

**CERTIFICATE OF INCUMBENCY**

of

**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:

1. The Company was registered in the British Virgin Islands as a BVI Business Company numbered **1710936** on the **7<sup>th</sup> day of May, 2012**.
2. The Registered Agent of the Company is **Mossack Fonseca & Co. (B.V.I.) Ltd.**, P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
3. The Registered Office of the Company is **Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands**.
4. The Company is authorized to issue a maximum of **50,000** no par value Shares of a single class.
5. 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 **8<sup>th</sup> 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.
7. 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:

**Director:**

**Karyakin Dmitry Borisovich**

**Date of Appointment:**

**7<sup>th</sup> May, 2012**

9. According to the records available at the Registered Office, the Shareholders of the Company are:


**Shareholders:**

**New Media Platform Management Inc.  
Tallman Investments Ltd.**

**No. of Share(s):**

**45,000 Shares  
5,000 Shares**

Dated this **8<sup>th</sup>** day of April, 2013.

  
**Bryan Scatliffe - 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)

1. 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
- Certified**
5. at Road Town ..... 6. the 12th April, 2013
  7. by Deputy Governor
  8. No. 6281110
  9. Seal/stamp ..... 10. ....

Signature

  
**Deputy Governor**



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 FONSECA & 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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8. No. 6281105
9. Seal/stamp..... 10. ....

Signature

  
**Deputy Governor**











