

Index

Page Certificate

1. Certificate of Continuance of a company into Jersey
2. Certificate of Continuance of a company out of Jersey
3. Provisional Certificate of Continuance into Malta
4. Certificate of Continuance of a company into Malta
5. Certificate of Continuance of a company into the British Virgin Islands
6. Certificate of Continuance of a company into Mauritius
7. Certificate of Continuance of a company into the Bahamas
8. Certificate of Continuance of a company into Guernsey
9. Certificate of Continuance of a company into New Zealand
10. Certificate of Continuance of a company into Cayman Islands
11. Certificate of Continuance of a company into Gibraltar
- 12-17 Certificate of Continuance of a company into the State of Delaware, USA



**JERSEY FINANCIAL SERVICES
COMMISSION
COMPANIES (JERSEY) LAW 1991**

**CERTIFICATE OF
CONTINUANCE
OF A
LIMITED COMPANY**

Registered Number 88878

I hereby certify that pursuant to Article 127(0) of the Companies (Jersey) Law 1991, as amended, that all requirements of the said Law in respect of Continuance within the Island of Jersey have been satisfied and that

PATRICKSWELL INVESTMENTS LIMITED registration number **88878**

Originally incorporated in the jurisdiction of The Island Grand Cayman has today been incorporated in Jersey as a private company

dated this 5th day of November 2004



Deputy Registrar of Companies

Under Article 13 of the Companies (Jersey) Law 1991, as amended, Jersey companies shall end (a) with the word "Limited" or the abbreviation "Ltd" or (b) with the words "avec responsabilité limitée" or the abbreviation "a.r.l.". A company which uses (a) or (b) may, in setting out or using its name for any purpose under this law, do so in full or in the abbreviated form, as it prefers.



**JERSEY FINANCIAL SERVICES
COMMISSION**

COMPANIES (JERSEY) LAW 1991

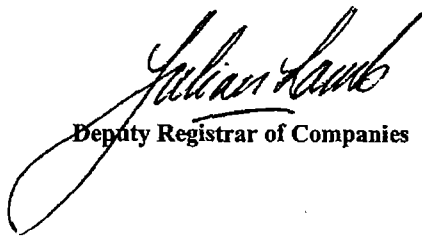
**CERTIFICATE OF
CONTINUANCE
OF A JERSEY COMPANY OVERSEAS**

Registered Number 36069

I hereby certify that pursuant to Article 127(V) of the Companies (Jersey) Law 1991, as amended, that *HANIANA LIMITED* registration number 36069 is in accordance with the terms of authorisation determined by the Commission under Article 127(U) and continues in the jurisdiction of Spain.

HANIANA LIMITED registration number 36069 here upon ceases to be a company incorporated under the Companies (Jersey) Law 1991, as amended by Virtue of Article 127(V)(a) on 19th November 2004

dated this 23rd day of November 2004


Deputy Registrar of Companies

3

COMPANIES ACT, 1995

MALTA

PROVISIONAL CERTIFICATE OF CONTINUATION

LIMITED LIABILITY COMPANY

(L.N. 344 of 2002 – Regulation 6)

KNOLEDALE PROPERTIES LIMITED

Name of Company

222, Merchants Street, Valletta VLT 10, Malta

Registered Office

C 33689

Registration No.

This is to certify that the above-mentioned Company which was initially formed and incorporated or registered under the laws of

Jersey

13 February 1989

on the

KNOLEDALE PROPERTIES LIMITED

under the name of

is provisionally registered as continuing in Malta as a limited liability company as from the

8 April 2004

Company Registry Information

9 / 111431247

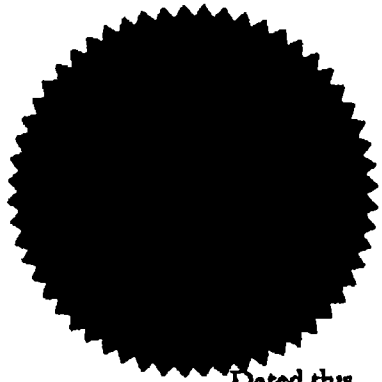
Security / Company

CMS

Index Code

J. CARUANA

J. Caruana
// Registrar of Companies



Dated this 8th day of April, 2004

CERTIFIED A TRUE COPY
R. Jean Smith
ENGLISH SOLICITOR
ST. ELIER, JERSEY, C.I.

**COMPANIES ACT, 1995
MALTA**

CERTIFICATE OF CONTINUATION

LIMITED LIABILITY COMPANY
(L.N. 344 of 2002 – Regulation 9)

FINANCIAL SERVICES
- 6 APR 2005
RECEIVED

CARVIJA PROPERTIES LIMITED

Name of Company

167, Merchants Street, Valletta, Malta

Registered Office

C 35392

Registration No.

This is to confirm that the above-mentioned company which was formed and incorporated or registered under the laws of

Jersey

10 March, 1989

on the

CARVIJA PROPERTIES LIMITED

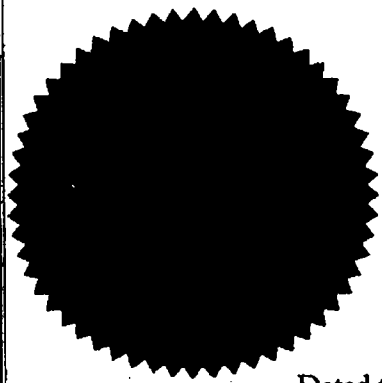
under the name of

and which has ceased to be so registered ,
is registered as continuing in Malta as a limited liability company
with effect from

30 December, 2004

*Alain Guillaumer B.A., LL.D
Advocate
Malta*
Guillaumer

*certified true copy
of original*



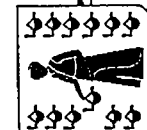
J. Caruana

J. CARUANA

f/ Registrar of Companies

Dated this **24th** day of **February,** **05**
20

CMS 43549



FINANCIAL SERVICES
 - 6 MAY 2004
RECEIVED

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

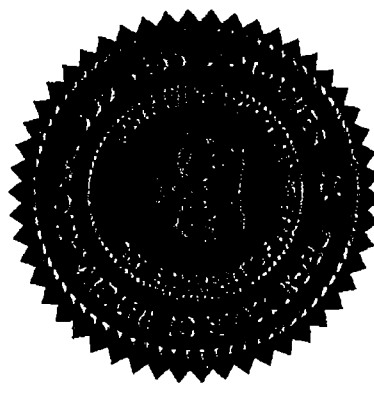
CERTIFICATE OF CONTINUATION

No. 591512

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of continuation having been satisfied,

INVESTONE PROPERTIES LIMITED

is deemed to be incorporated in the British Virgin Islands as an International Business Company this 15th day of April, 2004.



Given under my hand and seal at
 ROAD TOWN in the Territory of the
 British Virgin Islands

WE CERTIFY THIS TO BE A TRUE
 COPY OF THE ORIGINAL

SGD: MYRNA P. HERBERT
 REGISTRAR OF COMPANIES

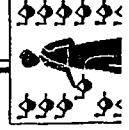
Kennedy
 04/05/04

CERTIFIED A TRUE COPY BY THE REGISTRAR OF COMPANIES: *Myrna P. Herbert*

CRTI002CM

DATE: 16th day of April, 2004

5



TENTH SCHEDULE
(Regulation 3(2)(e))
FORM 1



Republic of Mauritius

**CERTIFICATE OF REGISTRATION
BY CONTINUATION**

(section 299 of the Companies Act 2001)

Company No. : 52110
C2/GBL

This is to certify that


NEW T.L.J.M. HOLDINGS LIMITED

is on and from the **3rd** day of **August 2004**

registered by continuation as a Private Company limited by
shares

Given under my Hand and Seal of office in

Port Louis, Mauritius on this **3rd** *day of* **August 2004**


D. Packiry P. Chinien (Mrs)
Registrar of Companies

FINANCIAL SERVICES
16 FEB 2005
RECEIVED

46526
7
CMS



The Commonwealth of The Bahamas
The International Business Companies Act
(No. 45 of 2000)

Certificate of Continuation

(Section 68, 64, 65, 66, 67)

RHUM LIMITED

No. 131,244 B

I, **STERLING R. L. QUANT**, Registrar General of the Commonwealth of The Bahamas do hereby Certify pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that all the requirements of the said Act in respect of continuation have been satisfied, and that

RHUM LIMITED

is deemed to be incorporated in the Commonwealth of The Bahamas as an International Business Company this 20TH day of MAY, 2004 A.D.,

Certified as true copy
of the original
by Fabio Roberto Pires
This 15 day of Nov. 04

Given under my hand
and seal at Nassau in
the Commonwealth of
The Bahamas

Sty R. I. Osh
Registrar General

FINANCIAL SERVICES
1 - APR 2004
RECEIVED



CERTIFIED TRUE COPY
[Signature]
OZANNE
GAVIN JOHN FARRELL
ADVOCATE
1 Le Marchant Street,
St Peter Port, Guernsey Channel Islands
Dated the 23 day of 03 2004

Certificate of Registration

No 41727

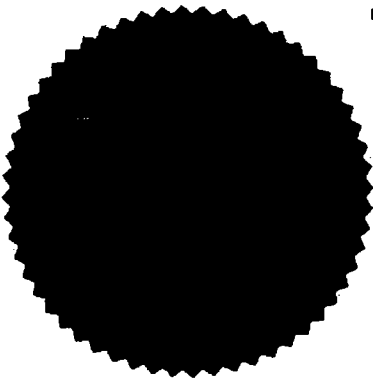
I Hereby Certify

that the Memorandum of Association and the Articles of Association of

STEIN INSURANCE COMPANY LIMITED

were registered on the Records of the Island of Guernsey on the 19th day of March, 2004, pursuant to an Act of the Royal Court of the said Island, and in accordance with the provisions of the Migration of Companies Ordinance, 1997.

Greffe, Guernsey, this 19th day of March, 2004



Her Majesty's Deputy Greffier



COMPANIES
NEW ZEALAND
OFFICE

CERTIFICATE OF INCORPORATION

TURANDOT LIMITED
(1539122)

This is to certify that **TURANDOT LIMITED** was incorporated as a company under Part II of the Companies Act 1993 ("the Act") on the 19th day of August 2004. It was originally incorporated in Jersey and transferred its incorporation to New Zealand after satisfying the requirements set out in section 345 of the Act.

I hereby certify that this document is a true copy of the original

J J R Johnson

8 - 9 - 2004

J J R. Johnson
Notary Public
P O Box 145 Hawksford House
Caledonia Place, St. Helier
Jersey JE4 8QP



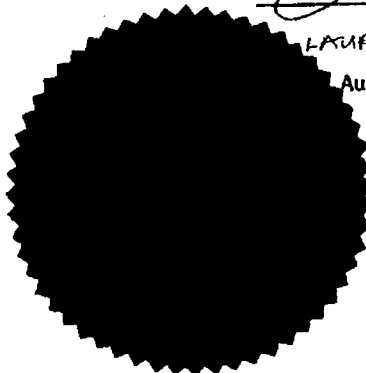
I hereby certify that this is a true and completed copy of the original (or a properly certified copy of the original)

Dated the *24th* day of *August 2004*

Lauren Cherie Williams
Solicitor
LAUREN CHERIE WILLIAMS
Bell Gully
Auckland, New Zealand

Neville Harris

Neville Harris
Registrar of Companies
Dated this 19th day of August 2004



Certificate of Registration By Way of Continuation

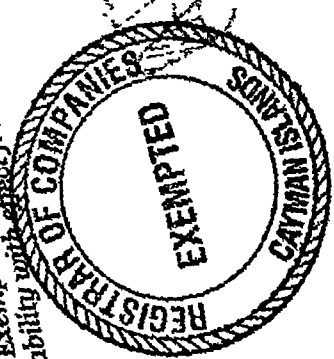
CR-123236

Certificate of Registration
Companies in and for the Cayman Islands
that all requirements of the said

CORNWALL ASSOCIATED INVESTMENT SERVICES FUND

I, **RENDA SOPHIA CORNWALL**, pursuant to the provisions of the Companies Law in respect of registration were
DO HEREBY CERTIFY that the said company has been registered by way of continuation in the Cayman Islands with Limited Liability in respect of registration were
CAMOMI

an Exempted Company registered
Liability with effect from 12th day of February 1981
and Seal at George Town in the
this 12th day of February



Registrar of Companies,
Cayman Islands, B.N.I.

FINANCIAL SERVICES
23 FEB 2005
RECEIVED



Certificate of Redomiciliation of a Company

No. of Company: 94175

IT IS HEREBY CERTIFIED that

INVESTGLOB (INTERNATIONAL) LIMITED

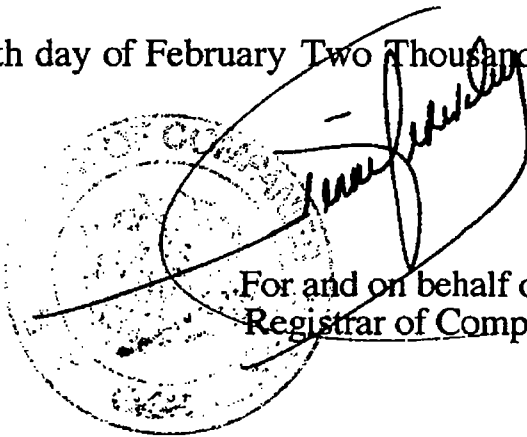
(originally incorporated in Jersey on the 28th November 1995 with Registration No. 63653 under the name of K & B ENGINEERING LIMITED and subsequently known INVESTGLOB (JERSEY) LIMITED) is redomiciled in Gibraltar under the provisions of Section 365A of the Companies Ordinance and is a Limited Company incorporated in Gibraltar as from the date of this Certificate.

Given at Gibraltar, this 16th day of February Two Thousand and Five.

CERTIFIED TRUE COPY
OF THE ORIGINAL

18-02-05

Nunez & Co.
Barristers-at-Law
Commissioners-for-Oaths
Suite 4, 10th Floor,
International Commercial
Centre, 2A Main Street,
Gibraltar



For and on behalf of the
Registrar of Companies

Company Registry Information
94175
Security / Company
LNAB
Index Code

Apostille

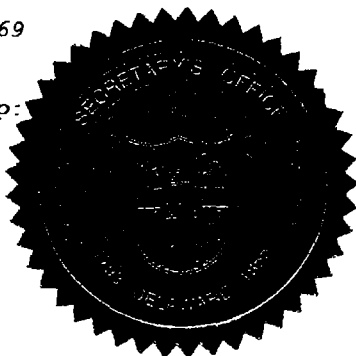
(Convention de La Haye du 5 Octobre 1961)

- 1 Country: *United States of America*
- 2 *This public document*
has been signed by *Harriet Smith Windsor*
- 3 acting in the capacity of *Secretary of State of Delaware*
- 4 bears the seal/stamp of *Office of Secretary of State*

Certified

- 5 at *Dover, Delaware*
- 6 the *twenty-third day of December, A.D. 2004*
- 7 by *Secretary of State, Delaware Department of State*
- 8 No. *0243169*

9 Seal/Stamp:



10. Signature:

Harriet Smith Windsor
Secretary of State

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED LIABILITY COMPANY OF "SUGARLOAF PROPERTIES LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 12:26 O'CLOCK P.M.



3894165
040926352

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3574058

DATE: 12-23-04

CERTIFICATE OF FORMATION
OF
SUGARLOAF PROPERTIES LLC

This Certificate of Formation is being executed as of the 16th day of December, 2004, for the purpose of forming a limited liability company, pursuant to the Delaware Limited Liability Company Act, 6 Del.C. §18-101, et seq

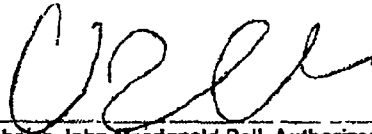
The undersigned, being duly authorized to execute and file this Certificate, hereby certifies as follows

FIRST The name of the limited liability company is

SUGARLOAF PROPERTIES LLC

SECOND: The registered office of this limited liability company in the State of Delaware is 910 Foulk Road, Suite 201, Wilmington, New Castle County, Delaware 19803, and its registered agent at that address is Corporations and Companies, Inc

IN WITNESS WHEREOF, I, Nicholas John Macdonald Bell, being fully authorized to execute and file this document, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, do make this Certificate of Formation, acknowledging under the penalties of perjury in the third degree hereby declaring and certifying that this instrument is my act and deed and the facts are true, pursuant to 6 Del C. §18-204 and accordingly have hereunto set my hand the day and year first above written



Nicholas John Macdonald Bell, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 12/21/2004
FILED 12 26 PM 12/21/2004
SRV 040926352 - 3894165 FILE

Delaware

PAGE 1

The First State

15

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DOMESTICATION OF "SUGARLOAF PROPERTIES LLC", FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 12:26 O'CLOCK P.M.



3894165

040926352

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3574058

DATE: 12-23-04

CERTIFICATE OF DOMESTICATION

OF

SUGARLOAF LIMITED

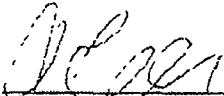
FIRST: The name of the corporation immediately prior to the filing of the Certificate of Domestication is SUGARLOAF LIMITED

SECOND: The corporation was originally formed on the 30th day of April, 1987 and it was originally formed in Jersey

THIRD: The name of the corporation as set forth in its Certificate of Incorporation filed in the State of Delaware in accordance with Delaware General Corporation Law is SUGARLOAF PROPERTIES LLC

FOURTH: The corporation had its principal place of business in Gibraltar immediately prior to the filing of the Certificate of Domestication.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 388 of the General Corporation Law of the State of Delaware, as amended, has caused this Certificate to be signed by Nicholas John Macdonald Bell, this 16th day of December, 2004



Nicholas John Macdonald Bell
For Caversham Secretaries Limited
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 12/21/2004
FILED 12.26 PM 12/21/2004
SRV 040926352 - 3894165 FILE

Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: *United States of America*
- 2. *This public document:*
has been signed by *Harriet Smith Windsor*
- 3 acting in the capacity of *Secretary of State of Delaware*
- 4 bears the seal/stamp of *Office of Secretary of State*

Certified

- 5. at *Dover, Delaware*
- 6 the *twenty-third day of December, A.D. 2004*
- 7 by *Secretary of State, Delaware Department of State*
- 8 No. *0243170*
- 9. Seal/Stamp:
- 10. Signature:



Harriet Smith Windsor
Secretary of State