TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING (SECTION 235)



The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

SABANA HOLDINGS LIMITED

BVI COMPANY NUMBER: 523739

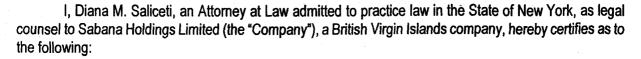
- 1. Is on the Register of Companies;
- 2. Has paid all fees, annual fees and penalties that are due and payable;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation; and
- 6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



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REGISTRAR OF CORPORATE AFFAIRS 14th day of January, 2010

ATTORNEY'S CERTIFICATE



- 1. That attached hereto as <u>Exhibit A</u> is a true and correct copy of Certificate of Good Standing of the Company.
- 2. That attached hereto as <u>Exhibit B</u> is a true and correct list of the shareholders of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this 15th day of January 2010.

Diana M. Saliceti

STATE OF NEW YORK

SS ·

COUNTY OF NEW YORK

On the 15th day of January 2010, before me, the undersigned, personally appeared DIANA M. SALICETI, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned in the City of New York, State of New York.

Notary Public, State of New York No. 01JO6122905

Qualified in New York County
Commission Expires February 22, 20

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Proposition Recorder

Proceedings of the Control of th

SHARE REGISTER SABANA HOLDINGS LIMITED Authorized Capital US \$50,000.00 DIVIDED INTO 50,000 SHARES OF PAR VALUE US\$ 1.00 EACH

SHARES ISSUED: 50,000

CERT. NO.	NO. OF SHARES ISSUED	REGISTERED OWNER	DATE ISSUED	DATE CANCELLED	NEW CERT. NO.
1	50000.00	Hamilton Trust & Management Company Ltd.	12/19/02	12/31/03	2, 3, 4
2	22366.4213	MCA INVESTMENT CORPORATION	12/31/03	04/30/05	7
3	24672.8382	SOCORRO INVESTMENTS LIMITED	12/31/03	04/30/05	8
4	2960.7406	I.C.I. ITA INC.	12/31/03	01/05/04	5,6
5	1,651.1064	MCA INVESTMENT CORPORATION	01/05/04	04/30/05	7
6	1,309.6342	I.C.I .ITA INC.	01/05/04	04/30/05	7,8
7	24,663.53	MCA INVESTMENT CORPORATION	04/30/05	v.	
8	25,336.47	SOCORRO INVESTMENTS LIMITED	04/30/05		
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