

-----Original Message-----

From: TrustNet (Cook Islands) Ltd - Amanda [mailto:invest@trustnet.co.ck]
Sent: 09 September 2004 3:17 p.m.
To: 'jaime.rotundo@jrotondoabogados.com'
Subject: FW: Nautilus Trustees Limited

Dear Jaime

Thank you for your email dated 7 September 2004. We apologise for the delay in this matter.

We attach the following documents for your review:-

1. Sole Director's resolution.
2. Statutory Declaration.
3. Undertaking re Lost Share Certificate.
4. Indemnity for Lost Certificate.

Please review and if you have any queries please contact the writer.

If the documents are acceptable please arrange execution of the director's resolution and execute document nos. 2-4 yourself. Please confirm by email the documents have been signed and send the originals by airmail.

Once we receive the originals we will update the Register of Members, issue the new share certificates and send them to you.

We will await your advice.

Kind regards.

Yours faithfully
TRUSTNET (COOK ISLANDS) LIMITED
AMANDA KEU

-----Original Message-----

From: Jaime Rotondo [mailto:jaime.rotundo@jrotondoabogados.com]
Sent: Tuesday, 7 September 2004 11:50 p.m.
To: TRUSTNET (Cook Is.) Ltd.Puai Wichman
Subject: Re: Nautilus Trustees Limited

I beleive I answered your mail asking you to proceed with the issue of the new shares.
Did you got my answer ?

Please answer if you are on the way already. Thank you.

Regards

jaime rotundo

beleive ----- Original Message -----

From: [TrustNet \(Cook Islands\) Ltd - Nadine Short](mailto:TrustNet (Cook Islands) Ltd - Nadine Short)
To: jaime.rotundo@jrotondoabogados.com
Cc: mluz.lorenzo@jrotondoabogados.com
Sent: Wednesday, August 18, 2004 11:04 PM
Subject: FW: Nautilus Trustees Limited

Dear Jaime,

It appears that the original of the Bearer Share Certificate was sent to you sometime in 1997. If you do not have it then we assume that it is lost.

This being the case we will need to follow the procedure for the lost Bearer Share Certificate. We can prepare the documentation required for signing by the current beneficial owner and will charge out at our standard time cost charges. Please confirm that you wish for us to proceed.

Kind regards
Nadine Short

TrustNet (Cook Islands) Limited
P O Box 208, 3/F CIDB Building
Avarua, Rarotonga
COOK ISLANDS
Phone No.: (682) 21-080, Facsimile No.: (682) 21-087

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-----Original Message-----

From: TrustNet (CI) Ltd - Mail Server [mailto:invest@trustnet.co.ck]
Sent: Wednesday, 11 August 2004 10:34 a.m.
To: Amanda; 'Ronnie'; 'Nadine'
Subject: FW: Nautilus Trustees Limited
Importance: High

-----Original Message-----

From: Katharina Byrne [mailto:KByrne@applebyglobal.com]
Sent: Wednesday, 11 August 2004 9:45 a.m.
To: invest@trustnet.co.ck
Subject: Nautilus Trustees Limited

Dear Ms Short,
I refer to your recent correspondence with Ms Karin Meier of Lenz & Staehelin in Zurich concerning the location of the original Bearer Share Certificate for the above company. Ms Meier informed you that the certificate had been sent to Mr John Campbell of this firm in February 1997. Please note that Mr Campbell is no longer with this firm. Furthermore, we have been unable to locate the certificate in our files. I have made some enquiries about the matter and it appears likely that the certificate was sent to Mr Jaime Rotondo or his client, the current beneficial owner of the company.

I hope that this information is of assistance.

Yours sincerely,

Katharina A Byrne LL.M

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