

CERTIFICATE OF INCUMBENCY  
OF  
[Your Company Name]

We, Delaware Intercorp, Inc. of 113 Barksdale Professional Center, Newark, Delaware USA 19711, being duly appointed as the Registered Agent of [Your Company Name] (the "Company"), a Corporation incorporated in Delaware on 00/00/00 with Delaware Secretary of State File Number, to the best of our knowledge and according to records provided to us, hereby recite the following:

1. The Registered Address of the Registered Agent of the Company is 113 Barksdale Professional Center, Newark, Delaware USA 19711.
2. According to the information provided to the Registered Agent of the Company:
  - a. The Director is
  - b. The Company does not maintain records at, nor conduct business from, the office of its Registered Agent.

Signed and attested before me on \_\_\_\_\_ 2009, by [Officer's name].

Delaware Intercorp, Inc.

By:

\_\_\_\_\_  
Officer, Title

I, yy, Notary Public duly admitted and sworn in the State of Delaware, herewith certify and confirm that the signature which appears on the above Certificate of Incumbency of [Your Company Name] is that of [Officer's Name], authorized representative of Delaware Intercorp Inc., registered agent of [Your Company Name].

\_\_\_\_\_  
Notary Public