



HE 289258

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

25 November, 2013

CERTIFICATE

NBI INVESTMENTS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

ANNA MATYUSHINA

Russia

Marshalla Biryuzova, 156,2
Moscow, Russia

SERGEI POTAPOV

Russia

A. Makridi, 5
PROJECT "KANTARA VILLAGE", Flat/Office 9
BLOCK A1, Limassol, Cyprus

KONSTANTIN YASNOV

Russia

Amathountos, 126
ALANIA COMPLEX, BLOCK 1, Flat/Office 03
Agios Tychonas, 4532, Limassol, Cyprus

PETROS NAKOUZI

Cyprus

Sozou, 31
Agios Dometios, 2364, Nicosia, Cyprus

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Secretary

ANDREAS PETROU

Lakedaimonias, 15
Strovolos, 2028, Nicosia, Cyprus

Country of Nationality

Cyprus

EVANTHIA SIABETA
For Registrar of Companies

There have been changes of the name

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS**
This public document
2. has been signed by**EVANTHIA.SIABETA**.....
3. acting in the capacity of **Registrar of Companies**
4. bears the seal/stamp of the
5. at Nicosia. Certified 6. the**26 NOV 2013**.....
7. by**D. KATSARA**.....
8. No**3/6709/13**.....
9. Seal/stamp: 10 Signature:

.....
Permanent Secretary
Ministry of Justice and Public Order

