or fee against loss or damage in the event of non-payment of the tuition charges or fees of a student or pupil dismissed, withdrawn or leaving before the end of the school year for which the insurance is written. An educational institution may not require any person responsible for the payment of a student's or pupil's tuition charge or fee to pay for tuition refund insurance.

(19) "Motor vehicle and aircraft physical damage insurance," means insurance against loss of or damage resulting to motor vehicles or aircraft and their equipment

resulting from any cause; and insurance reimbursing a driver of costs including replacement car rental, commercial transportation and accommodations resulting from an automobile accident or mechanical breakdown occurring fifty miles or more from the driver's principal place of residence or garaging.

(20) "Marine and inland marine insurance," means insurance against any and all kinds of loss or damage to:

(A) Vessels, hulls, craft, aircraft, cars, automobiles, trailers and vehicles of every kind, and all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullions, precious stones, securities, choses in action, evidences of debt, valuable papers, bottomry and respondentia interests and all other kinds of property and interests therein in respect to, appertaining to or in connection with any and all risks or perils of navigation, transit, or transportation, including war risks, on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, transshipment, or reshipment incident thereto, including marine builder's risks and all personal property floater risks;

(B) Person or property in connection with or appertaining to marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance or use of the subject matter of such insurance (but not including life insurance or surety bonds nor insurance against loss by reason of bodily injury to the person arising out of the ownership, maintenance or use of automobiles);

(C) Precious stones, jewels, jewelry, gold, silver and other precious metals, whether used in business or trade or

otherwise and whether the same be in course of transportation or otherwise; and

(D) Bridges, tunnels and other instrumentalities of transportation and communication (excluding buildings, their improvements, and betterments, furniture and furnishings, fixed contents and supplies held in storage), including auxiliary facilities and equipment attendant thereto: piers, wharves, docks and slips, other aids to navigation and transportation, including dry docks and marine railways.

In this Charter "inland marine" insurance shall not include insurance of vessels, crafts, their cargoes, marine builders risks, or other similar risks commonly insured only under ocean marine insurance policies.

(21) "Marine protection and indemnity insurance," means insurance against, or against legal liability of the insured for, loss, damage or expense arising out of, or incident to, the ownership, operation, chartering, maintenance, use, repair or construction of any vessel, craft or instrumentality in use in ocean or inland waterways, including liability of the insured for personal injury, illness or death of for loss of or damage to the property of another person.

(22) "Residual value insurance" means insurance issued in connection with a lease or contract which sets forth a specific termination value at the end of the term of the lease or contract for the property covered by such lease or contract, and which insures against loss of economic value of tangible personal property or real property or improvements thereto except loss due to physical damage to property, excluding any lease or contract that falls within the definition of financial guaranty insurance as set forth in paragraph one of subsection (a) of section six thousand nine hundred one of this chapter.

(24) "Credit unemployment insurance" means insurance on a debtor in connection

with a specified loan or other credit transaction within the state to provide payments to a creditor in the event of unemployment of the debtor for the installments or other periodic payments becoming due while a debtor is unemployed.

(30) "Substantially similar kind of insurance," means such insurance which in the opinion of the superintendent is determined to be substantially similar to one of the foregoing kinds of insurance and thereupon for the purposes of this chapter shall be deemed to be included in that kind of insurance.

The corporation shall have full power and authority to make and undertake insurance of any kind now or hereafter permitted to domestic stock property and casualty insurance companies and to have and to exercise all the powers and privileges now or hereafter conferred by the Insurance Law of the State of New York on domestic stock property and casualty insurance companies, including reinsurance of risks of every kind or description (except with respect to life insurance, title insurance and contracts for the payment of annuities) and any and all kinds of insurance on risks outside of the United States of America, its territories and possessions (except with respect to life insurance, title insurance and contracts for the payment of annuities) so long as all other applicable requirements of law are met. The power to make and undertake any kind of insurance against loss or damage to property shall include the power to insure all lawful interests in such property and to insure against loss of use and occupancy, rents and profits resulting therefrom, but no kind of insurance shall be deemed to include life insurance or title insurance.

The foregoing enumeration of specific kinds of insurance shall not be held to limit or restrict the powers of the corporation to carry on any other business necessarily or properly incidental to such kinds of insurance.

The corporation shall have full power and authority to cede reinsurance of any risks taken by it.

Section 4. The mode and manner in which the corporate powers of the corporation shall be exercised are through a board of directors and through such officers and agents as such board shall empower.

Section 5. (a) The number of directors of the corporation shall at no time be less than thirteen and shall not be more than twenty-one.

(b) The by-laws of the corporation shall provide the number of directors necessary to constitute a quorum for the transaction of business.

Section 6. (a) The annual meeting of the stockholders of the corporation shall be held on the last Wednesday in April of each year, or if such day is a holiday, on the next succeeding business day, at the principal office of the corporation or at such other place, within or without New York State, as fixed in the by-laws, for the purpose of electing directors and for the transaction of such other business as may properly be brought before the meeting. At each annual meeting, each holder of common stock of record on the books of the corporation shall be entitled to one vote in person or by proxy for each share of such stock so held. Directors shall be chosen and elected by plurality of the whole number of shares voted at the meeting. All directors elected at the annual meeting of the corporation shall take office immediately upon election and shall hold office until the next annual meeting of the stockholders of the corporation, and until their successors shall have been duly elected. The holders of common stock, by majority vote, at any meeting, may remove any director.

(b) Whenever any vacancy shall occur in the board of directors, by reason of death, resignation, removal or

otherwise, the holders of common stock at any regular or special meeting, or the remaining members of the board, at a meeting called for that purpose, or any regular meeting, may elect a director to each vacancy thus occasioned, and each director so elected shall hold office for the unexpired term of the director whose place he had taken.

(c) Each director shall be at least eighteen years of age and at all times a majority of the directors of this corporation shall be citizens and residents of the United States, and at least three shall be residents of the State of New York.

(d) The officers of the corporation shall be elected at the annual meeting of the Board of Directors following the annual meeting of stockholders, at any recessed or adjourned annual meeting of such Board of Directors. One person may be elected to any two offices, except the offices of President and Secretary. The corporation may provide in its by-laws for the creation of offices, the method of election thereto and the filling of vacancies therein.

Section 7. The names and post office residence addresses of the directors who shall serve until the first annual meeting of the corporation are:

<u>Names</u>	<u>Addresses</u>
Claus Dannasch	815 Park Avenue New York, NY 10021
Alexander T. Ercklentz	Hekma Road Greenwich, CT 06831
Andrew J. Jaz	4 Donna Court Ramsey, NJ 07446
Axel von Krosigk	Fichtestr, 1 D-5000 Koeln 50 Federal Republic of Germany
Robert J. Lynch	351 E. 84th Street New York, NY 10028
Hartwig Nausester	Adelenhof 40 D-5064 Roesrath-Hoffnungsthal Federal Republic of Germany
Timotheus R. Pohl	24 W. 55th Street New York, NY 10019
William P. Slattery	155 Field Point Road 4 South Greenwich, CT 06830
James W. Sternberg	105 N. Spruce Street Ramsey, NJ 07446
Harold M. Tract	105 Fir Drive East Hills, NY 11576
Marc M. Tract	105 Fir Drive East Hills, NY 11576
Kurt J. Wolfgruber	269 Springwater Lane New Canaan, CT 06840

Section 8. The duration of the corporate existence of the corporation shall be perpetual.

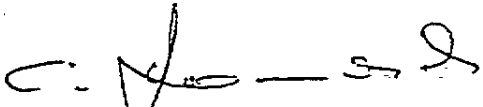
Section 9. The amount of the authorized capital of the corporation shall be Five Million (\$5,000,000) Dollars, and the total number of the shares of stock which the corporation shall have the authority to issue is One Hundred (100) shares of Common

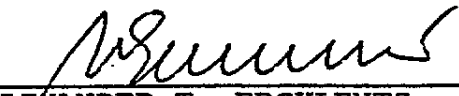
Stock of the par value of Fifty-Thousand U.S. (\$50,000) Dollars per share.

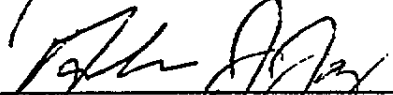
Section 10. The fiscal year of the corporation shall be the calendar year.

Section 11. No director shall be personally liable to the corporation or any of its shareholders for damages for any breach of duty as a director; provided, however, that the foregoing provision shall not eliminate or limit: (i) the liability of a director if a judgment or other final adjudication adverse to him or her establishes that his or her acts or omissions were in bad faith or involved intentional misconduct or any violation of the insurance law or a knowing violation of the insurance law or a knowing violation of any other law or that he or she personally gained in fact a financial profit or other advantage to

which he or she was not legally entitled; or (ii) the liability of a director for any act or omission prior to the adoption of this paragraph.



CLAUS DANNASCH


ALEXANDER T. ERCKLENTZ


ANDREW J. JAZ


AXEL VON KROSIGK


ROBERT J. LYNCH


THURSTON J. MILLETT


HARTWIG NAUESTER


TIMOTHEUS R. POHL


WILLIAM P. SLATTERY


JAMES W. STERNBERG


HAROLD M. TRACT


MARC M. TRACT


KURT J. WOLFGRUBER

This is to certify that the above signatures are the sign-manual done before me of

1. Mr. Axel v o n K r o s i g k , Bankkaufmann,
born at 3 rd day of August 1943 in Berlin,
Fichtestraße 1, 5000 Köln 50,

and

2. Mr. Hartwig N a u s e s t e r , Dipl.-Betriebswirt,
born at 21 st day of February 1949 in Bensberg,
Adelenhof 40, 5064 Rösrath-Hoffnungsthal,

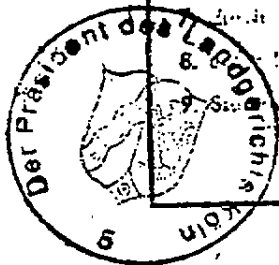
known to me.

Cologne, the 18th day of Oktober 1990

Notary public:

Doyé

APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Land: Bundesrepublik Deutschland	
Diese Apostille ist zu erteilen	
2. Is mine of: <u>Dr. Ingrid Doyé</u>	
3. in <u>Köln</u> am <u>18.10.1990</u>	
4. die ist von <u>Notarin Dr. Ingrid Doyé</u>	
<u>in Köln</u>	
5. in Köln	6. am
7. der Notar ist <u>Notarin Dr. Ingrid Doyé</u>	
8. <u>18.10.1990</u>	
9. Unterschrift	10. Unterschrift
<i>[Signature]</i>	<i>[Signature]</i>



Kostenberechnung

§§ 141, 154 KostO.

Geschäftswert: DM	5.000,00	
Gebühr §§ 32, 45	DM	15,00
Zusatzgeb. §§ 53, 59	DM	15,00
Gebühr § 145	DM	
Gebühr § 142	DM	
Gebühr § 127	DM	
Gebühr § 109	DM	
Gebühr § 150	DM	
Abschreib.-Beitrag § 55	DM	
Schreibemul. § 136	DM	
Postgeb. §§ 152, 137	DM	
Umsatzsteuer (MWS) 14	DM	30,00
Auslagen	DM	4,20
Zus.	DM	34,20

FEDERAL REPUBLIC OF GERMANY)
LAND NORDRHEIN-WESTFALEN) SS.
CITY OF BONN)
EMBASSY OF THE UNITED STATES OF AMERICA)

On this _____ day of October, 1990, before me the undersigned _____, Consul General of the United States of America, duly appointed and qualified, this day personally appeared AXEL VON KROSIGK to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Witness my hand and official seal.

[SEAL]

CONSUL GENERAL OF THE
UNITED STATES OF AMERICA

FEDERAL REPUBLIC OF GERMANY)
LAND NORDRHEIN-WESTFALEN) ss.
CITY OF BONN)
EMBASSY OF THE UNITED STATES OF AMERICA)

On this _____ day of October, 1990, before me the undersigned _____, Consul General of the United States of America, duly appointed and qualified, this day personally appeared **HARTWIG NAUSESTER** to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Witness my hand and official seal.

[SEAL]

CONSUL GENERAL OF THE
UNITED STATES OF AMERICA

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 10th day of October, 1990, before me personally came CLAUS DANNASCH, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Ruth Freud
NOTARY PUBLIC

RUTH FREUD
NOTARY PUBLIC, State of New York
No. 31-4742384
Qualified in New York County
Commission Expires September 30, 1991

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 9th day of October, 1990, before me personally came ALEXANDER T. ERCKLENTZ, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Ruth Freud
NOTARY PUBLIC

RUTH FREUD
NOTARY PUBLIC, State of New York
No. 31-4742384
Qualified in New York County
Commission Expires September 30, 1991

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 10th day of October, 1990, before me personally came ANDREW J. JAZ, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Ruth Freud
NOTARY PUBLIC

RUTH FREUD
NOTARY PUBLIC, State of New York
No. 31-4742384
Qualified in New York County
Commission Expires September 30, 1991

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 12th day of October, 1990, before me personally came ROBERT J. LYNCH, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

James J. Kaula
NOTARY PUBLIC

TERENCE J. KAULES
NOTARY PUBLIC, State of New York
No. 31480441
Qualified in New York County
Commission Expires December 25, 1991

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 10th day of October, 1990, before me personally came THURSTON J. MILLETT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Ruth Freud
NOTARY PUBLIC

RUTH FREUD
NOTARY PUBLIC, State of New York
No. 31-4742384
Qualified in New York County
Commission Expires September 30, 1991

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 10th day of October, 1990, before me personally came TIMOTHEUS R. POHL, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Deborah A. Perretti
NOTARY PUBLIC

DEBORAH A. PERRETTI
Notary Public, State of New York
No. 24-4683801
Qualified in Bronx County
Term Expires ...6/30/92....

STATE OF CONNECTICUT)
) SS.:
COUNTY OF FAIRFIELD)

On this 9th day of October, 1990, before me personally came WILLIAM P. SLATTERY, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Cawlyn B. Hutt
NOTARY PUBLIC

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 10th day of October, 1990, before me personally came JAMES W. STERNBERG, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Ruth Freud
NOTARY PUBLIC

RUTH FREUD
NOTARY PUBLIC, State of New York
No. 31-4742334
Qualified in New York County
Commission Expires September 30, 1991

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 5th day of October, 1990, before me personally came HAROLD M. TRACT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

George E. Baviello
NOTARY PUBLIC

GEORGE E. BAVIELLO
Notary Public, State of New York
No. 4818886
Qualified in Nassau County
Term Expires Oct. 31, 1990

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 5th day of October, 1990, before me personally came MARC M. TRACT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Gladys Bart-Williams
NOTARY PUBLIC

GLADYS BART-WILLIAMS
Notary Public, State of New York
No. 03-4749100
Qualified in Westchester County
Commission Expires Jan. 31, 1991

STATE OF NEW YORK)
) SS.:
COUNTY OF FAIRFIELD)

On this 10th day of October, 1990, before me personally came KURT J. WOLFGRUBER, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

David H. Marchand
NOTARY PUBLIC

DAVID H. MARCHAND
Notary Public, State of New York
No. 24-4614252
Qualified in Kings County
Certificate Filed in New York County
Commission Expires 5/31/91