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

1 January, 2006

**CERTIFICATE**

**PROFORMA LIMITED**

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

Director

Country of Nationality

**JOHN SMITH**

Cyprus

22 ABC Street, 1000 Nicosia, Cyprus

Secretary

Country of Nationality

**DAVID HOWARD**

Cyprus

123 XZH Street, 1001 Paphos, Cyprus

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For Registrar of Companies