

CERTIFICATE OF INCUMBENCY AND GOOD STANDING

We, **(SEYCHELLES) LTD.**, the duly appointed Registered Agent of **INVEST & TRADE LTD.**, ("the Company") DO HEREBY CERTIFY that:

1. The Company was incorporated on the **20th day of June 2006**.
2. The registered number of the Company is IBC No.
3. According to our records, no resolutions have been passed for the Company's voluntary winding up.
4. According to our records, the Director is **Republic of** **Passport Number:** **Born on the 16th May 1958, Holder of with individual signature right.**
5. The Authorized Share Capital of the Company is **US\$ 100,000** divided into **100,000** ordinary shares of **US\$ 1.00** each.
6. The shares of the company are issued as bearer shares to bearer for **100,000** shares of **US\$ 1, -** each, constituting **100%** of capital.
7. The Registered Agent of the Company is **(SEYCHELLES) LTD.**, and the Registered Office is at Suite **Estate,** **Avenue, Victoria, Mahé, Seychelles.**
8. According to our records the company is in good legal standing.

Dated this **11th day of February 2009**

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For and on behalf of:

(Seychelles) Ltd.



I, the undersigned **Mr. Kieran Shah**, Notary Public practicing at Victoria, Mahé, Republic of Seychelles, do hereby certify and attest that the annexed hereto **Certificate of Incumbency and Good Standing** dated this **11th day of February 2009** is the ORIGINAL DOCUMENT pertaining to the company **INVEST & TRADE LTD.**, duly incorporated in the Republic of Seychelles under No. and DO HEREBY CERTIFY that the signature appearing on this original **Certificate of Incumbency and Good Standing** is that of who has the power to represent **(SEYCHELLES) LIMITED.**

IN FAITH AND TESTIMONY WHEREOF an Act being required, I have granted the same under my hand and seal of office to serve and avail as occasion may require.

Kieran A. Shah

Kieran Shah

Dated this **11th day of February 2009**

