



The Swiss Confederation
INTERNATIONAL BUSINESS COMPANIES ACT, 1994
(Act 24 of 1994)

Certificate of Incorporation

FINBOLT INVESTMENT LIMITED

Company Number **845 426 8835**

Incorporated On: **18th February 2010**

This is to certify that:

1. The above company has been duly incorporated under the International Business Companies Act 1994.
2. The name of the company is still in the Register of the International Business Companies and the company has paid all fees, license fees and penalties due and payable under the provision of the International Business Companies Act, 1994
3. The Company has not submitted to the Registrar, Articles of Merger or consolidation that have not yet become effective.
4. The Company has not submitted, in the Registrar, Article of Arrangement that have not yet become effective.
5. The Company is not in the process of being wound-up or dissolved.
6. No proceedings have been instituted to strike the name of the company off the said Register.
7. In so far as evidenced by the documents filed with the Registrar, the Company is in good legal standing.

Given at Lugano Switzerland on this 20th day of April 2010

Randolph Samson

Swiss International Business Authority
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

