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**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

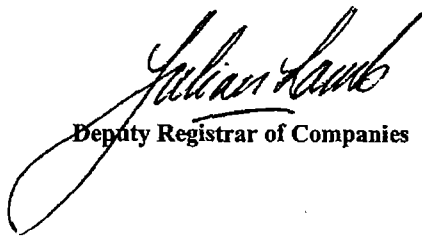
**CERTIFICATE OF
CONTINUANCE
OF A JERSEY COMPANY OVERSEAS**

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

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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 / 1111431247

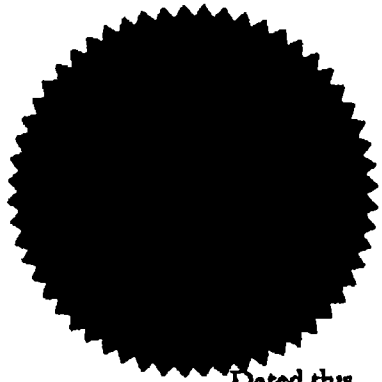
Security / Company

CMS

Index Code

J. CARUANA

J/ Registrar of Companies



Dated this 8th April, 2004

CERTIFIED A TRUE COPY
R. J. ...
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

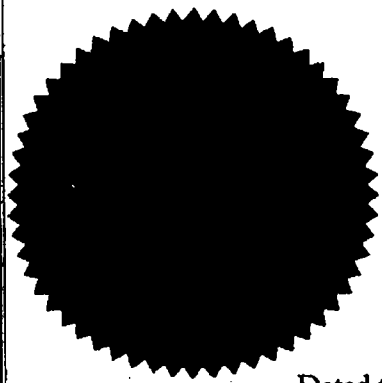
under the name of

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*



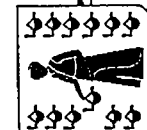
J. Caruana

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)

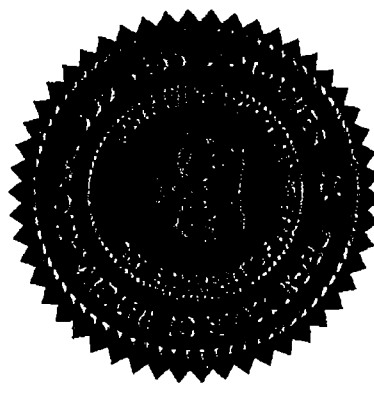
CERTIFICATE OF CONTINUATION

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

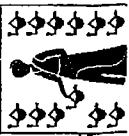
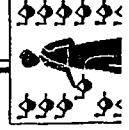
Kennedy
 04/05/04

CERTIFIED A TRUE COPY BY THE REGISTRAR OF COMPANIES:

CRT1002CM

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

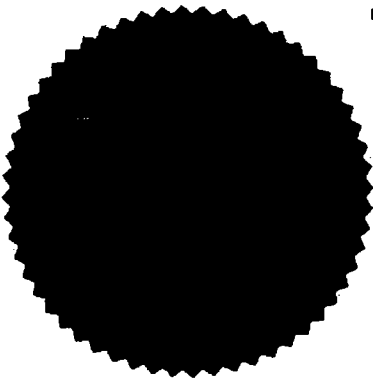
I Hereby Certify

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



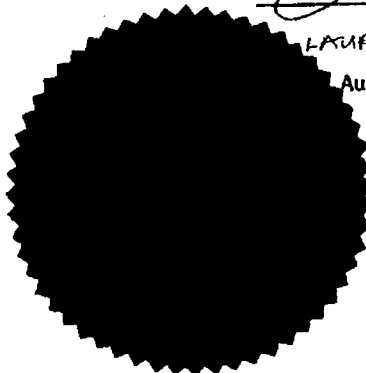
I hereby certify that this is a true and completed copy of the original (or a properly certified copy of the original)

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

Lauren 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

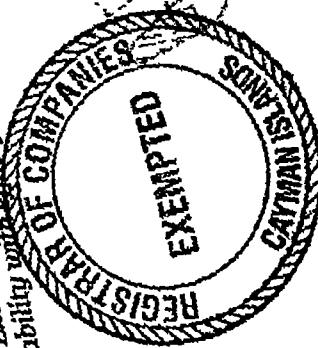
Certificate of Registration Companies in and for the Cayman Islands that all requirements of the said

CAMOMI
an Exempted Company registered
Liability with effect from 12th day of

RENDA SOPHIA CORNWALL
DO HEREBY CERTIFY, pursuant to
Law in respect of registration were

RES FUND

the Cayman Islands with Limited
and Seal at George Town in the
this 12th day of February



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

