Re: PLATO MANAGEMENT LTD.

Original -Certificate of Incumbency and 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:	Nichola Marsha Dunkley
<i>3</i> .	Acting in the capacity of:	Notary Public
4.	Bears the Seal of:	Nichola Marsha Dunkley
		CERTIFIED
5.	At:	Road Town
6.	On:	This 9th day of September, 2009
7.	Ву.	Deputy Governor
8.	No.:	6121604
). 	E. Ind Vine Luns	
0	Signature:	Howey

CERTIFICATION

I HEREBY CERTIFY that attached are the original Certificate of Incumbency and the Certificate of Good Standing in respect of PLATO MANAGEMENT LTD., a BVI Business Company incorporated in the British Virgin Islands on the 4th day of January, 2008 as BC No. 1455657.

Dated this 9th day of September, 2009

Maureen Lettsome

for and on behalf of Commonwealth Trust Limited Registered Agent of PLATO MANAGEMENT LTD.



NOTARIAL CERTIFICATE

This Certification was signed before me this 9th day of September, 2009 by Maureen Lettsome, a person known to me, representing Commonwealth Trust Limited.

Nichola Marsha Dunkley

Notary Public, British Virgin Islands





INCUMBENCY CERTIFICATE

We, Commonwealth Trust Limited of Drake Chambers, P. O. Box 3321, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of *PLATO MANAGEMENT LTD*. (hereinafter the "Company"), do hereby confirm that as of the date of this Certificate:

- 1. The Company is in good legal standing.
- 2. The Company was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 4th day of January, 2008 as BVI Company Number 1455657.
- 3. The Registered Office address of the Company is at the offices of Commonwealth Trust Limited, Drake Chambers, P. O. Box 3321, Road Town, Tortola, British Virgin Islands.
- 4. The director of the Company, according to the Register of Directors maintained at the Registered Office of the Company, is as follows:

COLSINGTON MANAGEMENT LIMITED, of P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands

Appointed on 30/12/2008

5. The shareholder of the Company, according to the Register of Members maintained at the Registered Office of the Company, is as follows:

SEVERIN ENTERPRISES INC, of P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands, holder of 1 share

Issued on 28/01/2008

- 6. The Company is authorized to issue 50,000 no par value shares of a single class.
- 7. To the best of our knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that the Company is in default under any laws, statute, regulation, indenture, mortgage, trust deed, agreement or other instrument, arrangement, obligation or duty, to which it is a party or by which it is bound.
- 8. To the best of our knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that litigation or administration or arbitration proceedings before or of any court or tribunal, arbitrator, administrative or governmental authority are presently in process or pending or threatened against the Company.
- 9. To the best of our knowledge, information and belief, there exists no Register of: mortgage, charge, pledge, lien, encumbrance or other security interest whatsoever over the whole or any part of the undertaking or assets present or future (including the uncalled capital) of the Company, on file at the Registered Office of the Company.

10. To the best of our knowledge, no action has been taken to wind up the affairs of the Company.

Dated this 9th day of September, 2009

Maureen Lettsome

For and on behalf of Commonwealth Trust Limited Registered Agent of PLATO MANAGEMENT LTD.

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

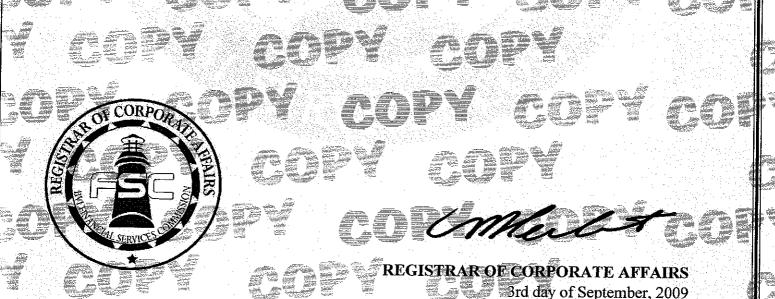
CERTIFICATE OF GOOD STANDING (SECTION 235)

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

PLATO MANAGEMENT LTD

BVI COMPANY NUMBER: 1455657

- 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.



Re: RADCLIFF BUSINESS LIMITED

Original -Certificate of Incumbency and 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:	Nichola Marsha Dunkley
<i>3</i> .	Acting in the capacity of:	Notary Public
4.	Bears the Seal of:	Nichola Marsha Dunkley
		CERTIFIED
5.	At:	Road Town
6.	On:	This 9th day of September, 2009
7.	<i>By</i> :	Deputy Governor
3.	No.:	6121603
). *	REVENUE BOUNDARY OF THE PROPERTY OF THE PROPER	
0.	Signature:	Howey 1 Deputy Governor

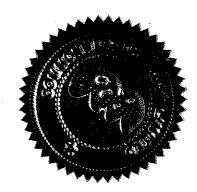
CERTIFICATION

I HEREBY CERTIFY that attached are the original Certificate of Incumbency and the Certificate of Good Standing in respect of RADCLIFF BUSINESS LIMITED, a BVI Business Company incorporated in the British Virgin Islands on the 4th day of January, 2008 as BC No. 1455659.

Dated this 9th day of September, 2009

Maureen Lettsome

for and on behalf of Commonwealth Trust Limited Registered Agent of RADCLIFF BUSINESS LIMITED.



NOTARIAL CERTIFICATE

This Certification was signed before me this 9th day of September, 2009 by Maureen Lettsome, a person known to me, representing Commonwealth Trust Limited.

Nichola Marsha Dunkley

1)

Notary Public, British Virgin Islands





INCUMBENCY CERTIFICATE

We, Commonwealth Trust Limited of Drake Chambers, P. O. Box 3321, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of *RADCLIFF BUSINESS LIMITED* (hereinafter the "Company"), do hereby confirm that as of the date of this Certificate:

- The Company is in good legal standing.
- The Company was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 4th day of January, 2008 as BVI Company Number 1455659.
- 3. The Registered Office address of the Company is at the offices of Commonwealth Trust Limited, Drake Chambers, P. O. Box 3321, Road Town, Tortola, British Virgin Islands.
- 4. The director of the Company, according to the Register of Directors maintained at the Registered Office of the Company, is as follows:

COLSINGTON MANAGEMENT LIMITED, of P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands

Appointed on 30/12/2008

5. The shareholder of the Company, according to the Register of Members maintained at the Registered Office of the Company, is as follows:

SEVERIN ENTERPRISES INC, of P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands, holder of 1 share

Issued on 28/01/2008

- 6. The Company is authorized to issue 50,000 no par value shares of a single class.
- 7. To the best of our knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that the Company is in default under any laws, statute, regulation, indenture, mortgage, trust deed, agreement or other instrument, arrangement, obligation or duty, to which it is a party or by which it is bound.
- 8. To the best of our knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that litigation or administration or arbitration proceedings before or of any court or tribunal, arbitrator, administrative or governmental authority are presently in process or pending or threatened against the Company.
- 9. To the best of our knowledge, information and belief, there exists no Register of: mortgage, charge, pledge, lien, encumbrance or other security interest whatsoever over the whole or any part of the undertaking or assets present or future (including the uncalled capital) of the Company, on file at the Registered Office of the Company.
- 10. To the best of our knowledge, no action has been taken to wind up the affairs of the Company.

Dated this 9th day of September, 2009

Maureen Lettsome

For and on behalf of Commonwealth Trust Limited Registered Agent of RADCLIFF BUSINESS LIMITED

TERRITORY OF THE BRETISH VIRGIN ISLANDS BYI BUSINESS COMPANIES ACT, 2004

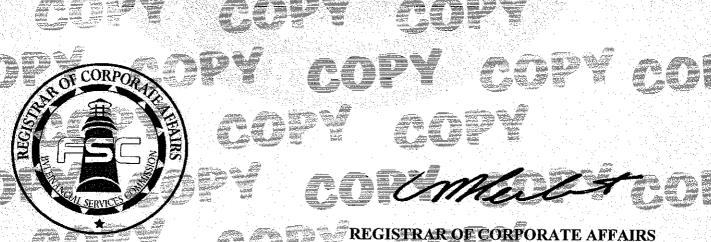
CERTIFICATE OF GOOD STANDING (SECTION 235)

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

RADCLIFF BUSINESS EIMITED

BVI COMPANY NUMBER: 1455659

- 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.



REGISTRAR OF CORPORATE AFFAIRS

3rd day of September, 2009