



REPRESENTATIVES SOLEMN STATEMENT

Sirs,

I/We, the undersigned:

hereby solemnly state and with respect to the transactions of our company styled:

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with your Company, that there has been no amendment of the company's Articles of Association and representation or any other change in the corporate status,

- Other than the current until this day one, according to the documents we have already submitted to MERIT SECURITIES.
- Other than those listed in the following documents that we submit:

In this regard, we undertake to inform you of any such change, by sending without delay certified copies of all critical documents, being responsible for any damage you may incur as a result of any perchance omission on our behalf. All such changes, as well as any perchance revocation of the proxies provided by our company, will apply vis-à-vis you from the day following the day of receipt thereof and will be evidenced by this fact, without otherwise being able to be opposed to your Company. You will have no liability whatsoever from any transaction you have with our company, which will be represented by persons who are not legally entitled due to subsequent corporate changes that were not disclosed to you as above, and the signatories will be liable severally each of us for any damage you may suffer.

MERIT SECURITIES A.E.P.E.Y.



Specifically, you will not be liable from the payment of any check drawn by our company (even post-dated one) if we have not previously given you a written order for non-payment thereof.

Place: Date:

Full Name: Signature:

Full Name: Signature:

Full Name: Signature:

MERIT SECURITIES A.E.P.E.Y.