



**Trident Trust Company (BVI) Ltd**

Trident Chambers  
Wickhams Cay  
PO Box 146  
Road Town, Tortola  
British Virgin Islands  
Tel 1-284-494-2434  
Fax 1-284-494-3754  
bvi@tridenttrust.com  
www.tridenttrust.com

April 17, 2013

Mr. Atik Munshi  
**Horwath MAK GROUP**  
203 Corniche Plaza II  
Buhaira Corniche Road  
Sharjah, Dubai - UAE

**VIA COURIER**

Dear Mr. Munshi,

**A&A HOLDINGS GROUP LTD.**

Further to instructions received from our Dubai Representative Office, please find enclosed an original Certificate of Incumbency duly legalized, on behalf of the captioned company.

Also enclosed for your attention, our invoice for services rendered.

Should you have any questions or require anything further, please do not hesitate to contact us.

With kindest regards.

Yours sincerely,  
TRIDENT TRUST COMPANY (B.V.I.) LIMITED

Per:

Cassandra Daniel (Miss)  
Corporate Administrator

Erica.

**APOSTILLE**

(Convention de La Haye du 5 octobre, 1961)

Reference:

**A&A HOLDINGS  
GROUP LTD.**

An original Certificate  
of Incumbency.

1. Country : British Virgin Islands

This public document

2. Has been signed by : Gail Carrington

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Gail Carrington

**CERTIFIED**

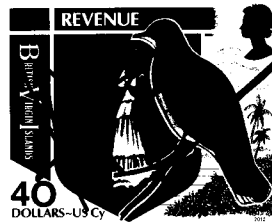
5. At : Road Town, Tortola

6. On : The 16 day of April, 2013

7. By : Registrar

8. No. : H - 06314

9. Seal/Stamp :



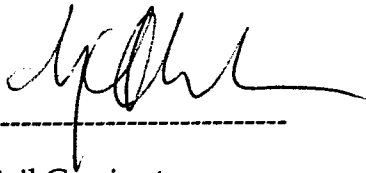
10. Signature :

  
Registrar



I, Gail Carrington, Notary Public of SAMUELS RICHARDSON & CO., 2nd Floor, Wattle Building, P.O. Box 3410, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the attached Certificate of Incumbency of **A&A HOLDINGS GROUP LTD.** ("the Company") is that of Marshea Benjamin, who is a duly authorised representative of Trident Trust Company (B.V.I.) Limited, Registered Agent of the Company.

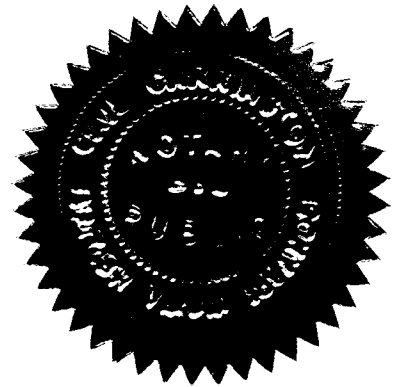
Dated this 15th day of April, 2013.



-----  
Gail Carrington

Notary Public

British Virgin Islands



# CERTIFICATE OF INCUMBENCY

**NAME OF COMPANY:** A&A HOLDINGS GROUP LTD.  
**INCORPORATION DATE:** 10<sup>th</sup> of May, 2012  
**COMPANY REGISTRATION NO:** 1711854  
**AUTHORIZED SHARES:** 50,000 share of US\$1.00 each  
**REGISTERED OFFICE ADDRESS:** Trident Chambers, P.O. Box 146  
Road Town, Tortola, British Virgin Islands  
**CURRENT STATUS:** Good Standing

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

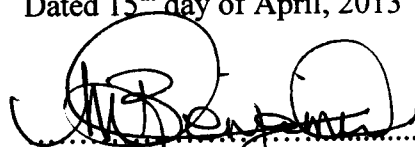
<b>DIRECTOR/S</b>	<b>DATE OF APPOINTMENT</b>
Mr. Avinash Kumar Gandhi	11 <sup>th</sup> of May, 2012
Mr. Amit Kumar Gandhi	11 <sup>th</sup> of May, 2012

<b>SHAREHOLDER/S</b>	<b>NO. OF SHARES</b>
Mr. Avinash Kumar Gandhi	-----25,000-----
Mr. Amit Kumar Gandhi	-----25,000-----

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 15<sup>th</sup> day of April, 2013



.....  
**AUTHORIZED SIGNATORY  
FOR AND ON BEHALF OF  
TRIDENT TRUST COMPANY (B.V.I.) LIMITED  
REGISTERED AGENT**



A&A HOLDINGS GROUP LTD.  
 Horwath Mak Group  
 1501 & 1502 Golden Tower,  
 Buhairah Corniche,  
 P.O. Box 6954,  
 Sharjah, United Arab Emirates

Attn: Atik Munshi

Trident Trust Company (BVI) Ltd  
 Trident Chambers  
 Wickhams Cay  
 PO Box 146  
 Road Town, Tortola  
 British Virgin Islands  
 Tel 1-284-494-2434  
 Fax 1-284-494-3754  
 clientservicesbvi@tridenttrust.com  
 www.tridenttrust.com

Your Ref:

17 April, 2013

Invoice No: TDU/109133/1304/1530

Our Ref: 13040973/TTFEP

**Fees**

To: Time and attention in preparing a Certificate of Incumbency. 87.50

To: Time and attention in arranging the Apostille of an original Certificate of Incumbency 21.00


**Disbursements**

To: Notary and Apostille fees. 60.00

To: Courier Charges. 94.00

Credit Terms - Strictly 60 Days

Please see our Web site for our terms of business.

US\$ 262.50 

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

COMPANY NAME	REFERENCE	INVOICE DATE	AMOUNT DUE
A&A HOLDINGS GROUP LTD.	109133/1304/1530	17/04/13	US\$ 262.50

Please send your remittance by way of a cheque or banker's draft drawn in favour of Trident Trust Company (U.A.E.) Limited to the following address:  
 Trident Trust Company (U.A.E.) Limited,  
 Dubai Branch,  
 Level 29, Office 2906  
 Al Attar Tower,  
 Sheikh Zayed Road,  
 P.O. Box 214745, Dubai, UAE

If making payment by wire transfer, please quote our invoice number, and wire to  
 Commercial Bank of Dubai  
 Sheikh Zayed Road Branch  
 SWIFT CODE: CBDUAEAD  
 Account Name: Trident Trust Company (U.A.E.) Limited – TBVI A/c  
 Account No. 1000826600

From: 2844042434  
Cassandra Daniel  
Trident Trust Co. (B.V.I.) Ltd  
Wickhams Cay  
Road Town  
Tortola,  
VIRGIN ISLANDS (BRIT

Origin ID: EISA



J13111302120-028

Ship Date: 17APR13  
ActWgt: 0.1 KG  
CAD: 7407214/INET3370

REF: 13040973  
DESC-1: Correspondence/No Customs Value  
DESC-2:  
DESC-3:  
DESC-4:

SHIP TO: 01197165730341 BILL SENDER

**Atik Munshi**  
**Horwath MAK GROUP**  
**203 Corniche Plaza II**  
**Buhaira Corniche Road, Sharjah**

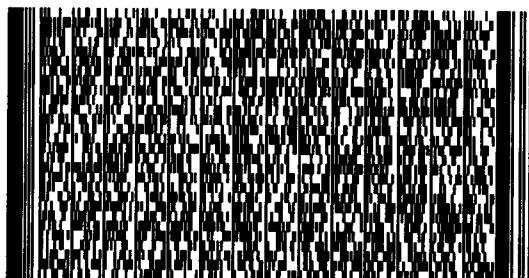
COUNTRY MFG: VG  
CARRIAGE VALUE: 0.00 USD  
CUSTOMS VALUE: 0.00 USD  
T/C: S 175579249 D/T: S 175579249  
SIGN: Cassandra Daniel  
EIN/VAT:  
PKG TYPE: ENV

**Dubai,**  
**AE**

**INTL PRIORITY**

TRK# **7995 4526 6941**  
0430

-AE



The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

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