

CERTIFICATE OF INCUMBENCY

RELATING TO

E & E Elevator - Escalator Corporation

Seychelles IBC No. 060021

We, All About Offshore (Seychelles) Limited, a duly licensed Registered Agent under the provisions of the International Business Companies Act, 1994 (Seychelles) and a duly licensed International Corporate Services provider under the provisions of the International Corporate Services Providers Act, 2003 (Seychelles) of Suite 15, 1st Floor Oliaji Trade Centre, Francis Rachel Street, P.O. Box 1004, Victoria, Mahe, Seychelles hereby certify with regard to **E & E Elevator - Escalator Corporation ("the Company")** as follows:

1. that the Sole Director of the company is: FRANK SALEM born (DMY): 21/06/1964 of KIRSCHENWEG 12, 22113 OSTSTEINBECK, GERMANY;
2. that there is no Company Secretary there being no legal requirement pursuant to Seychelles law for one to be appointed;
3. that the Company's registered office is at Suite 15, 1st Floor Oliaji Trade Centre, Francis Rachel Street, P.O. Box 1004, Victoria, Mahe, Seychelles;
4. that 1 share of US\$1 in the Company has been fully paid up, and the registered holder of that share is FRANK SALEM born (DMY): 21/06/1964 of KIRSCHENWEG 12, 22113 OSTSTEINBECK, GERMANY;
5. that the Company is, and has been since its incorporation on 18th March 2009, in Good Standing according to the laws of Seychelles; and
6. that we have since incorporation been, and remain, the Registered Agent and Representative of the Company within Seychelles.

Dated this 18th day of March 2009



All About Offshore (Seychelles) Limited
Acting by its Director
Patrick Bonnelame

