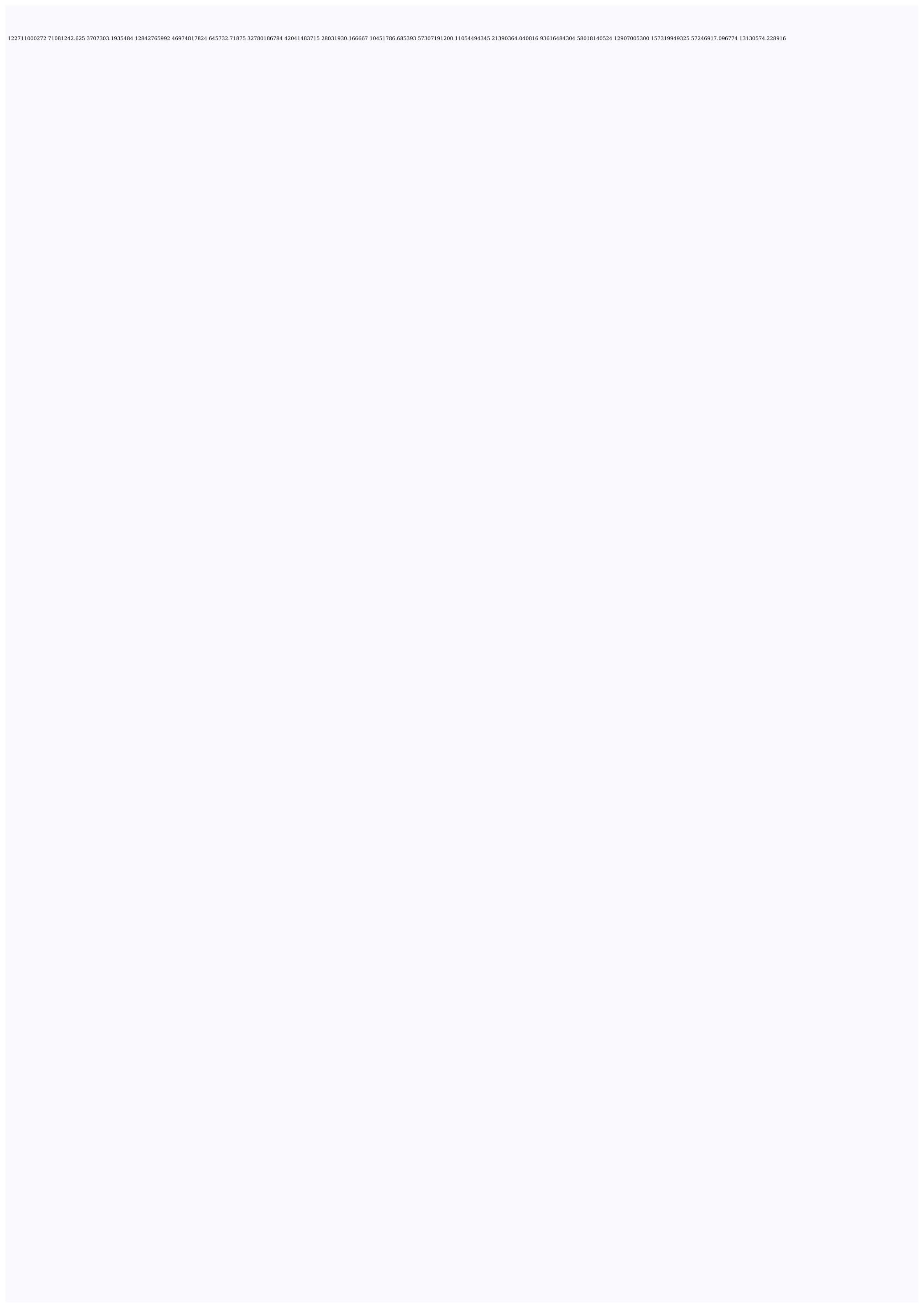
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CERTIFICATE OF INCUMBENCY

OF

INDUSTRY LIMITED

We, The Trust Company of the Marshall Islands, Inc. (TCMI) of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of INDUSTRY LIMITED (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on December 28, 2009 with corporation number 38743, hereby confirm the following:

- 1. The Company is in Good Legal Standing in the Marshall Islands.
- 2. As far as can be determined from the documents recorded with the Registered Agent of the Company at the Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960:
 - The Company's registered address is: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960.
 - The authorized capital of the Company is Fifty Thousand (50,000) registered shares with a par value of US One Dollar (US\$1.00) per share.
 - The Company does not maintain a register of mortgages and charges. Ca
 - No proceedings are currently pending or threatened against the Company. d.
 - No action has been taken to wind-up the Company or to appoint a receiver e. over its assets.
 - The current director is:

Name	Date of Appointment
ans bak	December 28, 2009

The current secretary is:

Name	Date of Appointment
FANSSI LEADING LIMITED	December 28, 2009

FLORIDA REVOCABLE LIVING TRUST

Pursuant to Title XLII Estates and Trusts

This Revocable Trust is made this ____ day of ___

Grantor

with a mailing address of (referred to as the "Grantor,") and

Trustee

with a mailing address of _ (referred to as the "Trustee,") The Trustee agrees to hold any property transferred to this Trust from whatever source in

trust upon the following terms:

Article 1. Name of the Trust: This Trust shall be known as the REVOCABLE LIVING TRUST."

Article 2. Transfer of Property: On the date set forth above, the Grantor transferred to the Trust the property described on "Attachment A" which is attached and incorporated into this Trust. The Grantor or someone acting on the Grantor's behalf may transfer property, during the life of the Grantor or by the Grantor's Will to the Trust and list such property on "Attachment A". Attachment A is for reference only, and any property transferred to this Trust formally or informally, but not listed on "Attachment A," is also part of the Trust. All property transferred to the Trust formally or informally, together with the investments and reinvestments, as well as any income earned is sometimes collectively referred to herein as the "Trust Estate." All property transferred to or deposited with the Trustee shall be held by it in trust for the uses and purposes stated herein.

Article 3. Life of the Grantor: During the life of the Grantor, the Trustee shall hold, manage, and administer the trust property and at the Grantor's request, dispose of the net income and principal. In the absence of any such request, the Trustee may pay to the benefit of the Grantor any part of the net income and principal as the Trustee deems advisable, with full power to accumulate any income not paid and to hold such income and property for later use. In the event of the Grantor becomes incompetent, the Trustee is authorized to use any part or all of the net income and principal for the benefit of the Grantor as the Trustee deems advisable, with full power to accumulate any income not paid and to hold for future use or to add to the principal

Article 4. Death of the Grantor: Upon the death of the Grantor, except as otherwise set forth below, the Trustee shall hold, administer and dispose of the Trust Estate as follows:

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