## CERTIFICATE OF INCUMBENCY Telesmart Invest Management Inc. We, MOSSACK FONSECA & CO. (B.V.I.) LTD. in our capacity as Registered Agent of Telesmart Invest Management Inc., a British Virgin Islands Business Company (the "Company"), do hereby certify the following: The Company was registered in the British Virgin Islands as a BVI Business Company numbered 1710936 on the 7th day of May, 2012. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands. The Company is authorized to issue a maximum of 50,000 no par value Shares of a single class. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing. 6. According to the documents filed on the Company's file as at 8th April, 2013, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager. According to our records the Company has not created any charges over its assets. 8. According to the records available at the Registered Office, the Sole Director of the Company is: Date of Appointment: Director: 7<sup>th</sup> May, 2012 Karyakin Dmitry Borisovich 9. According to the records available at the Registered Office, the Shareholders of the Company are: No. of Share(s): Shareholders: 45.000 Shares New Media Platform Management Inc. Tallman Investments Ltd. 5.000 Shares Dated this 8th day of April, 2013. Bryan Scathiffe-Assistant Secretary For and on behalf of Mossack Fonseca & Co. (B.V.I.) Ltd. Registered Agent

### **VIRGIN ISLANDS**

I, Charles Kerins, Notary Public, hereby certify that this Certificate of Incumbency was executed by Bryan Scatliffe in his capacity as Assistant Secretary of Mossack Fonseca & Co., (B.V.I.) Ltd.

Dated this 12th day of April, 2013.

Charles Kerins- NOTARY PUBLIC

125 Main Street P.O. Box144 Road Town, Tortola British Virgin Islands





### **APOSTILLE**

(Convention de la Haye du 5 Octobre 1961)

Country: British Virgin Islands

This public document

- 2. has been signed by Charles Kerins
- 3. acting in the capacity of Notary Public
- 4. Bears the seal/stamp of Charles Kerins

- 5. at Road Town 6. the 12th April, 2013
- 7. by Deputy Governor

Signature

- I, Bryan Scatliffe, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of Telesmart Invest Management Inc., HEREBY CERTIFY, that the attached;
  - Copy of the Register of Director and;
  - Copy of the Register of Members

are documents for Telesmart Invest Management Inc., a Business Company incorporated in the British Virgin Islands on the 7<sup>th</sup> day of May, 2012 as BC No. 1710936.

Bryan Scatliffe, Secretary
MOSSACK PONSECA & CO. (B.V.I.) LTD.

Registered Agent

**TORTOLA** 

### **VIRGIN ISLANDS**

I hereby certify that Bryan Scatliffe signed the above declaration in my presence.

Dated this 12<sup>th</sup> day of April, 2013.

**Charles Kerins- NOTARY PUBLIC** 

125 Main Street P.O. Box 144 Road Town, Tortola British Virgin Islands





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### Certified

- 5. at Road Town 6. the 12th April, 2013
- 7. by Deputy Governor

Signature

Telesmart Invest Management Inc. (Tortola, British Virgin Islands) REGISTER OF DIRECTORS

11th Parkovaya Street, Bldg. 34, Apt. 17, Moscow city, Russia

# TELESMART INVEST MANAGEMENT INC. (Incorporated in the B.V.I.)

## REGISTER OF MEMBERS

(Section 41 (1)

Sadandy	1	o o N	Date Entered	Trans	Transfer / Exchange	ge		Repurcha	Repurchase, Redemption	ion	
Name & Address	N	Class of Shares	(Registered Shares) / Date Issued (Bearer Shares)	Date	N°& Class of Shares	New Cert. N°	Date	N° & Class of Shares	N° & Class of Treasury Shares	New Cert. N°	N° & Class Of Shares Cancelled
NEW MEDIA PLATFORM MANAGEMENT INC. Akara Building, 24 De Castro Street, Wickhams Cay I Road Town, Tortola, BVI	001	50,000 No Par Value of a single class	May 7, 2012	April 5, 2013	50,000 No Par Value of a single class	002,					
NEW MEDIA PLATFORM MANAGEMENT INC. Akara Building, 24 De Castro Street, Wickhams Cay I Road Town, Tortola, BVI	002	45,000 No Par Value of a single class	April 5, 2013								
TALLMAN INVESTMENTS LTD. Trident Chambers, P.O.Box 146, Road Town, Tortola, BVI	003	5,000 No Par Value of a single class	April 5, 2013								

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