



British Virgin Islands Financial Services Commission

Registry of Corporate Affairs

P.O. Box 418, Road Town, Tortola, British Virgin Islands • Tel: 284 494 5355/6 • Fax: 284 494 6331 • Email: corporateregistry@bvifsc.vg

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE BVI BUSINESS COMPANIES ACT 2004

CERTIFICATE

No. 661154

Aqute Holdings & Investments Inc.

The Registrar of Corporate Affairs of the British Virgin Islands **HEREBY CERTIFIES** that ACCORDING TO OUR RECORDS as of the date of this Certificate:

1. The above company was duly incorporated under the provisions of The International Business Companies Act, 2004 on the 10th day of June, 2005 as International Business Company with company number 661154 on the Register of Companies and was automatically re-registered under the BVI Business Companies Act, 2004 on the 1st day of January, 2007.
2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, and penalties due and payable under the provisions of the said Act.
3. The Company has not submitted articles of merger or consolidations.
4. The Company has not submitted articles of arrangement.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off said register.
7. In so far as is evidenced by the documents on file, the Company is in good legal standing.
8. In so far as is evidenced by the documents on file, the Registered Office /Agent of the Company is Abacus Trust and Management Services Limited, Geneva Place, 2nd Floor, #3339 Waterfront Drive, Wickham's Cay 1, Road Town, Tortola, British Virgin Islands.
9. In so far as is evidenced by the Register of Directors on file, the Directors of the company are: Ekaterina Sedykh and Elena Pozdiaeva.

Dated this 17th day of October, 2007

Myrna P. Herbert

Registrar of Corporate Affairs

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