

HE 289258

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

22 January, 2014

CERTIFICATE

NBI INVESTMENTS LIMITED

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
NIKITA YURKOV Lukinskaya, 14 BUILDING 1, Flat/Office 185 Moscow, Russia	ORDINARY ( EUR 1.00 )	302000

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
- Certified
5. at Nicosia. D. KATSARA 6. the ..... 23 JAN 2014
  7. by .....
  8. No ..... 15557/P.A.
  9. Seal/stamp: 10 Signature:

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

