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STATE OF NEW YORK

COUNTY OF ALBANY

ANGELA PRESTON

Of the Town of Bethlehem, being duly sworn, says that she is the RECEPTIONIST for THE SPOTLIGHT a weekly newspaper published in Albany County, and that the notice of which the annexed is a true copy, has been regularly published in said SPOTLIGHT, ONCE A WEEK FOR 10 WEEK(s) consecutively, commencing on the 19 day of May 2004.

Angela Preston

Sworn to before me
this 30 day
of June, 2004

LEGAL NOTICE
NOTICE OF FORMATION
OF
EASTWELL S.A. LLC
The name of the LLC is
EASTWELL S.A. LLC. The
date of filing of the Articles
of Organization with the N.Y.
Secretary of State is: 04/14/
04. The office of the LLC
shall be in the County of AL-
BANY and State of N.Y. The
N.Y. Secretary of State is
designated as the agent of
the LLC upon whom process
against it may be served.
The post office address to
which the Secretary of State
shall mail a copy of any such
process served upon him/her
is Companies House, Briton
Street, Bampton, Devon,
Great Britain EX16 9LN. The
purpose of the LLC is to
transact any lawful business.
LD-8882
(June 23, 2004)

Sharon Doldo
Notary Public

SHARON A. DOLDO
Notary Public, State of New York
Qualified in Onop. Co. No. 01D05038536
Commission Expires Jan. 30, 2007

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AFFIDAVIT OF PUBLICATION

OF

EASTWELL S.A. LLC

UNDER SECTION 206 OF THE LIMITED LIABILITY COMPANY LAW

**DRAWDOWN
DELANEY - 30**

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

**FILED BY:
INCORPORATING SERVICES, LTD.
15 E. NORTH STREET
DOVER, DELAWARE 19901**

JUL 26 2004

TAX \$ _____

BY: Jal

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