

COMPANIES ACT CAP. 308 OF BARBADOS

(Section 4 (3))

DECLARATION

Name of Company

Company No.

I,
of

Barbados, Attorney-at-Law, **DO HEREBY DECLARE** that to the best of my knowledge information and belief: -

1. No signatory to the Articles of Incorporation of the above-named Company is an individual who:

- (a) is less than eighteen (18) years of age;
- (b) is of unsound mind or has been so found by a tribunal in Barbados or elsewhere; or
- (c) has the status of a bankrupt.

2. It is the intent that the Company shall qualify as an International Business Company under the provisions of the International Business Companies Act, 1991-24 of Barbados or any statutory modifications thereof, or substitutions therefor from time to time subsisting and that nothing shall be done or permitted to be done in or about the Company's business or affairs which shall be contrary to the said intent.

The name of the signatory to the said Articles of Incorporation is:

DECLARED by the said)
)
 At Barbados)
 this day of)

Before me:

Justice of the Peace