TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCORPORATION
(SECTION 7)

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that pursuant to the BVI Business Companies Act, 2004, all the
requirements of the Act in respect of incorporation having been complied with;

LYNDEN MANAGEMENT LTD.

BVI COMPANY NUMBER: 1001765

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY.

3rd Day of January, 2006
APPOINTMENT OF THE FIRST DIRECTOR (S)  
Section 113(1)  

OF  

LYNDEAN MANAGEMENT LTD.  
(the “Company”)  

The undersigned, being the Registered Agent of Lynden Management Ltd., a company incorporated under the BVI Business Companies Act, 2004 (the “Company”), hereby appoints:-

first Director(s) of the Company, subject to Section 113 (1) of the BVI Business Companies Act, 2004 to serve as such until successor(s) shall have been elected or until resignation(s) or removal; such election shall be effective immediately and without further qualification.

Dated this

[Signature]

Dawnalce Hodge, Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent
LYNDEN MANAGEMENT LTD.
Akara Building, 24 De Castro Street
Wickhams Cay I
Road Town, Tortola
British Virgin Islands

Dear Sirs,

I / We, hereby give consent to act as the Director of the Company with immediate effect.

Yours faithfully,
LYNDEN MANAGEMENT LTD.
(Incorporated in the B.V.I.)

REGISTER OF DIRECTORS
(Section 118 (1))

<table>
<thead>
<tr>
<th>FULL NAME (Any Former Names or Alias)</th>
<th>ADDRESS</th>
<th>DATE OF APPOINTMENT</th>
<th>DATE OF RESIGNATION</th>
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ORIGINAL REGISTER KEPT AT:

NAME: ________________________________ (if applicable)

ADDRESS: ________________________________ (if applicable)
# LYNDEN MANAGEMENT LTD.
(Incorporated in the B.V.I.)

**REGISTER OF MEMBERS**
(Section 41 (1))

<table>
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<tr>
<th>MEMBERS Name &amp; Address</th>
<th>Cert. N°</th>
<th>Nº &amp; Class of Shares</th>
<th>Date Entered (Registered Shares) / Date Issued (Bearer Shares)</th>
<th>Transfer / Exchange</th>
<th>Repurchase, Redemption</th>
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<td>New Cert. Nº</td>
<td>Nº &amp; Class of Shares</td>
</tr>
</tbody>
</table>

**ORIGINAL REGISTER KEPT AT:**

**NAME:** ________________________________ (if applicable)

**ADDRESS:** ___________________________________________________________ (if applicable)
LYNDEN MANAGEMENT LTD.

Incorporated under the BVI Business Companies Act, 2004

Number of shares authorized to be issued:

A maximum of 50,000 no par value shares of a single class

This is to Certify that:

_________________________________________ is entitled
to ___________ share(s) of 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 _________________ day of ________________________.

__________________________  __________________________
Director  Director