

Certificate of Incumbency

NAME OF COMPANY: BRENI^GTON ENTERPRISES LIMITED
INCORPORATION DATE: May 10, 2011
COMPANY REGISTRATION NO: 1647595
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>
Atlas Directors Limited	Sole Director	May 10, 2011
Atlas Secretaries Limited	Secretary	May 10, 2011


CURRENT SHAREHOLDERS:

<u>CERTIFICATE</u>	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>SHARES NUMBER</u>
1	ALINA KHUSNULLINA	1	00001-00001
2	ALLINA KHUSNULLINA	1	00002-00002

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 6th day of February, 2014.

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


Blondell Challenger
Authorized Signatory

