

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

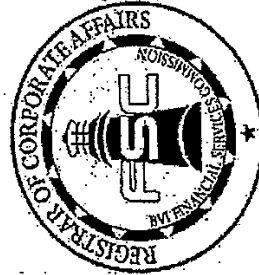
CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

SONDALE INVESTMENTS LIMITED

BVI COMPANY NUMBER: 1572692

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 24th day of February, 2010.



me f
SGD
for REGISTRAR OF CORPORATE AFFAIRS
24th day of February, 2010

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS

me f
for REGISTRAR OF CORPORATE AFFAIRS
14th day of April, 2014

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

SONDALE INVESTMENTS LIMITED

No. 1572692

("the Company"), Incorporated under the BVI Companies Act, 2004

Appointment of First Director

We, **ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**, being the First Registered Agent of the Company and having the power to appoint the First Directors hereby appoint the following as the First Director of the Company:

LEDRA DIRECTORS LIMITED

In witness whereof we have executed this appointment this 24th day of February, 2010.



Andrés M. Sánchez
Authorized Signatory

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

SONDALE INVESTMENTS LIMITED
("the Company")

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
HELD ON 24/02/2010

**PRESENT: LEDRA DIRECTORS LIMITED - Director (on behalf of Ledra Directors Limited
– Georgios Chr. Kyrou)**

Georgios Chr. Kyrou on behalf of Ledra Directors Limited, took the chair and acted as Chairman. All directors being present and having agreed to waive notice, the Chairman declared the meeting duly convened and constituted.

1. Incorporation of the company

It was noted that the Company was registered in British Virgin Islands on the 24th day of February 2010 with Registration No. 1572692.

2. Registered Office

IT WAS RESOLVED that the Registered Office of the Company be at Aleman, Cordero, Galindo & Lee Trust (BVI) Limited, P.O.Box 3175, Road Town, Tortola, British Virgin Islands.

3. Company Seal

IT WAS RESOLVED that the Seal Embossed with the full name of the company, a copy of which is embossed in the margin below, be adopted as the Corporate Seal of the company.

4. Secretary

IT WAS RESOLVED that the following be and is hereby named as Secretary of the Company:

LEDRA SERVICES (SECRETARIES) LIMITED

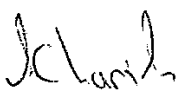
5. Issue of Shares

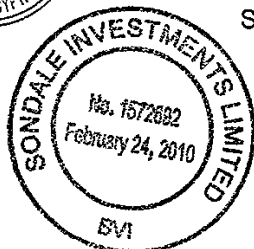
IT WAS RESOLVED that the company issues **50,000 (FIFTY THOUSAND) SHARES** of \$1.00 (each), in consideration for services, cash, and other good and valuable consideration contributed to the company, the receipt and sufficiency of which is hereby acknowledged, and that these shares be issued as follows:

<u>Certificate:</u>	<u>Issued to:</u>	<u>No. of Shares:</u>	<u>Shares Numbered</u>
Number 1	KILLIGARTH INVESTMENTS LIMITED	50,000	00001 – 50000

There being no further business, the Chairman declared the meeting closed.


LEDRA DIRECTORS LIMITED
The Chairman


LEDRA SERVICES (SECRETARIES) LIMITED
Secretary



SONDALE INVESTMENTS LIMITED
("the Company")

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD
ON THE 28/04/2010

PRESENT: **Georgios Chr. Kyrou**
LEDRA DIRECTORS LIMITED - **DIRECTOR**

Androula Charilaou on behalf of
LEDRA SERVICES (SECRETARIES) LIMITED - **SECRETARY**

Georgios Chr. Kyrou took the chair and acted as Chairman and Androula Charilaou on behalf of LEDRA SERVICES (SECRETARIES) LIMITED as Secretary, recorded the Minutes thereof. All directors being present and having agreed to waive notice, the Chairman declared the meeting duly convened and constituted.

Whereupon, on motion duly made and supported, the following resolution was adopted:

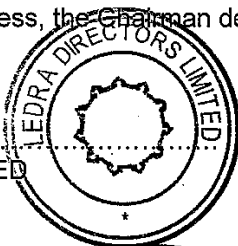
RESOLVED that Share Certificate No. 1 issued to KILLIGARTH INVESTMENTS LIMITED is hereby cancelled and Share Certificate No. 2 is issued in the name of LIMOSH INC. and Share Certificate No. 3 is issued in the name of KILLIGARTH INVESTMENTS LIMITED as follows:

<u>Certificate:</u>	<u>Issued to:</u>	<u>No. of Shares:</u>	<u>Shares Numbered</u>
Number 2	LIMOSH INC.	24,510	00001 – 24510
Number 3	KILLIGARTH INVESTMENTS LIMITED	25,490	24511 – 50000

There being no further business, the Chairman declared the meeting closed.

Kyrou
.....
LEDRA DIRECTORS LIMITED
Chairman

Charilaou
.....
LEDRA SERVICES (SECRETARIES) LIMITED
Secretary



SONDALE INVESTMENTS LIMITED,
a company incorporated in the British Virgin Islands under registration number 1572692

**WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY IN ACCORDANCE WITH
THE ARTICLES OF ASSOCIATION OF THE COMPANY DATED 17/10/2011**

RECITALS

WHEREAS KILLIGARTH INVESTMENTS LIMITED, a company incorporated in the British Virgin Islands under registration number 238422, whose registered office is at Aleman, Cordero, Galindo & Lee Trust (BVI) LIMITED, P.O. Box 3175, Road Town, Tortola, British Virgin Islands (the "Seller") shall sell 980 ordinary shares of USD 1 each out of the issued share capital of the Company; (the "Sale Shares") to REZNIK VLADISLAV MATUSOVICH (the "Purchaser") pursuant to the Share Purchase Agreement, dated 17/10/2011.

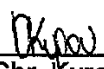
AND WHEREAS the following was placed before the director of the Company:

- (i) The instrument of transfer for the transfer of the Sale Shares to the Purchaser from the Seller (the "Instrument of Transfer"),

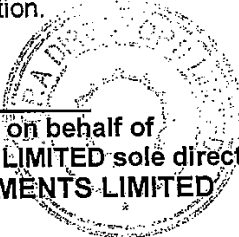
AND WHEREAS the director, by exercising his discretion, has decided and agreed that the Purchaser becomes the registered shareholder of the Sale Shares of the Company and its name entered in the Register of Members of the Company,

IT IS HEREBY UNANIMOUSLY RESOLVED THAT:

1. The transfer of the Sale Shares from Seller to the Purchaser with effect as from today is hereby approved and the Sale Shares are hereby TRANSFERRED to the Purchaser as from the date hereof.
2. The Instrument of Transfer IS HEREBY APPROVED.
3. The name of the Purchaser BE REGISTERED and ENTERED into the Register of Members of the Company as the registered shareholder of the Sale Shares with effect as from the date hereof.
4. The share certificate No. 3 issued in the name of the Seller is HEREBY cancelled and the Secretary of the Company shall proceed to issue the relevant share certificates No.4 with serial number 24511-25490 in the name of the Purchaser and No.5 with serial number 25491-50000 in the name of the Seller.
5. The Secretary of the Company IS HEREBY INSTRUCTED to take all relevant steps to amend the Register of Members of the Company and record the Purchaser as the registered holder of the Sale Shares and implement this resolution at any relevant authorities and take all required steps to implement this Resolution.



Georgios Chr. Kyrou on behalf of
LEDRA DIRECTORS LIMITED sole director of
SONDALE INVESTMENTS LIMITED



SONDALE INVESTMENTS LIMITED,
a company incorporated in the British Virgin Islands under registration number 1572692
WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY IN ACCORDANCE
WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY
DATED 2nd AUGUST, 2013

RECITALS

WHEREAS REZNIK VLADISLAV MATUSOVICH, holder of passport [REDACTED] issued on [REDACTED] by [REDACTED] Russian Federation (the "Seller") shall sell 980 ordinary shares of USD 1 each out of the issued share capital of the Company (the "Sale Shares") to REZNIK LIDIA VLADISLAVOVNA, holder of passport [REDACTED] issued on [REDACTED] by [REDACTED] for Presnensky district of Moscow, subdivision code 770-008, residing at 18 Malaya Bronnaya [REDACTED] Russia (the "Purchaser") pursuant to the Share Purchase Agreement, dated August 2, 2013.


AND WHEREAS the following was placed before the director of the Company:

- (i) The instrument of transfer for the transfer of the Sale Shares to the Purchaser from the Seller (the "Instrument of Transfer"),

AND WHEREAS the director, by exercising his discretion, has decided and agreed that the Purchaser becomes the registered shareholder of the Sale Shares of the Company and its name entered in the Register of Members of the Company,

IT IS HEREBY RESOLVED THAT:

1. The transfer of the Sale Shares from Seller to the Purchaser with effect as from today is hereby approved and the Sale Shares are hereby TRANSFERRED to the Purchaser as from the date hereof.
2. The Instrument of Transfer IS HEREBY APPROVED.
3. The name of the Purchaser BE REGISTERED and ENTERED into the Register of Members of the Company as the registered shareholder of the Sale Shares with effect as from the date hereof.
4. Share certificate No.4 issued in the name of the Seller is HEREBY cancelled and the Secretary of the Company shall proceed to issue share certificate No.6 for the shares with serial number 24511-25490 in the name of the Purchaser.
5. The Secretary of the Company IS HEREBY INSTRUCTED to take all relevant steps to amend the Register of Members of the Company and record the Purchaser as the registered holder of the Sale Shares and implement this resolution at any relevant authorities and take all relevant steps to implement this Resolution.


Georgios Chr. Kyriou on behalf of
LEDRA DIRECTORS LIMITED sole director of
SONDALE INVESTMENTS LIMITED

