

LAWFUL PURPOSES DECLARATION
AND AUTHORITY TO ACT

International Business Company Name And Number:

FERNWAY IMPEX CORP. (617804)

Dear Sirs,

In connection with my request that **Mossack Fonseca & Co. (B.V.I.) Ltd.** of Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands become Registered Agent of the above IBC, I Mr. **GENNADY TRUKHANOV** of 5, Parkovaya St., Sergiev Posad, Moscow Region, Russia the ultimate Shareholder of the above IBC hereby vouch that the above Company will never be used for unlawful purpose nor will it handle or deal in any way with monies derived from narcotics or any other drugs, illegal trading of arms or munitions, fraudulent transactions or any other illegal activities.

03rd day of November, 2004.

Signed:



Mr. **GENNADY TRUKHANOV**



No. of Certificate

2

MACON ASSETS LIMITED

Incorporated under the Laws of
BVI

No. of Shares

25,000

THIS IS TO CERTIFY that Mr. GENNADY TRUKHANOV
of 5, Parkovaya St., Sergiev Posad, Moscow Region, Russia is the Registered
Proprietor of TWENTY FIVE THOUSAND ORDINARY Shares of
ONE USD each in the above-named Company,
numbered 25,001 to 50,000 inclusive, subject to the
Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company,
the 20th day of NOVEMBER 2004



Director

Director

Secretary

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International Business Company Name And Number:

SUNLIGHT MERCHANTS INC. (1041728)

Dear Sirs,

In connection with my request that Mossack Fonseca & Co. (B.V.I.) Ltd. of Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands become Registered Agent of the above Company, I Mr. GENNADY TRUKHANOV of 5, Parkovaya St., Sergiev Posad, Moscow Region, Russia the Beneficial Owner of the above Company hereby vouch that the above Company will never be used for unlawful purpose nor will it handle or deal in any way with monies derived from narcotics or any other drugs, illegal trading of arms or munitions, fraudulent transactions or any other illegal activities.

05th December, 2006.



Mr. GENNADY TRUKHANOV
Beneficial owner