

**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

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: 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

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Mikael Ljungman  
eCommerce LLC  
591 Broadway, 5<sup>th</sup> floor  
New York, NY 10012  
USA

Dear Mikael,

**RE: Lynx Holdings(Cayman)Ltd  
Mandalay Investment Ltd  
Stone Harbour Ltd**

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

- Certificate of Incorporation
- Memorandum of Association and Articles of Association
- Share transfer
- First minutes
- Subscriber minutes

I trust the above is in order.

Yours sincerely,

**For and on behalf of  
SOVEREIGN CORPORATE SERVICES**

*Anna Czekaj*  
*Anna Czekaj*  
Encl.: As above