



January 12, 2006

Mrs. Myrna Herbert

Companies Registry

Road Town, Tortola British Virgin Islands

Registrar of Corporate Affairs

Dear Mrs. Herbert:

JAN 12 2006

445999

Mailing Address. PO Box 3339 Road Town, Tortola British Virgin Islands

Telephone 284-494-4388 Facsimile 284-494-3088 Email Info@mwmabacus.com Web www.mwmabacus.com

Re: FREEVALE ENTERPRISES INC. - IBC# 612762 EXTREMELY URGENT

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 present on a typical Certificate of Good Standing, along with the following statement.

'In so far as is evidenced by the documents on file, the Registered Office and legal address of the Company is P.O. Box 3339, Wickham's Cay 1, Road Town, Tortola, British Virgin Islands.'

'In so far as is evidenced by the documents on file, the Director of the Company is Mr. Pavel Volitskii'.

'In so far as is evidenced by the documents on file, the shareholder of the Company is Aqute Holdings & Investments Inc. holding 1,000 ordinary shares of US\$1.00 each.'

Kindly note that you will find the confirmation on the shareholder via the Share Register that is being filed at the Registry today.

Enclosed is our check for US\$25.00 being the appropriate fee

Yours sincerely,

Trust and Management Services Limited

Authorised Signatory

## TERRITORY OF THE BRITISH VIRGIN ISLANDS

## THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

## **CERTIFICATE**

No. 612762

## FREEVALE ENTERPRISES INC.

The Acting Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES that according to our records as of the date of this Certificate

- 1 The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap 291) on the 2<sup>nd</sup> day of September, 2004 as Company No. 612762 of the Register of International Business Companies
- 2 The name of the Company is still on the register of International Business Companies and the Company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act
- 3 The Company has not submitted articles of merger or consolidations
- 4 The Company has not submitted articles of arrangement
- 5 The Company is not in the process of being wound up and dissolved
- 6 No proceedings have been instituted to strike the name of the Company off said register
- 7 In so far as is evidenced by the documents on file, the Company is in good legal standing
- 8 In so far as is evidenced by the documents on file, the registered office and address of the Company is Abacus Trust and Management Services Limited, Geneva Place, 2<sup>nd</sup> Floor, #333 Waterfront Drive, Road Town, Tortola, British Virgin Islands
- 9 In so far as is evidenced by the documents on file, the director of the Company is Mr Pavel Volitskii
- 10 In so far as is evidenced by the documents on file, the shareholder of the Company is Aqute Holdings & Investments Inc., holding 1,000 ordinary shares of US\$1 00 each

Given under my hand and seal at Road Town,

Tortola in the Territory of the British Virgin Islands

this 12th day of January, 2006

Lydia Cline-Parsons

Acting Registrar of Corporate Affairs