



**MOSSACK FONSECA & CO.**  
Arango-Osillac Building  
East 54th Street  
PANAMA CITY

**DOCUMENTS ENCLOSED**

COMPANY: BLUERING LTD.

DATE: 22.12.2006/CK

1. *Original Memorandum & Articles of Association*
2. *Original Certificate of Incorporation*
3. *M & A of Association / Certif. of Incorp. (Copies legalised by Apostille)*
4. *Appointment of the first Director(s)*
5. *Bearer share certificate(s)*
6. *Minutes of the first meeting of the Board*
7. *Banking resolution*
8. *Power of Attorney*
9. *Minutes of a meeting of the Board*
10. *Certificate of Incumbency*
11. *Certificate of Good Standing*
12. *Certificate of Dissolution*
13. *Public Deed No.*
14. *Registered share certificate(s)*
15. *Trust Deed(s) & Assignment(s)*
16. *Authentication of Corporate Documents*
17. X *Document(s) signed by the directors legalised by Apostille*
18. *Consent to Act*
19. X *Order executed without charge*
- 20.
- 21.

*Sincerely yours*  
**Mossack Fonseca & Co.**  
(Form without signature)

*After signature, will you please return us  
copies of documents mentioned under  
items: \_\_\_\_\_ & \_\_\_\_\_*

# BLUERING LTD.

Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles  
TEL: (+248) 324 866 FAX: (+248) 324 867

**Tax Administration  
Head Office  
11000 Belgrade  
Save Maškovi a 3-5**

**Bluering Ltd.** having its registered office in Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles, registered under registration no.024720.


Dated this 11<sup>th</sup> day of December, 2006

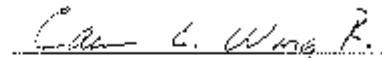
Re.: Information on the Appointment of Tax Representative

Please be informed hereby that we have pursuant to Articles 14 and 27 of the Tax Proceedings and Tax Administration Law appointed Predrag Lui, from Sombor, Dalmatinska 8 street, id.number 0702962810017 as tax representative, with the authority in our name and on our behalf to file an application for the issuance of a Tax Identification Number, for the purpose of securities' trading on the financial market of the Republic of Serbia.

Sincerely yours,

**Bluering Ltd.**

  
George Allen, Director

  
Carmen Wong, Director

APOSTILLE

Seen exclusively for the  
legalization of the aboves  
signature for Mr George Allen and  
Mrs Carmen Wong.

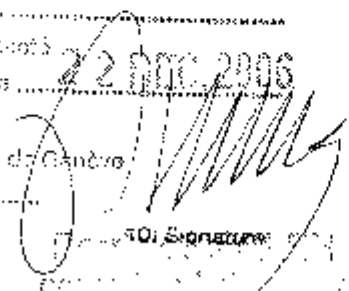
Convention de la Haye du 5 octobre 1961  
1. Pays: Suisse  
2. Lieu et date de l'acte  
3. Nature de l'acte  
4. Date et lieu de l'acte  
5. Nom et fonction de l'actant

  
Notaire

Geneva, the 22nd December 2006

22 DEC 2006



  
Signature



# BLUERING LTD.

Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles  
TEL: (+248) 324 866 FAX: (+248) 324 867

## TAX ADMINISTRATION OF THE REPUBLIC OF SERBIA HEAD OFFICE

### TAX POWER OF ATTORNEY

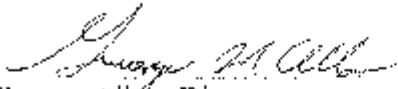
The company **Bluering Ltd.**, with registered office at in Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles, registered under registration no.024720, with the competent authority, authorizes hereby Predrag Luli, SOMBOR, Dalmatinska 8, ID. no. 0702962810017, in my name and on my behalf to :

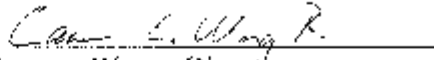
- file with the Tax Administration of Serbia, Head Office, an application for the issuance of a Tax Identification Number (TIN),
- pick-up the document on the issuance of the TIN,
- to represent me at the Tax Administration of Serbia, in the capacity of tax representative, for regulation of tax obligations in accordance with the law

Dated this 11<sup>th</sup> day of December, 2006

Principal:

**Bluering Ltd.**

  
George Allen, Director

  
Carmen Wong, Director

ANTOSTAVLE

Seen exclusively for the  
legalization of the aboves  
signature to Mr George Allen and  
Mrs Carmen Wong.

Antostavle od 11. decembra 2006 (10. oktobra 1991)

Antostavle od 11. decembra 2006

Antostavle od 11. decembra 2006

2. Antostavle od 11. decembra 2006, the 22nd December 2006

3. Antostavle od 11. decembra 2006, NOTARIE

4. Antostavle od 11. decembra 2006

5. Antostavle od 11. decembra 2006

6. la 22 DEC 2006

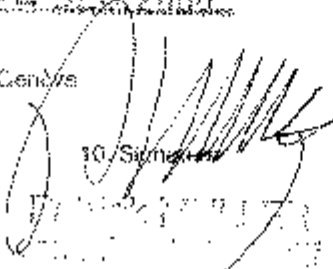
7. Antostavle od 11. decembra 2006

8. Antostavle od 11. decembra 2006

9. Antostavle od 11. decembra 2006

10. Antostavle od 11. decembra 2006



  
10/Signature

