REF: MILGARD INTERNATIONAL LIMITED

Ref: Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

- 2. has been signed by: Myrna P. Herbert
- 3. acting in the capacity of: Registrar of Corporate Affairs
- 4. bears the seal/stamp of: Registrar of Corporate Affairs

CERTIFIED

- 5. at: Road Town, Tortola, British Virgin Islands
- 6. the: 11th day of March 2010
- 7. by: REGISTRAR-GENERAL"
- 8. No. RG-42132
- 9. Seal/Stamp



10. Signature.....

(for) "REGISTRAR-GENERAL"

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

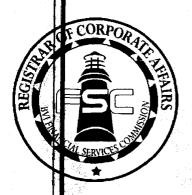
CERTIFICATE OF GOOD STANDING (SECTION 235)

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

MILGARD INTERNATIONAL LIMITED

BVI COMPANY NUMBER: 582174

- 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 rot 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 10th day of March, 2010

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

CERTIFICATE OF GOOD STANDING (SECTION 235)

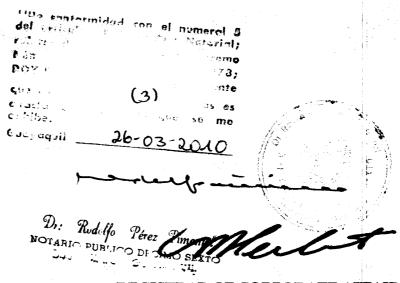
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REGISTRAR OF CORPORATE AFFAIRS
9th day of June, 2009