

CERTIFICATE OF INCUMBENCY

We, (name of registered agent _____) of (place _____), being the duly appointed Registered Agent of (name of the company _____) (the "Company"), a _____ Business Company incorporated in (place _____) on (date of incorporation _____) with (registration number _____), to the best of our knowledge and according to our records, hereby certify the following:

(1) The Company is in good standing in _____.

(2) The Registered Office of the Company is at _____.

(3) That as far as can be determined from the documents retained at the Registered Office of the Company:

(i) The current director(s):

Name	Date Appointed

(ii) The current secretary:

Name	Date Appointed

(iii) The current shareholder(s):

Name	No. of Share(s) Held

(iv) The Company is authorized to issue a maximum of _____ shares of a single class each *with a par value of _____ / without a par value.

Signed on _____

For and on behalf of
[Name of company]

.....
Authorized Signatory