

British Virgin Islands, Hong Kong, London,  
Luxembourg, Mauritius, Netherlands and Nevis.



Incorporating Arawak Trust  
Company Limited

Sea Meadow House  
P.O. Box 116  
Road Town, Tortola  
British Virgin Islands  
Tel: (284) 494-3399  
Fax: (284) 494-3041  
E-mail: [ams@amsbvi.com](mailto:ams@amsbvi.com)  
Web Site: [www.amsbvi.com](http://www.amsbvi.com)

Mrs. Myrna P. Herbert  
Registrar of Companies  
Company Registry  
Government of the BVI  
Road Town, Tortola  
BRITISH VIRGIN ISLANDS

RECEIVED

DEC 28 2004

REGISTRY OF CORPORATE AFFAIRS  
BVI FINANCIAL SERVICES COMMISSION

December 28th , 2004

Dear Mrs. Herbert,

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383178

**RE: MERKONY INVESTMENT GROUP LIMITED**

Please find enclosed the following documents relating to the incorporation of the above named Company:

1. Name approval form
2. Four copies of Memorandum and Articles of Association
3. Certificate of Compliance
4. Cheque for \$300.00 to cover incorporation fees

We look forward to receiving the incorporation documents in due course.

Yours sincerely,

for and on behalf of

**AMS TRUSTEES LIMITED**

Encls.

AMS Trustees Limited  
AMS Financial Services Limited  
AMS Insurance Management Limited  
AMS Fund Management Limited  
Arawak Trust Company Limited