

SHARE TRANSFER FORM

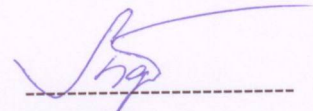
SHARES IN

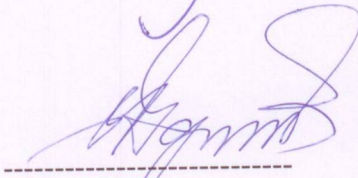
AED INTERNATIONAL LTD.

I, the undersigned **Alexander Babakov** being the holder of share certificate number **1** for **AED International Ltd.** shares in the books of the above company, for valuable consideration received do hereby agree to transfer the said shares to **Olga Babakova**, residing at 3 Richmond Court 200 Sloane Street SW1X9QU London UK subject to the several conditions on which the said shares were held at the time of execution thereof.

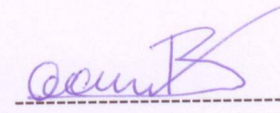
Dated this 10<sup>th</sup> day of September 2011

  
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Witness

  
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Transferor

  
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Witness

Agreed:

  
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Transferee

**CONSENT ACTIONS OF THE BOARD OF DIRECTORS**

**OF**

**AED INTERNATIONAL LTD.**

THE UNDERSIGNED, being the Board of Directors of AED INTERNATIONAL LTD. ("the Company"), a Company formerly organized as an International Business Company under the laws of the British Virgin Islands on 29<sup>th</sup> day of November, 2005 and re- registered as a Business Company under the laws of the British Virgin Islands on 1<sup>st</sup> day of January, 2007, hereby consents to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Company and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Company:

**IT IS HEREBY**

**RESOLVED THAT**, the transfer of 50 000 shares from Mr. Alexander Babakov as evidenced by the attached share transfer form is hereby ratified.

**AND FURTHER**

**RESOLVED THAT**, share certificate number 1 registered in the name of Mr. Alexander Babakov for 50 000 shares (from 1 to 50 000 all inclusive) be and is hereby cancelled:

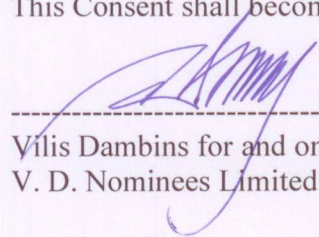
**AND FURTHER**

**RESOLVED THAT**, share certificate number 2 to Mrs. Olga Babakova for 50 000 shares of US\$1 each (No.'s 1 to 50 000 all inclusive) be issued.

**AND FURTHER**

**RESOLVED THAT**, such cancellation and re-issuance be recorded in the Register of Members of the Company.

This Consent shall become effective on 10th day of September 2011.

  
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Vilis Dambins for and on behalf of  
V. D. Nominees Limited - Director