

Certified Translation

Commercial Register B of the Munich Local Court	Division B Reproduction of the current content of the Register Requested on 17 Feb 2010 12:20 p.m.	Number of the company : HRB 118717
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1. Number of previous entries:

1

2. a) Name of the company:

Fabel, Werner & Schnittke GmbH

b) Seat, place of business, domestic business address, authorized recipient, branch offices:

Germering, Fürstentfeldbruck County, Germany

c) Corporate purpose

Business consulting and management services for western-based investors with investments in Eastern Europe and eastern-based investors with investments in Western Europe. In addition, participation in other companies with a related corporate purpose as well as in the executive management of those companies under assumption of full liability.

3. Registered or share capital:

DEM 50,000.00

4. a) General representation provisions:

If there is only one director, such director shall have sole power of representation. If there are several directors, the company shall be represented by two directors or by one director in conjunction with a "Prokurist" (holder of a general commercial power of attorney).

b) Board of directors, managerial organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation:

Being authorized to enter into business transactions on behalf of the company with himself in his own name or as the representative of a third party:

Manager: Fabel, Frank, economic historian, Hanover

Manager: Werner, Thomas, graduate degrees in business management and social education, Munich

5. Prokura (general commercial power of attorney):

6. a) Legal form, commencement, articles of association or company agreement:

German limited liability company (GmbH)

Shareholders' agreement of 18 November 1997

Most recently changed by the resolution of 8 August 2001

b) Other legal relationships:

7. a) Date of the last entry:

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15 October 2001

In my capacity of a translator and interpreter for the English language duly registered and commissioned by and sworn to the State of Bavaria I hereby certify that the foregoing translation is a true and complete translation of the printout from the register folio, whereof the original has been submitted to me.

IN WITNESS WHEREOF I have hereunder set my ~~hand and seal at~~

Munich, Federal Republic of Germany
This 1st day of March 2011



Veronika Streitwieser