

STATE OF ALABAMA )

SHELBY COUNTY )

**CERTIFICATE**

I, S. Perry Given Jr., the duly elected, qualified and serving Assistant Secretary of Harbert International, Inc. (the "Corporation") hereby certify and attest that (1) the execution and delivery by the Corporation of the foregoing Future Advance Mortgage, Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement and Financing Statement has been authorized by the Board of Directors of the Corporation, which such authorization remains in full force and effect and has not been rescinded and (2) William W. Brooke is the duly elected, qualified and serving Vice President of the Corporation and pursuant to resolutions adopted by the Board of Directors of the Corporation, William W. Brooke, as such Vice President, was and is authorized to execute and deliver the foregoing Future Advance Mortgage, Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement and Financing Statement for and on behalf of the Corporation, which such authorization remains in full force and effect and has not been rescinded.

WITNESS my hand this the 28<sup>th</sup> day of July, 1992.

S. Perry Given Jr.  
Name: S. Perry Given Jr. - 17966  
Assistant Secretary of Harbert International, Inc.

[CORPORATE SEAL]

STATE OF ALABAMA )

COUNTY OF SHELBY )

08/25/1992-17966  
09:18 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MCD 7.50

I, Diann Harett, the undersigned Notary Public in and for said County in said State, hereby certify that S. Perry Given Jr., whose name as Assistant Secretary of Harbert International, Inc., a corporation, is signed to the foregoing Certificate and who is known to me, acknowledged before me on this day that, being informed of the contents of said Certificate, in his capacity as such Assistant Secretary and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 28<sup>th</sup> day of July, 1992.

Diann Harett  
Notary Public  
My Commission Expires: March 20, 1994

[NOTARIAL SEAL]

I, DAVID BOUTWELL, the duly elected, qualified and serving CONTROLLER of Harbert International, Inc. hereby certify and attest that S. PERRY GIVEN JR., whose name is signed to the foregoing Certificate, is the duly elected, qualified and serving Assistant Secretary of Harbert International, Inc. and that the signature appearing above his name is the genuine signature of S. PERRY GIVEN JR.

David Boutwell  
Name: DAVID BOUTWELL  
Title: CONTROLLER

C. A. Harett, Jr.