

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

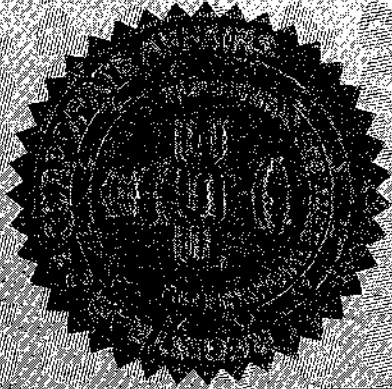
CERTIFICATE OF INCORPORATION
(SECTION 7)

The Registrar of Corporate Affairs, of the British Virgin Islands
HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the
requirements of the Act in respect of incorporation having been complied with,

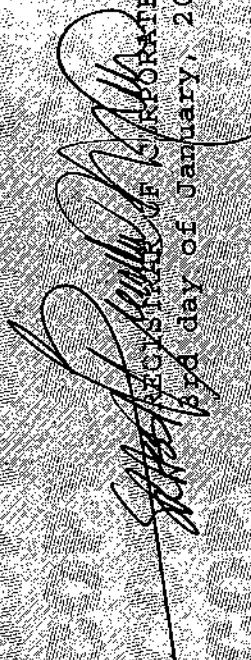
LYNDEN MANAGEMENT LTD.

BVI COMPANY NUMBER: 1001765

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY



PEC001X


REGISTRAR OF CORPORATE AFFAIRS
3rd day of January, 2006

**APPOINTMENT OF THE FIRST DIRECTOR (S)
Section 113(1)**

OF


LYNDEN MANAGEMENT LTD.


(the "Company")

The undersigned, being the Registered Agent of Lynden Management Ltd., a company incorporated under the BVI Business Companies Act, 2004 (the "Company"), hereby appoints:-

first Director(s) of the Company, subject to Section 113 (1) of the BVI Business Companies Act, 2004 to serve as such until _____ successor(s) shall have been elected or until _____ resignation(s) or removal; such election shall be effective immediately and without further qualification.

Dated this




Dawnalee Hodge, Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

CONSENT TO ACT

LYNDEN MANAGEMENT LTD.
Akara Building, 24 De Castro Street
Wickhams Cay I
Road Town, Tortola
British Virgin Islands

Dear Sirs,

I / We, _____, hereby give consent to act as the Director of the Company with immediate effect.

Yours faithfully,

LYNDEN MANAGEMENT LTD.

(Incorporated in the B.V.I.)

REGISTER OF DIRECTORS

(Section 118 (1))

FULL NAME (Any Former Names or Alias)	ADDRESS	DATE OF APPOINTMENT	DATE OF RESIGNATION

ORIGINAL REGISTER KEPT AT: NAME: _____ (if applicable)

ADDRESS: _____ (if applicable)

LYNDEN MANAGEMENT LTD.

(Incorporated in the B.V.I.)

REGISTER OF MEMBERS

(Section 41 (1))

MEMBERS Name & Address	Cert. N°	N° & Class of Shares	Date Entered (Registered Shares) / Date Issued (Bearer Shares)	Transfer / Exchange			Repurchase, Redemption				
				Date	N° & Class of Shares	New Cert. N°	Date	N° & Class of Shares	N° & Class of Treasury Shares	New Cert. N°	N° & Class Of Shares Cancelled

ORIGINAL REGISTER KEPT AT: NAME _____ (if applicable)

ADDRESS: _____ (if applicable)

LYNDEN MANAGEMENT LTD.

MEMBER	CERTIFICATE NUMBER	DATE OF ISSUE	NUMBER OF SHARES	NUMBER OF SHARES AUTHORISED TO BE ISSUED
				50,000

Certificate Number:

Number of Shares:

LYNDEN MANAGEMENT LTD.

Incorporated under the BVI Business Companies Act, 2004

Number of shares authorized to be issued:

A maximum of 50,000 no par value shares of a single class

This is to Certify that:

_____ is entitled
to _____ share(s) of the above
named Company, subject to the Memorandum and Articles of Association of the said Company.

IN WITNESS WHEREOF the Company has authorised this certificate to be issued
this _____ day of _____, _____.

Director

Director