

CERTIFICATE OF AUTHORITY OF OFFICERS

To: GLOBEX TRANSFER, LLC

The undersigned, Secretary of the above Company, hereby certifies that by resolution duly adopted by the Board of Directors of said Company, the officers named upon this certificate have been duly elected, are now acting and are qualified to sign written instructions, consents, stock certificates of said Company, that the specimen signatures appearing opposite the names and titles are genuine signatures of such officers and that said resolutions electing these officers are now in full force and effect. You are further authorized to recognize these signatures until you receive our written instructions to the contrary.

Name	Title	Signature

Corporation

Name: _____

Address:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company on this _____ day of _____, 20____

By: _____

Its: Secretary