

ISSUER DIRECTION FORM

Continental Stock Transfer & Trust Company
17 Battery Place, 8th Floor
New York, NY 10004
Attn: Compliance Department

Gentlemen/Ladies:

We hereby consent to the removal of the restrictive legend from the following stock certificates:

Certificate Registration (exactly as reflected on certificate)	Certificate Number(s)	Shares

We further represent to Continental Stock Transfer & Trust Company that:

- The shareholder acquired the subject shares in excess of **one (1) year**;
- The shareholder is not currently and within the last ninety (90) days has not been an **affiliate** of the issuer as that term is defined in Rule 144(a)(1) under the Federal Securities Act of 1933, as amended, and
- The issuer is not now and has never been a “**shell company**” as that term is defined in Rule 12b-2 under the Securities Exchange Act of 1934.

Print on Company Letterhead

Very truly yours,

Signature of Authorized Officer

Date

Print Name of Authorized Officer

Print Title of Authorized Officer