

COMPANIES ACT, 1995

MALTA

CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 77)

LL CAPITAL & PARTNERS LIMITED

Name of Company

Il Piazzetta A, Suite 21, Tower Road, Sliema SLM 1607, Malta

Registered Office

C 46015

Registration No.

This is to certify that the above-mentioned Company
has been registered by the Registrar of Companies as a
Limited Liability Company on the

13th January, 2009

Date of Registration



J. FARRUGIA

f/Registrar of Companies

Dated this **13th** day of **January** 20**09**