**IN THE REPUBLIC OF TRINIDAD AND TOBAGO:**

I **INGRID JOSEPH,** Legal Secretary of #123 Duke Street, Port of Spain, in the Island of Trinidad, in the Republic of Trinidad and Tobago make oath and say that I was personally present together with **CHRISTOPHER ROSS GIDLA**, Attorney-at-Law of #123 Duke Street, aforesaid on the 18th day of Februar,2009 at #123 Duke Street, Port of Spain and did then and there see **the Common Seal of BOISSELLE ENTERPRISES LIMITED (hereinafter called the Company) One of** the parties to the prefixed written Deed purporting to be a **Deed of Conveyance** hereto annexed and marked **“A”** and made by the **BOISSELLE ENTERPRISES LIMITED** in the favour of **IGNATIUS JOSEPH CHARLES of one part, affix to the said instrument by ANDREA SAMBRANO its Secretary in the Presence of CARLTON B SMITH one of the Directors of the aforementioned Company and that the** signatures **“ Andrea Sambrano and Carlton B Smith”** thereto subscribed are of the true and proper handwritings of the said ANDREA SAMBRANO and CARLTON B SMITH and further that the signatures “**INGRID JOSEPH**” and “**CHRISTOPHER ROSS GIDLA**” thereto subscribed as the witnesses attesting to the due execution of the same by the said **INGRID JOSEPH AND CHRISTOPHER ROSS GIDLA** are of the true and proper handwritings of me this deponent and of the said **CHRISTOPHER ROSS GIDLA** respectively.

**SWORN** to at No. 123 Duke Street \*

Port of Spain, this \*

day of 2009. \*

Before Me,

Commissioner of Affidavits