

CERTIFICATE OF INCUMBENCY

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** of Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands, Registered Agent of **LEKERT MANAGEMENT LTD.**, an International Business Company existing under the laws of the British Virgin Islands, do hereby certify that:

1. The Company was incorporated as an International Business Company numbered 557786 on the 27th day of August, 2003.
2. The Director and Shareholder of the Company are:

Director: **John Nicholas Maxemchuk**

Shareholder: **Hypercomm AG** **50,000 Shares**
3. The authorized capital of the Company is US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each.
4. Insofar as is evidenced by the documents filed at the Registered Office of the Company, the company is in existence and is in Good Standing.

Dated this 8th day of September, 2005.


MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

