Filing fee: \$50.00 License fee: \$15.00 minimum (Section 7-1.1-124)

APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

Inish Venture, Inc.
Irish Venture, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

Irish Venture, Inc. FIRST: The name of the corporation is SECOND: The name which it elects to use in Rhode Island is Irish Venture, Inc. (if the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;) THIRD: It is incorporated under the laws of Massachusetts FOURTH: The date of its incorporation is 2 March 1990 and the period of its duration is perpetual FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is SIXTH: The address of its proposed registered office in Rhode Island is 14 Beechwood Hill Trail, Slocum, RI 02877 and the name of its proposed registered agent in Peter Mullen Rhode Island at that address is

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To engage in the business of commercial fishing and to perform all things incidental and necessary for the accomplishment and furtherance of the purposes set forth herein and any other lawful business.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office		Address
John Joseph Conneely	Director	8 Waterhouse St.,	Summerville, MA 02144
John McColghan	Director	69 Houston Ave.,	Milton, MA 02186
	Director		
John Joseph Conneely	President	8 Waterhouse St.,	Summerville, MA 02144
- # - # - # - # - # - # - # - # - # - #	Vice Presider	nt "	
	Secretary		
· · · · · · · · · · · · · · · · · · ·	Treasurer		

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
600	Common	A	no par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	Common	A	no par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$250,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 250,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 500,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 500,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

r	December 17 Jated Trish Venture, Inc. [Exact Corporate Name of Corporation Making Application]
	Its President John Joseph Conneel and John Joseph Conneel Its Secretary
?	STATE OF mass. COUNTY OF he coldlesers Sc.
C	At Somewelle That in said County on the 17 day of Secenber 2 1990 before me personally appeared
Vo	of Secondary 1990, before me personally appeared An Joseph Connecty, who being by me first duly sworn, declared that the is the President of Cruck Venture and
t	that he signed the foregoing document as such president of the corporation, and that the statements therein contained are true.
	MOMAPIAN CRAIN AND A COMMINICATION PUBLIC 10-5-95
	(NOTARIAL SEAL)

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The Commonwealth of Massachusetts Office of the Secretary of State Michael J. Connolly, Secretary One Ashburton Place, Boston, Massachusetts 02108

(1) Federal Identification Number

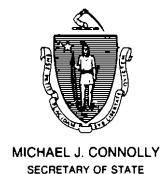
Applied for

0003

CERTIFICATE OF CHANGE OF DIRECTORS OR OFFICERS OF DOMESTIC BUSINESS CORPORATIONS General Laws, Chapter 156B, Section 53

of Irish V	enture, Inc.		
		(Name of Corporation)	
located at_	c/o Kevin P. Dawson	n, 84 Front Street, New Bedfor	d. MA 02740
	(Business Address o	of Corporation: Number and Street, City o	or Town)
hereby ce said corpo	rtify in compliance wi	th the provisions of law, that a chi and that the names of the present	ange in the officers of cofficres are as follow
		Address:	Funianian a
Title	SA) Name	Give Number & Street of Domicile	Expiration of Office
President		8 Waterhouse Street	
	John Joseph Connee	ly Summerville, MA 02144 8 Waterhouse Street	April 1, 19
Treasurer	John Joseph Connee		April 1, 19
Clerk		8 Waterhouse Street	
Clerk	John Joseph Connee	ly Summerville, MA 02144	April 1, 19
Directors	John Joseph Connee	8 Waterhouse Street ly Summerville, MA 02144	April 1, 19
		69 Houston Avenue	
Director	John McColgan	Milton, MA 02186	April 1, 19
. <u></u>			
[5 kg			
5 6	71.		
SUBSCRIE	ED THIS9th	DAY OFApril	, 19 <u>_90</u>
-AMDRÉ L	ENALTIES OF PURJUE	α.	

PHOTOCOPIES WILL NOT BE ACCEPTED!



The Commonwealth of Massachusetts Office of the Secretary of State State House, Boston 02133

December 14, 1990

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Irish Venture, Inc.

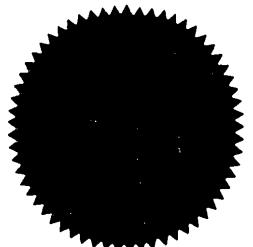
is a domestic corporation organized on March 27, 1990 under the General Laws of the Commonwealth of Massachusetts.

I further certify that no proceedings are presently pending under Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that no articles of dissolution have been filed by said corporation; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and that so far as appears of record said corporation has legal existence and is in good standing with this office.

IN TESTIMONY of which, I have hereunto

affixed the Great Seal of the Commonwealth on the date first above written.

Secretary of State



* This certificate is not a tax clearance. Certificates certifying all form CD 554 due and payable by the corporation have been paid or provided for, are issued by the Department of Revenue.



No. ___

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MASSACHUSETTS DEPARTMENT OF REVENUE COMPLIANCE BUREAU

215 First Street, Third Floor Cambridge, MA 02142

Irish Venture,	Inc.
84 Front Street	:
New Bedford, Ma.	•

	December	14,1990
DATE:		

CERTIFICATE OF GOOD STANDING

THIS IS NOT A WAIVER OF LIEN ISSUED UNDER GENERAL LAWS, CHAPTER 62C, SECTION 52, AND CANNOT BE USED FOR SUCH PURPOSE.

Deputy Chief of Bureau