

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

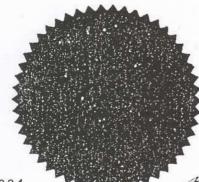
(Section 114)

No. 72941 EVERTON ENTERPRISES LTD.

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES:

- 1. The above company was duly (incorporated) (continued) under the provisions of the International Business Companies Act, (Cap.291) on the 17th day of November 1992 as Company No. 72941 of the Register of International Business Companies.
- 2. The name of the Company is still on the Register of the 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 Ordinance.
- 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.

In so far as is evidenced by the documents filed with me the Company is in good legal standing



Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 16th day of November, 1995

51004

REGISTRAR OF COMPANIES



