

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,

**BRIGHAM HOLDING & FINANCE INC.**

BVI COMPANY NUMBER: 1666270

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 12th day of August, 2011.



for REGISTRAR OF CORPORATE AFFAIRS  
12th day of August, 2011



АГЕНЦИЯ ПО ВПИСВАНИЯТА

Служба по регистрация  
гр. СОФИЯ

Идентично с електронния образ

Подпис: .....

22 -10- 2015

APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : Asha L. Johnson

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Asha L. Johnson

CERTIFIED

5. At : Road Town, Tortola

6. On : The 1<sup>th</sup> day of August, 2011

7. By : Deputy Governor

8. No. : 6208353

9. Seal/Stamp :



10. Signature :

*[Handwritten signature]*

Deputy Governor



АГЕНЦИЯ ПО ВПИСВАНИЯТА
Служба по регистрация гр. СОФИЯ
Идентично с електронния образ
Подпис: .....

22-10-2015

*[Handwritten initials]*





I, Asha L. Johnson, Notary Public of SAMUELS RICHARDSON & CO., 2nd Floor, Wattley Building, P.O. Box 3410, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears in the attached original Appointment of First Director(s) Minute of **BRIGHAM HOLDING & FINANCE INC.** ("the Company"), is that of Linda Andrews, who is an authorised representative of Trident Trust Company (B.V.I.) Limited, the first registered agent of the Company.

Dated this 17th day of August, 2011.

Asha L. Johnson  
Notary Public  
British Virgin Islands



<b>АГЕНЦИЯ ПО ВПИСВАНИЯТА</b>
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**BRIGHAM HOLDING & FINANCE INC.**

**(A BVI Business Company)**

**Appointment of First Director/s**

We, Trident Trust Company (B.V.I.) Limited, being the first registered agent of the Company and having the power to appoint the first director/s of the Company hereby appoint the following as the first director/s of the Company:

**Mr Sinisa MALI**  
born on the 25th day of August, 1972, Serbian Citizen  
Cvijiceva 104  
10000 Belgrad / SERBIA

In witness whereof a duly authorised representative of Trident Trust Company (B.V.I.) Limited has executed this Appointment this 12<sup>th</sup> day of August, 2011.

Authorised Representative

Trident Trust Company (B.V.I.) Limited



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22-10-2015 Ажв Стоянова