

CERTIFICATE OF INCUMBENCY

STATE OF NEW YORK

SS:

COUNTY OF ROCKLAND

I, _____, hereby certify that I am Vice President of _____, Inc. currently serves as the Registered Agent and Registered Office of _____ LLC (The Company), a company formed under the laws of the State of New York, USA, on April 15, 2004 and do hereby confirm and certify to the best of my knowledge the following:

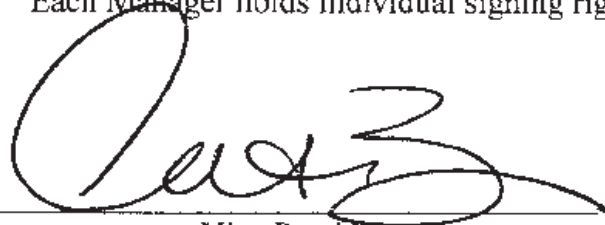
1. _____ LLC (hereinafter referred to as the "Company"), was validly incorporated as a legal entity under the laws of New York and the Company is currently in good standing at the registration authority which is competent to register the Company under number _____

2. The legal form of the Company is a Limited Liability Company.

3. That the Registered Office of the Company is _____, Inc., Avenue of _____, Suite _____, New York, NY 10001.

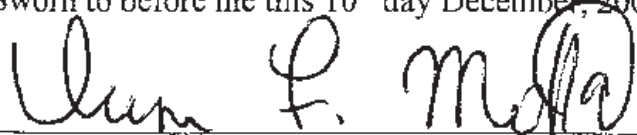
4. Mr. _____, _____ citizen, born on February 22, 1949, holder of passport _____ has been the manager of the company from the date of its Formation and Mr. _____, _____ citizen, born on March 5, 1964, holder of passport _____ has been the manager from the 28th day of March, 2006 to this date.

5. Each Manager holds individual signing rights.



_____, Vice President
_____, Inc.

Sworn to before me this 10th day December, 2008



Irene F. Motta, Notary Public, State of New York

Irene F Motta
Notary Public, State of New York
No. 01M06110692
Qualified in Rockland County
My Commission Expires June 1, 2012

