

Alba International Holdings Ltd.

(the "Company")

15/09/2014

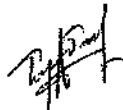
I the undersigned, **Askar Tarabayev**, being the sole director of the Company, do hereby set down the following on record:

IT WAS RESOLVED:

1. That the Registered Agent of the Company, Mossack Fonseca & Co. (BVI) Limited, Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands, be and is hereby confirmed;
2. That the Registered Office of the Company, Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands, be and is hereby confirmed;
3. That the appointment of **Askar Tarabayev**, as Director of the Company, be and is hereby confirmed;
4. To authorize, as it is hereby authorised, the issuance of the following shares:

Name	Address	Cert No.	No. of Shares & Class
INVIGORATE GROUP LTD	Aleman, Cordero, Galindo & Lee Trust (BVI) Limited, P.O. Box 3175, Road Town, Tortola, British Virgin Islands.	1	1.00 Ord.

5. That the records, registers and underlying documentation of the Company are being kept at 25-28 Old Burlington Street, London, W1S 3AN, United Kingdom.
6. The company will be engaged in the following business : Hold bank account in Cyprus.



Director(s)