

CERTIFICATE OF INCUMBENCY

- (1) The Company is in good standing in the British Virgin Islands.
- (2) [REDACTED]
- (3) That as far as can be determined from the documents retained at the Registered Office of the Company:
- (i) The current director(s):

<u>Name</u>	<u>Date Appointed</u>
[REDACTED]	[REDACTED]
 - (ii) The current shareholder(s):

<u>Name</u>	<u>No. of Share(s) Held</u>
[REDACTED]	1
 - (iii) The Company is authorised to issue a maximum of 50,000 shares of a single class each with a par value of USD1.00.
 - (iv) The Company maintains at its Registered Office a copy of a register of charges under section 162 of the BVI Business Companies Act (the "Act") and a copy is attached hereto. It should be noted that a Register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to section 163 of the Act. The keeping of any such Register of Registered Charges is independent of the keeping of any register at its Registered Office and the contents of a Register of Registered Charges may not correspond with those of any register at the Registered Office.
 - (v) No proceedings are pending or threatened against the Company.
 - (vi) No action has been taken to wind-up the Company or to appoint a receiver over its assets.

Signed on [REDACTED]

For and on behalf of

[REDACTED]

Authorised Signatory

