
CERTIFICATE OF INCUMBENCY

by Documatica Legal Forms Inc.

CarBen Enterprises Inc.
45 Industry Lane
Regina, Saskatchewan
S4R 5T6

I, Rachel White, as the Secretary of CarBen Enterprises Inc. (the 'Corporation'), a corporation duly incorporated and existing under the laws of the the province of Saskatchewan, hereby certify as follows:

1. That I am the duly elected, qualified and acting Secretary of the Corporation and it is my duty to maintain its records, minutes and seal.
2. That pursuant to the Corporation's By-Laws, as amended, I have the power and authority to execute this certificate on behalf of the Corporation.

This sample represents only part of a completed document.
The remainder of the document has been intentionally omitted.