

CERTIFICATE OF INCUMBENCY

We, **J.P. Morgan Secretaries (UK) Limited**, being Joint Company Secretary of **J.P. Morgan Securities Ltd.** (the "Company") hereby certify: -

1. that the following is a true and correct extract of the minutes of a meeting of the Board of Directors of the Company, held on 21 February 2007 at which a quorum was present and voting throughout:

"IT WAS RESOLVED that, with effect from the date of this resolution, officers of the Group who are a Managing Director, Senior Vice President, Executive Director, Vice President or Secretary of one of the relevant businesses of the Company or corporate functions listed in the attached schedule, and who are based in the United Kingdom (each a "Level 1 Authorised Officer"), shall by virtue of their employment by the Company, have full power and authority in the name of the Company and on its behalf to sign, execute, acknowledge, verify, deliver or accept offer letters, mandate agreements, loan agreements, confidentiality agreements, fairness opinions, valuation letters, custody agreements, securities lending agreements, fund administration agreements, fund accounting agreements, ISDA Master, Netting and other related agreements, cash account documentation, account opening documentation, risk disclosure statements, security documents, purchases, sales, holdings, contracts, indentures, mortgages, releases, conveyances, assignments, transfers, certificates, certifications, declarations, leases, discharges, satisfactions, settlements, petitions, schedules, accounts, affidavits, bonds, undertakings, guarantees, proxies, requisitions, demands, proofs of debt, claims and any other agreements, contracts, instruments or documents in connection with the conduct of business of the Company.

IT WAS RESOLVED that pursuant to Article 101 of the Company's Articles of Association, any Managing Director or Senior Vice President of a relevant business of the Company or corporate function listed in the attached schedule, and who is based in the United Kingdom, shall by virtue of their employment by the Company, be authorised to affix the seal of the Company to any instrument, agreement, deed, power of attorney or other document, in the presence of the Secretary or another Level 1 Authorised Officer.";

2. that **Matthew Forsyth** is a Vice President employed in a relevant business of the Company, and as such, is empowered to act in conformity with the above resolutions; and
3. that the specimen signature of **Matthew Forsyth** is set below.

Name and Title

Matthew Forsyth
Vice President



M F Vance
For and on behalf of
J.P. Morgan Secretaries (UK) Limited
Joint Company Secretary

Date: 30th April 2007

Specimen Signature

