

# Certificate of Incumbency

NAME OF COMPANY: CRAMPTON FINANCE LIMITED  
INCORPORATION DATE: March 3, 2006  
COMPANY REGISTRATION NO: 1013702  
COUNTRY OF DOMICILE: British Virgin Islands  
REGISTERED OFFICE: P.O. Box 3175, Road Town, Tortola, British Virgin Islands  
AUTHORIZED SHARES: 50,000 shares of US\$1.00 par value each of a single class

## CURRENT DIRECTORS AND OFFICERS:

<u>NAME:</u>	<u>OFFICE</u>	<u>DATE OF APPOINTMENT</u>
<b>Georgios Chr. Kyrrou</b>	<b>Director</b>	<b>May 5, 2009</b>
<b>Eleni Laou</b>	<b>Director</b>	<b>June 23, 2008</b>
<b>Mittelmeer Secretaries Limited</b>	<b>Secretary</b>	<b>June 23, 2008</b>

## CURRENT SHAREHOLDERS:

<u>CERTIFICATE</u>	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>SHARES NUMBER</u>
<b>13</b>	<b>VLADIMIR SKOCH</b>	<b>1</b>	<b>00001-00001</b>
<b>14</b>	<b>VLADIMIR SKOCH</b>	<b>1</b>	<b>00002-00002</b>

We, **ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**, being the Registered Agent of the above mentioned Company, hereby certify that according to our records, the Company is in Good Standing status and the above information is correct.

Dated this 17<sup>th</sup> day of March, 2015.

**ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**

  
Blondell Challenger  
Authorized Signatory

