

REF: **ORSDALE ENTERPRISES LIMITED**

Ref: Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town, Tortola, British Virgin Islands

6. the: 3rd day of March, 2015

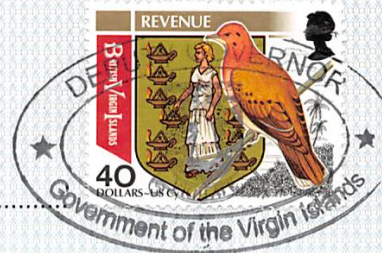
7. by: **Deputy Governor**

8. No..... **6362528**

9. Seal/Stamp

10. Signature..... 

Deputy Governor



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



1CE2ACB800

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

ORSDALE ENTERPRISES LIMITED

BVI COMPANY NUMBER: 1572698

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

3rd day of March, 2015

REF: **ORSDALE ENTERPRISES LIMITED**

Ref: Certification

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Paula Ajarie**

3. acting in the capacity of: Notary Public

4. bears the seal/stamp of: **Paula Ajarie**

CERTIFIED

5. at: Road Town, Tortola, British Virgin Islands

6. the: 5th day of March, 2015

7. by: **Deputy Governor**

8. No..... **6362897**

9. Seal/Stamp

10. Signature.....

[Signature]
Deputy Governor



NOTARIZATION

BE IT KNOWN that I, Paula Ajarie, Notary Public, duly admitted and sworn, being also Counsel and Solicitor of the High Court of Justice of the Organization of Eastern Caribbean States Supreme Court in the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, declare that the signature appended to the attached **Certification**, dated the 3rd day of March, 2015, issued by **ORSDALE ENTERPRISES LIMITED**, is that of **Blondell Challenger**, as an Authorized Signatory of **Aleman, Cordero, Galindo & Lee Trust (BVI) Limited**, Registered Agents of **ORSDALE ENTERPRISES LIMITED**, and further that the signature appended thereto appears to be the true and proper signature of **Blondell Challenger**, according to her specimen signature kept in our records.

DATED the 5th day of March, 2015.



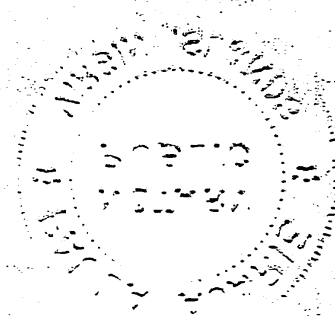
Paula Ajarie
NOTARY PUBLIC
British Virgin Islands.



My dear Mr. [illegible]

[Faint, mostly illegible handwritten text, possibly a letter or a list of items.]

Yours very truly,



CERTIFICATION

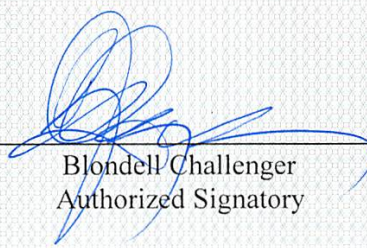
I, the undersigned, Blondell Challenger in my capacity of Authorized Signatory of ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED, Registered Agents of **ORSDALE ENTERPRISES LIMITED**, a BVI Business Company existing and operating under the laws of the British Virgin Islands under BC No. 1572698, **HEREBY DECLARE** that the Company is validly incorporated according to the laws of the British Virgin Islands and is currently in Goodstanding with the Companies Registry in the British Virgin Islands and **I FURTHER DECLARE** that the below listed annexures are the true copies of the original documentation as lodged at the office of the Registered Agent of the Company being validly and legally executed by persons duly authorized to do so and therefore have the legal effect stated thereon.

RE: ORSDALE ENTERPRISES LIMITED

1. **Memorandum and Articles of Association.**
2. **Certificate of Incorporation.**
3. **Appointment of First Directors.**
4. **Minutes of the First Meeting of the Board of Directors held on February 24, 2010.**
5. **Minutes of the Meeting of the Board of Directors held on March 3, 2011.**
6. **Minutes of the Meeting of the Board of Directors held on March 30, 2011.**
7. **Written Resolution of the Sole Director dated October 17, 2011.**
8. **Written Resolution of the Sole Director dated August 2, 2013.**

Signed this 3rd day of March, 2015.

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



Blondell Challenger
Authorized Signatory



BRITISH VIRGIN ISLANDS

BVI BUSINESS COMPANIES ACT, 2004



**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF**

ORSDALE ENTERPRISES LIMITED

A COMPANY LIMITED BY SHARES

Incorporated the 24th day of February, 2010

INTERLINK CONSULT S.A.
P.O. BOX 0819-09132
Panama, Republic of Panama

**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,

ORSDALE ENTERPRISES LIMITED

BVI COMPANY NUMBER: 1572698

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



CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS

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

[Signature]
for REGISTRAR OF CORPORATE AFFAIRS
3rd day of March, 2015

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

ORSDALE ENTERPRISES LIMITED

No. 1572698

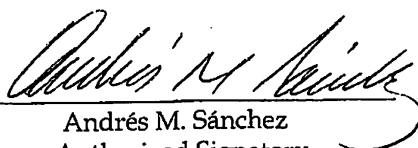
("the Company"), Incorporated under the BVI Companies Act, 2004

Appointment of First Director

C 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.

C 

Andrés M. Sánchez
Authorized Signatory

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

ORSDALE ENTERPRISES 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. 1572698.

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:

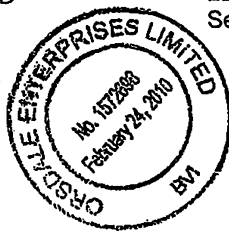
LEDRA SERVICES (SECRETARIES) LIMITED

5. Issue of Shares

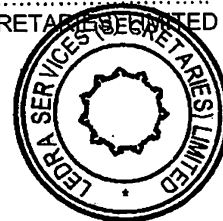
IT WAS RESOLVED that the company issues 10 (TEN) SHARES of \$1.00 (each), in consideration for services, cash, and other good and valuable consideration contributed to the company, the receipt and sufficiency of which is hereby acknowledged, and that these shares be issued as follows:

<u>Certificate:</u>	<u>Issued to:</u>	<u>No. of Shares:</u>	<u>Shares Numbered</u>
Number 1	KILLIGARTH INVESTMENTS LIMITED	10	00001 – 00010

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



klh
LEDRA SERVICES (SECRETARIES) LIMITED
Secretary



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
HELD ON THE 03 MARCH 2011

Georgios Chr. Kyrou on behalf of LEDRA DIRECTORS LIMITED 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.

1. Issue of additional Shares

<u>Certificate:</u>	<u>Issued to:</u>	<u>No. of Shares:</u>	<u>Shares Numbered</u>
Number 2	KILLIGARTH INVESTMENTS LIMITED	49,990	00011-50000

LEDRA DIRECTORS LIMITED
The Chairman

LEDRA SERVICES (SECRETARIES) LIMITED
Secretary

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD
ON THE 30 MARCH 2011**

Androula Charilaou on behalf of LEDRA DIRECTORS LIMITED took the chair and acted as Chairman and Georgios Chr. Kyrou 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.

RESOLVED that Share Certificates No. 1 and No. 2 issued to KILLIGARTH INVESTMENTS LIMITED are hereby cancelled and Share Certificates No. 3 and No. 4 are issued as follows:

<u>Certificate:</u>	<u>Issued to:</u>	<u>No. of Shares:</u>	<u>Shares Numbered</u>
Number 3	KREMOL INVESTMENTS LTD	25 510	00001 - 25510
Number 4	KILLIGARTH INVESTMENTS LIMITED	24 490	25511 – 50000

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

LEDRA SERVICES (SECRETARIES) LIMITED
Secretary

ORSDALE ENTERPRISES LIMITED,
a company incorporated in the British Virgin Islands under registration number 1572698

**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 24,490 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.4 issued in the name of the Seller is HEREBY cancelled and the Secretary of the Company shall proceed to issue the relevant share certificate No.5 with serial number 25511-50000 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 required steps to implement this Resolution.


**GEORGIOS CHR. KYROU on behalf of
LEDRA DIRECTORS LIMITED sole director of
ORSDALE ENTERPRISES LIMITED**



ORSDALE ENTERPRISES LIMITED,
a company incorporated in the British Virgin Islands under registration number 1572698
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 24,490 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 the [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.5 issued in the name of the Seller is HEREBY cancelled and the Secretary of the Company shall proceed to issue the share certificate No. 6 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 required steps to implement this Resolution.



GEORGIOS CHR. KYROU on behalf of **LEDRA DIRECTORS LIMITED**
Sole Director of **ORSDALE ENTERPRISES LIMITED**