

CERTIFICATE OF INCUMBENCY

(The Company)

TO: WHOM IT MAY CONCERN

We, _____, a company incorporated under the Laws of Belize Chapter 250, Registered Agent of the Company, HEREBY CERTIFY the following:

1. That the company was incorporated on the _____ and bears registration number _____
2. That _____ is the Registered Agent of the Company.
3. That _____, Belize is the Registered Office of the Company.
4. That the company is currently in good standing.
4. That the following named hereunder is the Director of the Company.

DIRECTOR

NAME

OFFICE

Director

_____ and that _____ is duly qualified for such office at the time of her election or appointment and that since the time of her election or appointment she has continued to be duly qualified for and to hold and now holds such office.

Dated at Belize City, Belize, _____