

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004

**CERTIFICATE OF INCUMBENCY
OF
CONTINENTAL LTD.**

("the Company")

upon examination of the corporate documents maintained at the Registered Office, we
Corporation Limited as Registered Agent of the Company
hereby

C E R T I F Y

1. That the Company has been validly incorporated under the laws of the IBC Act, Cap. 291, on July 06, 2005 under No. _____ and automatically re-registered under the BVI Business Company Act 2004 (as amended), on 1 January 2007
2. That the Sole Director of the Company at the date hereof is:
- _____, citizen of the Republic of _____, born on
16.05.1958, holder of passport _____
3. That the Sole Director can execute all powers of the Company
4. That the authorized share capital of the Company is US\$ 10'000.00 divided into 10'000 shares of a par value of US\$ 1.00 each
5. That the Registered Office and Agent of the Company is:
Corporation Limited
P.O. Box _____, Estate, Road Town, Tortola, BVI
6. That so far as evidenced by the documents filed at the BVI Registry of Corporate Affairs, the Company is in good legal standing.

Dated this 11th day of February 2009



Corporation Limited
. Authorized Signatory

