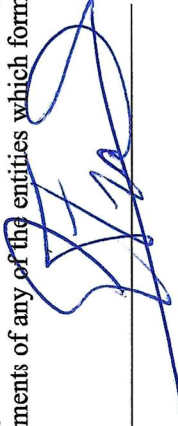


I hereby certify that the above ownership structure of **GLADIA N.V.** ("the Structure") is true and accurate and that I will immediately furnish Dutch Antilles Management N.V. with a duly certified structure should any changes be made to the Structure. I further agree to furnish Dutch Antilles Management N.V. with corporate documents of any of the entities which form part of the Structure immediately upon their request.

Ultimate Beneficial Owner Signature: _____

Date: _____