

MISAM INVESTMENTS LIMITED


Written Consent Actions of the Sole Director of MISAM INVESTMENTS LIMITED a Company registered in the British Virgin Islands on the 14th May 2007, under no. 1405039 (hereinafter referred to as "the Company"), held on the 15th March 2010.

THE UNDERSIGNED, being the sole Director of the Company, hereby consent to the adoption of the following resolution 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

1. THAT the Company shall issue and allot to Mr Patrushev Alexey of Veteranov pr., [REDACTED] (henceforth "the Shareholder") 1 (One) Ordinary Share of USD\$ 1.00 (One American Dollar) each.
2. THAT the following actions take place:-
 - a. to register in the books of the Company the above issue and allotment of 1 (One) Share of USD\$ 1.00 (One American Dollar) each; and
 - b. to issue a share certificate bearing the No. 2 in the name of the Shareholder and deliver the same after it is sealed and signed on behalf of the Company in accordance with the Articles of Association of the Company.

This Consent shall be effective as of the 15th March 2010



Hermes Guardian Limited
Duly represented by its Director
Ms Linda Parra

