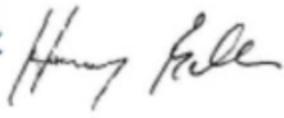


The Morgan Account

Month: 1 / Date: 1 / Year: 06
(CIRCLE ONE BELOW)
 Social Security no. / Tax ID no. / Passport no.
 Account title: _____

Account type: Account number:
 Account type: Account number:
 BAC #:

All Accountholders/Signers must sign this Signature Form exactly as the checks/instructions will be signed.

Print (Accountholder/Signer, Trustee, Custodian, Director, etc.): <i>Ghislaine Maxwell, President</i>	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>		If facsimile signature, check box <input type="checkbox"/>
Print (Joint Accountholder/Signer, Trustee, Custodian, Director, etc.): <i>HARRY BELLER, Secretary</i>	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>		If facsimile signature, check box <input type="checkbox"/>
Print (other): _____	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>	_____	If facsimile signature, check box <input type="checkbox"/>
Print (other): _____	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>	_____	If facsimile signature, check box <input type="checkbox"/>

Is this an existing account? yes no If yes, does this card replace all other cards against this account? yes no
 Signing instructions (Please use back of card if necessary): _____

The Morgan Account

Month: 1 / Date: 1 / Year: 06
(CIRCLE ONE BELOW)
 Social Security no. / Tax ID no. / Passport no.
 Account title: _____

Account type: Account number:
 Account type: Account number:
 BAC #:

All Accountholders/Signers must sign this Signature Form exactly as the checks/instructions will be signed.

Print (Accountholder/Signer, Trustee, Custodian, Director, etc.): <i>Ghislaine Maxwell, President</i>	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>		If facsimile signature, check box <input type="checkbox"/>
Print (Joint Accountholder/Signer, Trustee, Custodian, Director, etc.): <i>HARRY BELLER, Secretary</i>	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>		If facsimile signature, check box <input type="checkbox"/>
Print (other): _____	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>	_____	If facsimile signature, check box <input type="checkbox"/>
Print (other): _____	Title: _____	SIGN HERE: <input checked="" type="checkbox"/>	_____	If facsimile signature, check box <input type="checkbox"/>

Is this an existing account? yes no If yes, does this card replace all other cards against this account? yes no
 Signing instructions (Please use back of card if necessary): _____

1 page *11/15/06* *104*

The Morgan Account
Application: Corporate/Other Organization Resolutions

I, Hazel Bella, the Secretary (or duly authorized officer) of Air Global, Inc. (the "Organization") duly organized under the laws of Delaware, hereby certify that the following is a true and complete copy of resolutions adopted by the Board of Directors of the Organization by unanimous written consent or at a meeting held on 18th day September 2006 at which a quorum of the Board of Directors was present and voting and that these resolutions have not been rescinded or modified and are now in full force and effect.

A. Authorized signers

In this space, please list, by names or titles, the persons authorized to sign or act pursuant to the resolutions indicated below (signers must be identified in each resolution as passed.) Also, each signer may act singly (indicate that where it is crossed out below and the word "jointly" is written in, which means that any two signers must act jointly).

<u>Ghislaine Maxwell, President</u>	<u>Singly</u>
Print Name and Title (if any) or Title Only	Manner of Signing
<u>Hazel Bella, Secretary</u>	<u>Singly</u>
Print Name and Title (if any) or Title Only	Manner of Signing
Print Name and Title (if any) or Title Only	Manner of Signing
Print Name and Title (if any) or Title Only	Manner of Signing
Print Name and Title (if any) or Title Only	Manner of Signing

*A photo copy of a current Driver's License or Passport and social security number are required for each signer listed above.
Please check the line to the left of any one or more of the following resolutions which have been adopted. If the line to the left of any particular lettered subdivision is not checked, that resolution has not been adopted.

B. Banking and custody

1. RESOLVED, that the individuals identified above are authorized to enter into deposit and custody accounts with JPMorgan Chase Bank, N.A. or a Morgan Affiliate (individually or collectively, "Morgan") and any accounts or assigns designating Morgan as a depository of the funds and custodian of the securities of the Organization and to act on behalf of the Organization in all respects regarding the Organization's banking and custody accounts with Morgan as they in their discretion determine.

C. Investment management

2. RESOLVED, that the persons specified above are authorized, in the name and on behalf of the Organization, to execute an investment management agreement designating Morgan as the Organization's investment manager, to follow or modify any asset allocation guideline, mandate, or other instructions, and to act on behalf of the Organization in all respects regarding the Organization's investment management accounts with Morgan.

D. Brokerage

3. RESOLVED, that those persons identified above are authorized in the name and on behalf of the Organization, to execute a brokerage agreement with J.P. Morgan Securities Inc. and any successors or assigns, to purchase or margin (or otherwise and borrow (on a secured or unsecured basis) from, sell (including short sales on a margin account), and lend (on a secured or unsecured basis) to, and to otherwise enter into transactions of any kind with Morgan with respect to any and all securities and financial instruments whatsoever in which Morgan may deal, broker or act as counterparty from time to time, to enter into any derivative transactions with respect to the foregoing, including over the counter equity derivatives and structured transactions (including, but not limited to, options, swaps, collars, caps and floors), to pledge any funds or instruments for the purposes of meeting the Organization's obligations with respect to the foregoing, to establish and operate one or more brokerage or other accounts in connection with the foregoing activities and transactions, and, to act on behalf of the Organization in all respects regarding the Organization's brokerage accounts.

E. Credit

4. RESOLVED, that those persons specified above are authorized in the name and on behalf of the Organization, to borrow from time to time from Morgan sums of money, for periods of time and upon terms as may be determined in their discretion seem advisable; to execute notes or other obligations to evidence borrowings; to enter into agreements with respect to loans, swaps, to discount with Morgan any bills or notes receivable held by the Organization upon such terms as they may deem proper; to apply for and obtain letters of credit and to execute applications, agreements, trust receipts and all other documents in connection therewith; to secure and deliver, in their discretion, any guarantee, indemnity agreement or undertakings deemed necessary or advisable to carry out the purpose and intent of the foregoing resolutions; to pledge any of the assets or property of the Organization, for the purpose of securing any of the foregoing transactions or any transaction entered into by any other entity or person; and, to endorse securities and/or to issue appropriate powers of attorney, documents or assignments in furtherance thereof.

JPMorgan Use Only Title: AIR GLOBAL, INC. STN CAS
US15015/06



2 pages 11/15/06

The Morgan Account
Application: Corporate/Other Organization Resolutions

F. General

5. RESOLVED, that those individuals identified in above, acting in the manner specified therein, are authorized to delegate the authority granted under the foregoing resolutions to any other person by written appointment submitted to Morgan and any such appointment shall remain in full force and effect until Morgan shall receive written notice to the contrary from the Organization.

6. RESOLVED, that any transaction of the type authorized by the preceding resolutions which has been taken are hereby in all respects approved, confirmed and ratified; and

7. RESOLVED, that any resolution certified to Morgan by the Secretary, or other duly appointed officer of the Organization shall remain in full force and effect until Morgan shall receive certification of a subsequent resolution amending, superseding or revoking it.

8. RESOLVED, Any persons authorized to act by the preceding resolutions may utilize the tools provided by Morgan (the "Site") via the Internet 24 hours a day, seven days a week to act in the manner indicated in this resolution provided the functionality is available via the Site. Transactions requiring more than one signature to complete will not be available via the Site. Site usage by any Authorized Person is subject to the website agreements and disclosures available on the website, or via hard copy at your request.

G. Certification of incumbency

The following certificate of incumbency must be completed when the authorized signers are identified by title only. I also certify that the following are officers of the Organization elected or appointed until their successors are elected or appointed and that you shall be entitled to rely upon their continued incumbency and empowerment to act for the Organization until you have been furnished with a duly certified notice to the contrary:

Print Name	Title	Date

I further certify that this Organization is duly organized and existing and has the power and authority to take the actions contemplated by the foregoing resolutions.

H. Signature

IN WITNESS OF WHICH I have set my hand as Secretary (or other duly authorized officer) of this Organization on this 18th Day of September, 2006.

Signature: *Harry Bellez* HARRY BELLEZ, Secretary Date: 09/18/06

JPMorgan Use Only Title AIR CHINA, INC. SPN CAS