

NOTARIAL CERTIFICATE

To All to whom these presents shall come

I, **FUNG HOI WING HENRY** of the City of Hong Kong Special Administrative Region *Notary Public* duly admitted, authorised and sworn residing and practising in Hong Kong Special Administrative Region **Do Hereby Certify** that the annexed documents relating to ^{ABC} **LIMITED**, namely :-

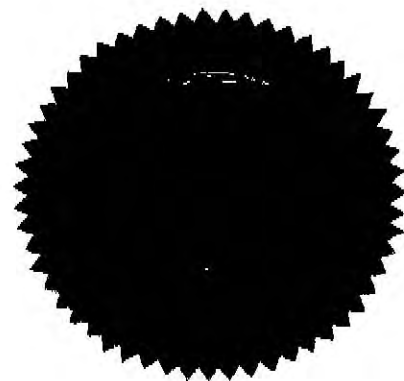
1. Certificate of Incorporation (Certificate No.123456);
2. Notification of First Secretary and Director (Form D1) dated 21st May 2005;
3. Consent to Act as Director or Alternate Director (Form D3) dated 21st May 2005;
4. Notification of Situation or Registered Office (Form R1) dated 21st May 2005;

are true copies of the respective original documents.

In Faith and Testimony whereof I the said Notary have subscribed my name and affixed my seal of office at Hong Kong Special Administrative Region aforesaid this 3rd day of June Two thousand and five.



FUNG HOI WING HENRY
NOTARY PUBLIC
HONG KONG S.A.R.



[Back page -
cover page of document set]

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Hong Kong, China

This public document

2. has been signed by Fung Hoi Wing Henry

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Fung Hoi Wing Henry

Certified

5. at High Court 6. the

7. by Christopher F. Chan

Regional Judge

8. No 2005/2006

9. Seal/stamp

C. Chan

