

Certificate of Incumbency

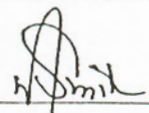
NAME OF COMPANY EVERTON ENTERPRISES LTD.
November 17, 1992
 INCORPORATION DATE _____
 COMPANY REGISTRATION NUMBER 72941
 AUTHORIZED SHARE CAPITAL US\$50,000.00

CURRENT DIRECTORS

NAME	DATE OF APPOINTMENT
1 <u>Mr. Hans Ulrich HESS</u>	1 <u>November 17, 1992</u>
2 _____	2 _____
3 _____	3 _____
4 _____	4 _____
5 _____	5 _____

WE, TRIDENT TRUST COMPANY (B.V.I.) LIMITED, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS, BEING THE REGISTERED AGENT OF THE ABOVE COMPANY, HEREBY CERTIFY THAT ACCORDING TO OUR RECORDS THE ABOVE INFORMATION IS CORRECT.

ROAD TOWN, TORTOLA, B.V.I.
 THIS 16th DAY OF November 1995


 TRIDENT TRUST COMPANY (B.V.I.) LIMITED

