

MAGSON MARKETING INC.

A Company registered in Tortola, B.V.I.

Reçu le 03 AVR. 2012

PAR PORTEUR

MOSSACK FONSECA

Rue Micheli-du-Crest

1205 GENEVE

Genève, le 2 avril 2012

Concerne : **ROPING MARKETING CORP – B.V.I.**

Messieurs,

Veillez trouver ci-joint les certificats d'action No 3 & 4 de la société susmentionnée, à annuler.

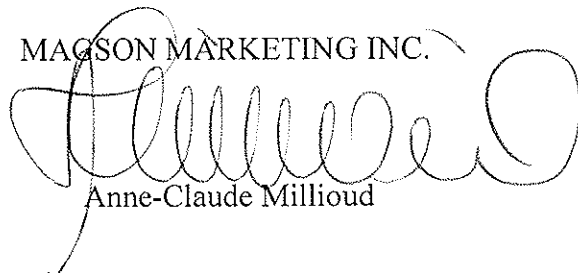
Nous vous prions de bien vouloir émettre à la place un certificat d'action No 5 **avec la date du 8 mars 2012**, au nom de la société suivante

PEMLOCK FINANCE CORP.
Mossfon Building, 2nd Floor,
East 54th Street,
Panama, Republic of Panama

Merci de nous téléphoner au 022.819.40.25 lorsque les documents sont prêts.

Merci d'avance et meilleures salutations.

MAGSON MARKETING INC.



Anne-Claude Millioud

Annexes : ment.

SHAREHOLDER	CERTIFICATE N°	DATE OF ISSUE	NUMBER OF SHARES	AUTHORIZED CAPITAL
COURTYARD CAPITAL INC	3	30.09.2009	25'000	US\$ 50'000,00

Certificate N° 3

Number of shares: 25'000

ROPING MARKETING CORP.

Incorporated under the International Business Companies Act
(Cap 291) of the British Virgin Islands

AUTHORISED CAPITAL: US\$ 50'000,00

Divided into 50'000 shares with a par value of US\$ 1,00 each

This is to certify that **COURTYARD CAPITAL INC.** is entitled to TWENTY FIVE THOUSAND (25'000) shares of US\$ 1,00 each in the above named company, subject to the Memorandum and Articles of Association of the said company.

IN WITNESS WHEREOF the Company has authorised this certificate to be issued this 30th September, 2009.


Director


Director



SHAREHOLDER	CERTIFICATE N°	DATE OF ISSUE	NUMBER OF SHARES	AUTHORIZED CAPITAL
COURTYARD CAPITAL INC	4	30.09.2009	25'000	US\$ 50'000,00

Certificate N° 4

Number of shares: 25'000

ROPING MARKETING CORP.

Incorporated under the International Business Companies Act
(Cap 291) of the British Virgin Islands

AUTHORISED CAPITAL: US\$ 50'000,00
Divided into 50'000 shares with a par value of US\$ 1,00 each

This is to certify that **COURTYARD CAPITAL INC.** is entitled to TWENTY FIVE THOUSAND (25'000) shares of US\$ 1,00 each in the above named company, subject to the Memorandum and Articles of Association of the said company.

IN WITNESS WHEREOF the Company has authorised this certificate to be issued this 30th September, 2009.

[Signature]
Director

[Signature]
Director

