

THE MARRIAGE LAW

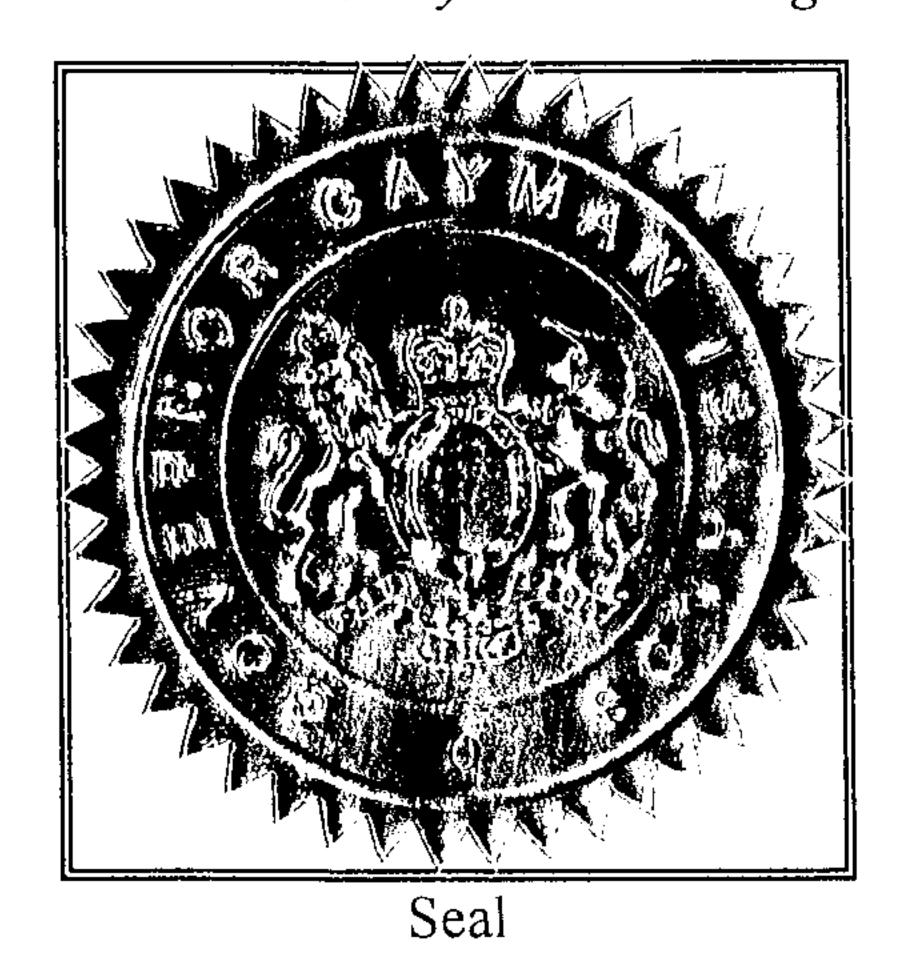
(Section 22)

GOVERNOR'S SPECIAL LICENCE THE CAYMAN ISLANDS

No: 688/08 Stamp Rev. Godfrey Meghoo To: DEC 2 2 2008 (Marriage Officer of the Cayman Islands) This is to licence and permit you to solemnize a marriage CAYMAN ISLAND Between PRESIDENT/CEO STEVEN CURTIS HENDERSON (occupation) (name) of now residing at THE REEF RESORT 400 TREAT AVENUE, UNIT F GRAND CAYMAN SAN FRANCISCO, CALIFORNIA 94110 USA (permanent address) And *INSTRUCTOR* SUSAN CAROLINE MARCH (occupation) (name) of now residing at THE REEF RESORT 5008 ENGLISH TURN, GREYSTONE FARMS GRAND CAYMAN BIRMINGHAM, ALABAMA 35242 USA

According to the provisions of the Marriage Law, you knowing no lawful cause or impediment to the contrary. Given under my hand at George Town this 22nd day of December, 2008.

(permanent address)



for Governor

This special licence will be void if the marriage is not solemnized within three months from the date hereof.