



HE 154856

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

12 March, 2008

CERTIFICATE

BROKERCREDITSERVICE (CYPRUS) LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

<u>Directors</u>	<u>Country of Nationality</u>
VITALIY SHELIKHOVSKIY Pirogova Street, 34-38 Novosibirsk, 630090, Russia	Russia
OLHA SIDLERUK Georgiou A, 2 AKTAIA, Flat/Office 32 P.C. 4048, Lemesos, Cyprus	Cyprus
TONIA ANTONIOU Dodekanisou, 62 Potamos Germasogeias, P.C. 4043, Limassol, Cyprus	Cyprus
GEORGE YIALLOURIDES Evagora, 31 EVAGORAS COMPLEX, Flat/Office 33 P.C. 1066, Nicosia, Cyprus	Cyprus
ANNA GRIGORIEVA Kykladon WHITE ARCHES, BLOCK H, Flat/Office 141 P.C. 4532, Limassol, Cyprus	Cyprus



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Country of Nationality

ALTRUCO SECRETARIAL LIMITED

Arch. Makariou & Agiou Andreou
LOUKAIDES BUILDING, 2nd floor
P.C. 3036, Limassol, Cyprus

I. PAPADOPOULOU

For Registrar of Companies

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country CYPRUS. Ir Papadopoulou
This public document

2. has been signed by

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of the Registrar of Companies
Certified 18 MAR 2008

5. at Nicosia. 6. the

7. by A. CONSTANDINOU

8. No 88108/08

9. Seal/stamp: 10 Signature:

[Signature]
.....
Permanent Secretary
Ministry of Justice and Public Order

