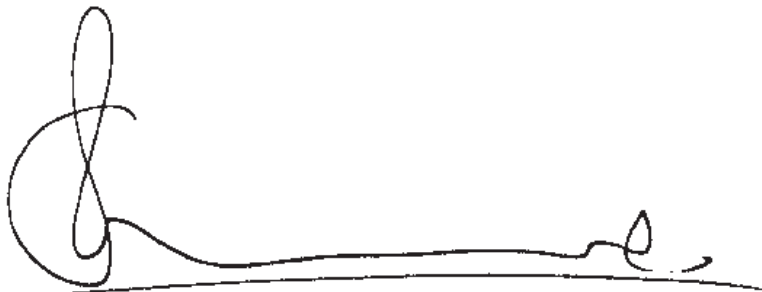


I, ERIC CHARLES ELLUL, of the City of Gibraltar Notary Public by Royal Authority duly admitted and sworn and practising in the said City of Gibraltar DO HEREBY CERTIFY that the document attached hereto is a true and faithful copy of Share Certificates Nos 1 and 2 of

**ENTERPRISES LIMITED**

Whereof an Act being required I the said Notary have granted these presents under my signature and official seal of office to serve and avail when and where need may require.

DONE AND PASSED in Gibraltar this 26<sup>th</sup> day of January in the year of Our Lord Two thousand and Five.



ERIC CHARLES ELLUL

NOTARY PUBLIC

