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COMMISSION
OFFICE OF GENERAL
COUNSEL

STATEMENT OF DESIGNATION OF COUNSEL

Please use one form for each respondent.

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NAME OF COUNSEL: Devereaux Charillon

FIRM: Sonnenschein Nath & Rosenthal LLP

ADDRESS: 1221 Avenue of the Americas

New York, NY 10020

TELEPHONE: (212) 768-6700

FAX: (212) 768-6800

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

HARVEY WEINSTEIN

Print Name

July 14, 2004

Date

Signature

President

Title

RESPONDENT'S NAME: Fellowship Adventure Group LLC

ADDRESS: 157 Chambers Street, 11th FL.

New York, NY 10007

TELEPHONE: HOME(...)

BUSINESS(212) 386-6873