

CERTIFICATE OF COLLATION

I, the undersigned **Mr. Kieran Shah**, Notary Public practicing at Victoria, Mahe, Republic of Seychelles do hereby certify and attest that I have collated and compared the annexed copies of the following documents pertaining to the company **ENTERPRISES LTD.**, namely:

- (i) Certificate of Incorporation – Certificate No.
- (ii) Memorandum of Association dated **6th day of January 2009**;
- (iii) Articles of Association dated **6th day of January 2009**,
- (iv) Resolution of Subscribers in Writing dated **6th day of January 2009** and that the signature appearing on this Resolution is that of **MISS** who has the power as Subscriber to represent **HOLDINGS LTD.**

with the originals thereof, and I confirm that the said copies are true copies of the originals.

IN FAITH AND TESTIMONY WHEREOF an Act being required, I have granted the same under my hand and seal of office to serve and avail as occasion may require.

THUS DONE AND PASSED at Victoria on this **7th day of January 2009**.

Kieran S. All

Kieran Shah
Notary Public

