

SAINT VINCENT AND THE GRENADINES

COMPANIES ACT OF 1994

(Section 344(2(c)))

I, *FULL NAME OF ATTORNEY* of *Residential Address*, DO SOLEMNLY and SINCERELY DECLARE that:

1. I am the Attorney for *INSERT NAME OF COMPANY*, a company incorporated under the Laws of *STATE JURISDICTION OF FORMATION* (hereinafter called "the Company")
2. The Company has complied with section 344 of the Companies Act, No. 8 of 1994 of the Laws of Saint Vincent and the Grenadines.
3. And I make this solemn declaration conscientiously believing the same to be true by virtue of the provisions of Declaration In Lieu of Oaths Act, CAP 157 of the Laws of Saint Vincent and the Grenadines.

DECLARED by the said)
NAME OF DECLARANT)
at)
this day of 2003)

BEFORE ME:

.....
NOTARY PUBLIC