

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

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 Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
<b>MANAGEMENT LIMITED</b>		
P.C. , Larnaca, Cyprus floor, Flat/Office	ORDINARY ( EUR 1,00 )	1000

(Sgd.) K. ARGYROU

  
for Registrar of Companies