this 20th day of August 2004.

The Right Honourable Andrew Victor Arthur Charles Hope Earl of Hopetoun

]

Before me

//Commissioner for Oaths Notary Public. Edinley

DECLARED at 35 Piccadilly,

London WlJ OLJ

this 26th day of July 2004

James Swartz

Before me



Commissioner for Oaths

D.N.L. FAWCETT Scrivener Notary of London, England



