

## CERTIFICATION OF OFFICERS

I, the undersigned, DO HEREBY CERTIFY to Mega International Commercial Bank Co., Ltd, Amsterdam Branch, that the present officers of \_\_\_\_\_ duly elected to hold office until their respective successors are chosen, and empowered to act for and on behalf of this Corporation in any of its business with the said Bank, are:

Name

Title

IN WITNESS THEREOF, I have hereunto set my hand as Secretary and affixed the Corporation on \_\_\_\_\_(date).

\_\_\_\_\_  
Secretary