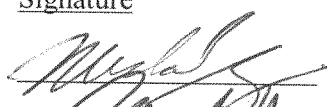




**Certificate of the Secretary
of
CCBA Realty Corporation**

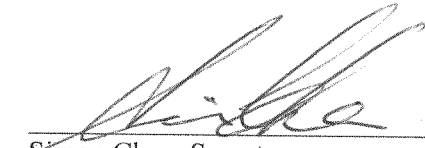
The undersigned, Secretary of CCBA Realty Corporation, a Massachusetts corporation (the "Corporation"), does hereby CERTIFY that:

- (i) Attached hereto as Exhibit A is the currently effective Articles of Incorporation of the Corporation, including any amendments thereto, which is now in full force and effect and has not been amended as of the date hereof.
- (ii) Attached hereto as Exhibit B is a copy of the currently effective Bylaws of the Corporation, including any amendments thereto, which Bylaws are now in full force and effect and have not been amended or revoked as of the date hereof.
- (iii) Attached hereto as Exhibit C is a true and complete copy of the resolutions duly adopted by the Board of Directors of the Corporation by unanimous written consent which resolutions are now in full force and effect and have not been amended or revoked as of the date hereof.
- (iv) The following persons are certain of the duly elected or appointed, qualified, and acting officers or employees of the Corporation holding the offices or positions set forth opposite their respective names below, and the signatures appearing opposite their respective offices or positions below are the genuine signatures of such persons:

<u>Name</u>	<u>Officer or Position</u>	<u>Signature</u>
Michael Wong	President	
Gilbert Ho	Treasurer	
Simon Chan	Secretary	

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date set forth below.

June 19, 2007



Simon Chan, Secretary