

CERTIFICATE OF INCUMBENCY

We, Portcullis TrustNet (BVI) Limited of Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **COMPANY LTD.** ("the Company"), an International Company incorporated in the British Virgin Islands on **24 May 2005** with Registration Number _____, hereby confirm the following:-

- (1) the Company is in Good Legal Standing in the British Virgin Islands;
- (2) that as far as can be determined from the documents retained at Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands, being the Registered Office of the Company and the office of the Registered Agent of the Company:
 - (i) the current directors of the Company are:

	Date of Appointment
	<i>24-May-05</i>
	<i>24-May-05</i>
 - (ii) the current shareholders of the Company are:

	No of shares held
	<i>25,000</i>
	<i>25,000</i>
 - (iii) there is no current secretary;
 - (iv) the authorized share capital of the Company is USD50,000.00 divided into 50,000 shares of USD1.00 par value;
 - (v) the Company does not maintain a register of mortgages and charges;
 - (vi) no proceedings are pending or threatened against the Company;
 - (vii) no action has been taken to wind-up the Company or to appoint a receiver over its assets.

For and on behalf of
Portcullis TrustNet (BVI) Limited

.....
.....
Authorized Signature(s)

Signed:

Portcullis TrustNet (BVI) Limited
Registered Agent

As at this 13th day of October 2006