

CERTIFICATE OF CORPORATION

I do hereby certify that

a)

is a corporation duly organized under the Laws of

b)

having its principle place of business at

c)

and that

d)

is the

e)

of the corporation and is duly authorized to sign on behalf of said corporation and that the goods and/or services designated in our trademark/service mark application(s) in Taiwan, R.O.C. are duly covered in the scope of business activities in which the corporation is permitted to engage.

Signed by: _____ (*signature*)

(*full name in block letter*)

(*Position in the Corporation*)

Signed on:

(No legalization required)

Notes:

a) Name of Corporation

b) Name of Country

c) Address of Corporation

d) Name of the Executing Officer

e) Position in the Corporation