



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 289258

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

5 May, 2015

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

LIUDMILA LISANSKAYA

Russia

Rigainas, 22
Flat/Office 301
3035, Limassol, Cyprus

SERGEI POTAPOV

Russia

Irakleidon, 1
ROYAL GARDENS, BLOCK B,, Flat/Office 26
Germasogeia, 4041, Limassol, Cyprus

ANNA TROPIKHINA

Russia

Frunze, 10
Flat/Office 22
Zhukovskiy, Moscow Region, Russia

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



Secretary

ANDREAS PETROU

Lakedaimonias, 15
Strovolos, 2028, Nicosia, Cyprus

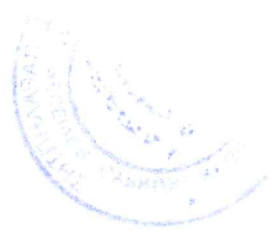
Country of Nationality

Cyprus

IRENE ATHANASIADOU

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 IRENE ATHANASIADOU
 - 2. has been signed by IRENE ATHANASIADOU.....
 - 3. acting in the capacity of
 - 4. bears the seal/stamp of the **Registrar of Companies**
- Certified
- 5. at Nicosia. L. MARATHEFTI 6. the 08 MAY 2015.....
 - 7. by
 - 8. No 97906/15.....
 - 9. Seal/stamp:
 - 10 Signature:

L. Marathefti
Permanent Secretary
Ministry of Justice and Public Order

