October 17, 2007

Mrs. Myrna Herbert
Registrar of Corporate Affairs
Financial Services Commission
Pasea Estate, Tortola
British Virgin Islands

Dear Mrs. Herbert

Re: Aquate Holdings & Investments Inc. - BC#: 661154

We hereby request a special Certificate of Good Standing for the above captioned Company. Kindly note that this certificate should outline the usual information that is presently on a typical Certificate of Good Standing, along with the following statements:

Aquate Holdings & Investments Inc. (the “Company”) is in good standing.

The Company was incorporated on June 10, 2005 under the International Business Companies Act, Cap 291 and was automatically re-registered under the BVI Business Companies Act, 2004 on January 1, 2007.

The Registered Office of the Company is situated at the offices of Abacus Trust and Management Services Limited whose offices are located at Geneva Place, 2nd Floor, 333 Waterfront Drive, Road Town, Tortola, British Virgin Islands.

According to the Register of Directors submitted to this office for filing, the directors of the Company are Ekaterina Sedykh and Elena Pozdneeva.

To the best of my knowledge, no action has been taken to wind up and dissolve the affairs of the Company.

Kindly note that you will find the confirmation of the current directors via the Register of Directors that was filed at the Registry today.

Yours sincerely,
Abacuus Trust and Management Services Limited

Raven Kelly
Authorised Signatory
AQUTE HOLDINGS & INVESTMENTS INC.
REGISTER OF DIRECTORS

Under Section 118 of the British Virgin Islands Business Companies Act, 2004 (the "Act"), a company shall cause to be kept a Register of Directors. Section 96 of the Act mandates that the original or a copy thereof must be kept at the office of the Registered Agent of the Company in the British Virgin Islands and where a copy of this register is maintained at the office of its British Virgin Islands Registered Agent, the Registered Agent must be advised of any changes to the register within 15 days of such change. The Company is also mandated by Section 96 of the Act to provide its British Virgin Islands Registered Agent with a written record of the physical address of the place(s) where the original register is kept, if not kept at the office of its BVI registered Agent and must notify its BVI registered agent of any changes to such physical address within 14 days of the change. Failure to comply with the foregoing constitutes an offence in respect of which the Company may be subject to a fine.

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<tr>
<th>Name</th>
<th>Address</th>
<th>Date Appointed</th>
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<td>Abacus (Gibraltar) Limited</td>
<td>10/8 International Commercial Centre Casemates Square Gibraltar</td>
<td>19-Jan-05</td>
<td>19-Aug-05</td>
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<tr>
<td>Franz Wolf</td>
<td>211 Portland House Glacis Road, Gibraltar</td>
<td>19-Aug-05</td>
<td>06-Mar-07</td>
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<tr>
<td>Ekaterina Sedykh</td>
<td>Soutien 12 apt. 302 2018 Strovois Cyprus</td>
<td>04-Oct-07</td>
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<tr>
<td>Elena Pozdneka</td>
<td>9 Theotoki Str., Flat 11 1055 Nicosia</td>
<td>04-Oct-07</td>
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