

**SOVEREIGN**

**SOVEREIGN CORPORATE SERVICES**  
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26<sup>th</sup> August 2008  
Mikael Ljungman  
eCommerce LLC  
591 Broadway, 5<sup>th</sup> floor.  
New York, NY 10012  
USA

Dear Mikael,

**RE: LCM Lombard Capital Management GmbH**

Please find enclosed the certified true copies of the following documents for the above named company:

- The registration copy
- Domiciliation Agreement
- The fiduciary agreement
- The amendment
- The statutes

I trust the above is in order.

Yours sincerely,  
**For and on behalf of**  
**SOVEREIGN CORPORATE SERVICES**

*Anna Czekaj*

*Anna Czekaj*

Encl.: As above