

June 22, 2011
Claude Simon
President
160 Madison Avenue Owners' Corp.
7th Floor
160 Madison Avenue
New York, NY 10016

Mr. John Carella
Interinvest National Bank
1 Rockefeller Plaza, Suite 400
New York, NY 10020

Dear Mr. Carella:

We hereby certify and affirm that Claude Simon, SS#106501158, is the 100% shareholder of 160 Madison Avenue Owners' Corp.

Sincerely,

A handwritten signature in cursive script, appearing to read "Claude Simon", written in dark ink.

Claude Simon
President
160 Madison Avenue Owners' Corp
160 Madison Avenue, 7th Floor
New York, NY 10016