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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