

475D

CERTIFICATE OF INCUMBENCY
of
INTRACO MANAGEMENT LIMITED

We, MOSSACK FONSECA & CO. (B.V.I.) LTD. in our capacity as Registered Agent of INTRACO MANAGEMENT LIMITED, a British Virgin Islands Business Company, (the "Company"), do hereby certify the following:

1. The name of the Company is INTRACO MANAGEMENT LIMITED.
2. The above Company was duly incorporated under the provisions of the International Business Companies Act (CAP. 291) on the 10th day of January, 2002, as Company No. 478172 of the Register of International Business Companies. The Company has been Re-Registered under the provisions of the Business Companies Act, 2004 on the 1st day of January, 2007.
3. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
4. The Registered Office of the Company is Akara Building, 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
5. The authorized capital of the Company is US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each.
6. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
7. According to the documents filed on the Company's file as at 17th January, 2008, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
8. According to our records, the Company has not created any charges over its assets.
9. According to our records available at the Registered Office of the Company, the Director of the Company is:

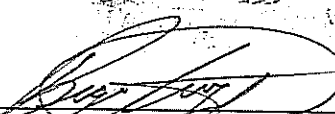
Director:

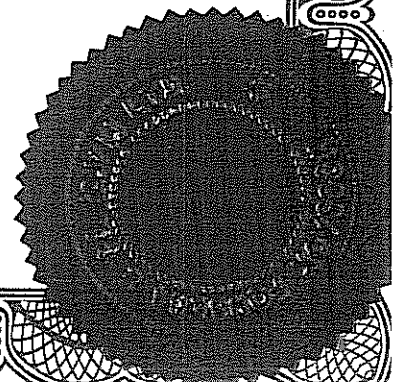
Geoffrey Magistrate

Date of Appointment:

10th January, 2008

Dated this 17th day of January, 2008.


Bryan Scatliffe Assistant Secretary
For and on behalf of
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent



RESOLUTION IN WRITING SIGNED BY THE BOARD OF DIRECTORS OF INTRACO MANAGEMENT LIMITED (herein referred to as "the Company"), PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

It is hereby resolved that:

Mr. Nicos Charalambides is resigned from his position as Director of the Company and in his place Mr. Geoffrey Magistrate is appointed effective immediately.

The new director will file all the necessary notifications and returns with the registrar of Companies.



Mr. Nicos Charalambides



Mr. Geoffrey Magistrate
Director