To all to whom these presents shall come: I, Chung To Chan

of 8th Floor, Grand Building, 18 Connaught Road Central, Hong Kong.

Notary Public,

duly Admitted, Authorised and Sworn, practising in Hong Kong SAR

preby certify that I have compared and examined the annexed (i) Certificate of ation (ii) Incorporation Form and (iii) Memorandum and Articles of Association of imited and have found them to be true and complete copies of the originals.

In Testimony whereof I have hereto subscribed my name and affixed my Seal of Office this ____10th day of ___December ____ in the year of Two Thousand and Eight.

Chung To Chan

Notary Public,

Hong Kong SAR.