

HE

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER NICOSIA

19 January, 2008

CERTIFICATE

LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

Country of Nationality

MANAGEMENT LIMITED

floor, Flat/Office

P.C. , Larnaca, Cyprus

Secretary

Country of Nationality

LIMITED

floor, Flat/Office

P.C. , Larnaca, Cyprus

(Sgd.) K. ARGYROU

For Registrar of Companies