

Overseas Asset Management (Cayman) Ltd
PO Box 597
3rd Floor, Bayshore Mall,
Grand Cayman KY1-1107
Cayman Islands

Dear Sirs

In connection with the Discretionary Investment Management Agreement ('the Agreement') entered into between yourselves and ('the Company'), I, Secretary of the Company, hereby certify as follows:-

1. The Company is duly incorporated, in good standing and compliance with the laws of . I attach herewith a Certificate of Good Standing issued by the Registrar of Companies together with a certified copy of the Company's Certificate of Incorporation.
2. I attach hereto a certified copy of the Company's Memorandum and Articles of Association (or equivalent constitutional documents), together with all amendments in force as at the date hereof. There are no further amendments.
3. The Directors and officers of the Company are as follows:-

Name	Position	Signature

4. The Directors have capacity to carry on the business of the Company in accordance with its constitutional documents and there are no legal restrictions, in particular, resolutions of the shareholders, which would restrict such authority or the capacity of the Company to enter into the said Agreement.

Attach:

1. Registry or notarised copy of Certificate of Good Standing;
2. Registry or notarised copy of Certificate of Incorporation;
3. Registry or notarised copy of Memorandum and Articles of Association (or equivalent constitutional documents)
4. Companies Registry or notarised copy of the Company's Register of Officers and Directors;
5. name and address of any person holding a beneficial interest of 10% or more in the capital of the Company and a notarised copy of the passport/photo page of such in copy of the passport/photo page of at least two Directors of the Company (unless the Company has only one Director);
7. notarised copy of the passport/photo page of the signatories over the account, if different from the above; and
8. please also attach a copy of the Company's latest Annual Report and Financial Statements or, alternatively, a brief written note signed by a Director or Senior Officer of the Company explaining the nature of its business, expected turnover, source of funds and the reason for opening the account with Overseas Asset Management (Cayman) Ltd.

In case of difficulty, please discuss the matter with Overseas Asset Management (Cayman) Ltd. Different principles apply to institutional corporate investors.

The above requirements are in compliance with the Money Laundering Guidelines issued by the Cayman Islands Monetary Authority in force with effect from 1 June, 2001.