

CERTIFICATE OF INCUMBENCY

OF

LIMITED

We, _____, Inc. _____ of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of LIMITED (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on May 28, 2008 with corporation number _____, hereby confirm the following:

1. The Company is in Good Legal Standing in the Marshall Islands.
2. As far as can be determined from the documents recorded with the Registered Agent of the Company at the _____ Road, _____ Island, Majuro, Republic of the Marshall Islands MII 96960:
 - a. The number of shares the Corporation is authorized to issue is: 50,000, divided into 500 shares of 100 USD each.
 - b. The current directors are:

Name	Optional Information
<u>Both with individual signature right</u>	Citizen, born on 22 nd February, 1949, holder of passport
<u>Both with individual signature right</u>	Citizen, born on 5 th March, 1964, holder of passport

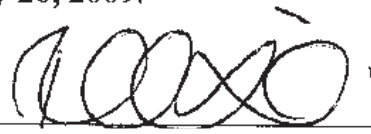
- c. The current officer is:

Name	Title
	President, Secretary, Treasurer

- d. The current shareholders are:

Name	No. of Shares Held
Bearer	1

WITNESS my hand and the official seal of
, Inc. on
February 20, 2009.



Inc.

Registered Agent
Authorized Signature

