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

I **Evelyn Munroe** legal secretary of #18-20 Pembroke Street, Port of Spain, in the Island of Trinidad, make oath and say that I was personally present together with **CHRISTOPHER ROSS GIDLA**, Attorney-at-Law of #18-20 Pembroke Street, Port of Spain, in the Island of Trinidad, aforesaid on the 5th day of December ,2011 at #18-20 Pembroke Street, Port of Spain, and did then and there see **JANICE JOSEPH De ROCHE (Legal Represantative of MATTEW MASON) of #51 Picton road, Laventille in the Island of Trinidad** the party to the prefixed written Deed purporting to be a **Deed of Assent** hereto annexed and marked **“A”** and made by the said **JANICE JOSEPH De ROCHE of lp#51 Picton Road, Laventille in the Island of Trinidad** in the favour of **JANICE JOSEPH De ROCHE of lp#51, Picton Road, Laventille, in the Island of Trinidad and DENNIS MASON Picton Road, Laventille, in the Island of Trinidad** signand deliver the said Deed as and for her act and deed and that the signature **“Janice Joseph De Roche ”** at the foot of the same thereto subscribed are of the true and proper handwriting of the said **JANICE JOSEPH De ROCHE** and further that the signatures “**Evelyn Munroe”** and “**Christopher Ross Gidla**” thereto subscribed as the Witnesses attesting the due execution of the same by the said **JANICE JOSEPH De ROCHE** 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 2011. \*

Before Me,

**Commissioner of Affidavits**.