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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 Registered Office of the above Company is situated at:

floor, Flat/Office

P.C. , Larnaca, Cyprus

'Sad.) K. ARGYROU For Registrar of Companies