

No. F. 1/2005



CERTIFICATE OF COMPLIANCE

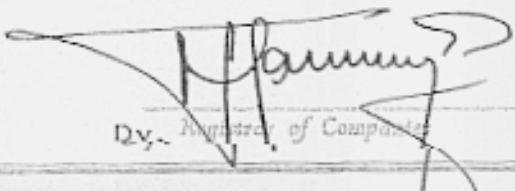
With section 366 of the Companies Act, Cap. 486

I hereby Certify, that—

CLEAN AIR ACTION CORPORATION

a Company incorporated in USA
has this day delivered to me for registration the documents and
particulars specified in section 366 of the Companies Act (Cap. 486)

Given under my hand at Nairobi this TENTH day
of JANUARY Two Thousand and FIVE.


By, Registrar of Companies