

Picton II Ltd.
(the "Company")

INCUMBENCY CERTIFICATE

I, Malcolm S. Mitchell, Secretary of the Company, Clarendon House, Hamilton, Bermuda, DO HEREBY CERTIFY that the following is a true and correct listing of the Directors and Officers of Picton II Ltd. in full force and effect as of the date hereof:-

DIRECTORS:

David H. Huyette
Hussein Badrawi
Amanuel Mazengia
Donald H. Malcolm

OFFICERS:

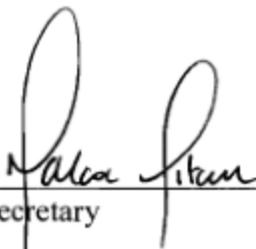
Donald H. Malcolm
David W. Huyette
Malcolm S. Mitchell
Dawna Ferguson
Robert S. Novak

POSITION:

Chairman
Deputy Chairman
Secretary
Assistant Secretary
Assistant Secretary

Dated: This 7th day of May, 2008.

By:


Secretary

