

To all to whom these presents shall come:

I, Chung To Chan

of 8th Floor, Grand Building, 18 Connaught Road Central, Hong Kong.

Notary Public,

duly Admitted, Authorised and Sworn, practising in Hong Kong SAR

hereby certify that I have compared and examined the annexed (i) Certificate of Incorporation (ii) Business Registration Certificate (iii) Notification of First Secretary and (iv) Consent to Act as Director or Alternate Director (v) Minutes of the First Meeting of Directors (vi) Notice of Appointment of First Directors (vii) Power of Attorney (viii) Memorandum and Articles of Association of Mentex Corporation Limited and have found them to be true and complete copies of the originals.

In Testimony whereof I have
hereto subscribed my name and
affixed my Seal of Office this 13th
day of July in the year of
Two Thousand and Four



A handwritten signature in black ink, appearing to be "C.T. Chan".

Chung To Chan
Notary Public,
Hong Kong.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Hong Kong, China
This public document
2. has been signed by Chan Chung To
3. acting in the capacity of Notary Public
4. bears the seal/stamp of Chan Chung To

5. at High Court Certified 6. the 15 JUL 2004
7. by Christopher C. Chan
Registrar, High Court
8. No. HCJ 2004
9. Seal/stamp

10. Signature:

C. Chan

