

CERTIFICATE OF INCUMBENCY

NAME OF COMPANY: CIABA LTD

INCORPORATION DATE: October 20, 2006

COMPANY REGISTRATION NUMBER: 1058171

AUTHORIZED SHARES: 50,000 shares with a par value of US\$1.00 each

CURRENT SHAREHOLDERS/

SHAREHOLDERS/

NO. OF SHARES HELD

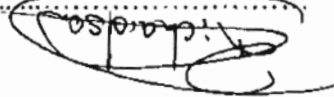
Arzu Aliyeva

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We, Trident Trust Company (B.V.I.) Limited, being the Registered Agent/Registered Office of the above Company, at Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands, hereby certify that according to our records the above information is correct.

ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS

Dated the 19th day of February, 2009



TRIDENT TRUST COMPANY (B.V.I.) LIMITED
REGISTERED AGENT



Conform cu exemplarul existent in dosarul din arhiva
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