

# CERTIFICATE OF INCUMBENCY

THE SECRETARY OF

LIMITED

C.I. NO:  
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("the Company")

A Company incorporated in Hong Kong  
according to the Companies Ordinance Chapter 32

hereby

## CERTIFIES:

That the Company was incorporated on 3-Apr-2007.

That the Registered Address of the Company is \_\_\_\_\_ Place, \_\_\_\_\_ Road  
East, Wanchai, Hong Kong.

That the Directors and Officers of the Company are:

### **Director:**

\_\_\_\_\_, citizen, born on 22<sup>nd</sup> February 1949, holder of  
passport \_\_\_\_\_, with individual signature right

### **Company Secretary:**

COMPANY LIMITED 奧利文有限公司

That the Company is still full in force and in good legal standing with the Hong Kong  
authorities.


In witness hereof, the Secretary of the Company signs and seals the present certification  
in Hong Kong, this 8<sup>th</sup> day of January 2009.

WITNESS to the signature of  
Lee Pui Yee Anita



Chan Chung To  
Notary Public,  
Hong Kong SAR:

Date: 9th January 2009.



Secretary