

SECRETARY'S CERTIFICATE OF INCUMBENCY

NAME OF COMPANY: ROZANKA GROUP LIMITED
INCORPORATION DATE: 30 MAY 2012
COMPANY REGISTRATION NUMBER: 1714926
AUTHORISED SHARE CAPITAL: 50.000 SHARES OF US\$1 EACH
ISSUED SHARE CAPITAL: 10.000 SHARES OF US\$1 EACH
STATUS OF THE COMPANY: Good Standing

The above named Company is a corporation duly incorporated, validly existing under the laws of the British Virgin Islands.

CURRENT DIRECTORS

NAME	DATE OF APPOINTMENT
1. EVDOKIA MACHLAMOUZI	24 October, 2012
2. BOGDAN RADU IUGULESCU	24 October, 2012
3. NICOLETA ELENA IUGULESCU	24 October, 2012

SECRETARY

1. LEN SECRETARIAL LIMITED	6 June, 2012
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CURRENT SHAREHOLDERS	NO. OF SHARES	DATE OF ISSUE
1. STAVROS CONSTANTINOU	<u>10.000</u>	24 October, 2012

REGISTERED OFFICE

Trident Chambers
P.O.Box 146
Road Town, Tortola
British Virgin Islands

WE, LEN SECRETARIAL LIMITED, OF NICOSIA, CYPRUS, BEING THE SECRETARY OF THE ABOVE COMPANY, HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THE COMPANY KEPT BY US AS REQUIRED BY BVI LAW, THE ABOVE PARTICULARS OF THE COMPANY ARE TRUE AND CORRECT AND REMAIN SO AS AT THE DATE HEREOF.

This 27 Day Of November 2012



EVDOKIA MACHLAMOUZI
LEN SECRETARIAL LIMITED
SECRETARY

