

**CERTIFICATE OF INCUMBENCY
OF
CO., LTD.**

SERVICES LIMITED being the Registered Agents of
CO., LTD. hereinafter referred to as "the Company" a company duly incorporated under
the International Business Companies Act, Chapter 270 of the Laws of Belize on - 27th day of March,
2006-

HEREBY CERTIFIES

THAT the Company is an International Business Company incorporated the - 2006- under
the Laws of Belize under IBC No.

THAT the Registered Agent and the Registered Office of the Company is - **Services**
Limited with offices at Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize
City, Belize;

THAT the Subscriber of the Memorandum and Articles of Association of the Company appointed
as a Director of the Company;

THAT the Company is of Good Standing in its jurisdiction of incorporation and all registration fees
relating to the Company have been paid in full;

THAT all persons signing corporate documents contained herein on behalf of the Registered Agent
and/or its affiliated companies are properly authorized to do so.

Dated this of April, 2006.

For and on behalf of

SERVICES LIMITED



Diana Lino

