

CERTIFICATION OF OFFICERS

I, the undersigned, DO HEREBY CERTIFY to Mega International Commercial Bank Co., Ltd., Amsterdam Branch, that the present officers of **公司名稱** 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
有權簽字人”A”的姓名	有權簽字人”A”的職稱
有權簽字人”B”的姓名	有權簽字人”B”的職稱
有權簽字人”C”的姓名	有權簽字人”C”的職稱

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

祕書或會計簽名

Secretary