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

19 January, 2006

CERTIFICATE

INVESTMENTS 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

Vorosmarty ter,
Hungary

Hungary

Secretary

Country of Nationality

Aradippou, Larnaca, Cyprus

Cyprus

For Registrar of Companies