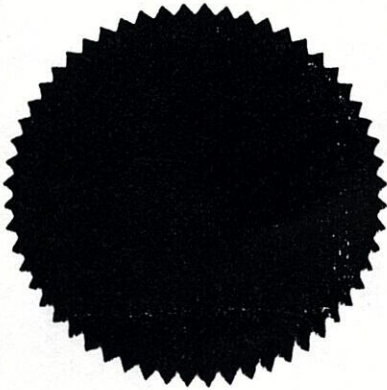




IN THE SUPREME COURT OF BERMUDA
(PROBATE JURISDICTION)




REGISTRAR

BE IT KNOWN

that on the date hereof the last
Will

which is hereto annexed of
CHARLES THEODORE MILLER COLLIS
late of Devonshire Parish
in the Islands of Bermuda

deceased, who died on the 27th day of January, 1998
at Paget Parish in the said Islands, domiciled in Bermuda
was duly admitted to probate in this Court and that the administration of the

estate of the deceased is hereby granted by this Court to

JOHN C.R. COLLIS, GRAHAM B.R. COLLIS AND CHARLES G.R. COLLIS
(referred to in the said Will as "JOHN, GRAHAM and CHARLES")
the Executors

named in the said Will, they having been duly sworn, as appears by their
affidavit which is hereto annexed.

Given under my hand and the Seal of
the Supreme Court of Bermuda
this 11th day of March, 1998.