

SOVEREIGN

Mailing Address: P.O. Box 62201, Dubai, United Arab Emirates

Location: Suite 1501, 15th Floor, Al Musalla Tower, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates

Tel: +971 4 397 6552 Fax: +971 4 397 8355 dubai@SovereignGroup.com www.SovereignGroup.com

26th August 2008
Mikael Ljungman
eCommerce LLC
591 Broadway, 5th floor.
New York, NY 10012
USA

Dear Mikael,

**RE: Spetchley Global Assets Limited
Lynx Overseas Holdings Limited**

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

- Certificate of Incorporation
- Memorandum of Association
- First minutes
- Subscriber minutes
- Share certificate no 1
- Nominee Declaration
- Membership Certificate no G1 & G2

I trust the above is in order.

Yours sincerely,
For and on behalf of
SOVEREIGN CORPORATE SERVICES

Anna Czeka
Anna Czeka

Encl.: As above