



TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES (CAP. 291)



CERTIFICATE OF GOOD STANDING

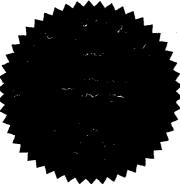
(Section 114)

No. 469604

EXPRESS SUPPLY INCORPORATED

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES that:

- 1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 15th day of November, 2001 as Company No. 469604 of the register of International Business Companies.
- 2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- 3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The company has not submitted to me articles of arrangement that have not yet become effective.
- 5. The company is not in the process of being wound up and dissolved.
- 6. No proceedings have been instituted to strike the name of the company off the said register.
- 7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



CRTI0042

Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 9th day of March, 2005

REGISTRAR OF/CORPORATE AFFAIRS





APOSTILLE

(Convention de la Haye du 5 octobre, 1961)

1. Country

: British Virgin Islands

This public document

2. Has been signed by

: Charles Kerins

3. Acting in the capacity of

: Notary Public

4. Bears the Seal/Stamp of

: Charles Kerins

CERTIFIED

5. At

: Road Town

6. On

: The / Today of March, 2005

7. By

Deputy Governor

8. No.

F 25983

9. Seal/Stamp



10. Signature

Deputy Governor

I, Charles Kerins, Notary Public of Farara Kerins, 125 Main Street, P.O. Box 144, Road Town, Tortola, B.V.I., duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the original Certificate of Good Standing of **EXPRESS SUPPLY INCORPORATED**, is that of Lydia Cline Deputy Registrar Of Corporate Affairs.

Dated this 16th day of March, 2005.

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Charles Kerins Notary Public

British Virgin Islands