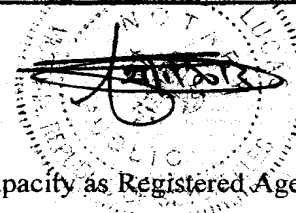


CERTIFICATE OF INCUMBENCY



We, **MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**, in our capacity as Registered Agent of **DSP JET Co Limited** (the "Company"), do hereby certify the following:

1. The Company was incorporated in the Republic of Seychelles as an International Business Company numbered **063284** on the **30th** day of **June 2009**.
2. The Registered Agent of the Company is **MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**, Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahé, Republic of Seychelles.
3. The Registered Office of the Company is Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahé, Republic of Seychelles.
4. The authorized capital of the Company is US\$6,000.00 divided into 6,000 shares with a par value of US\$1.00 each.
5. Insofar as is evidenced by the documents filed at the Registered Office of the Company:
 - a. the Company is in existence and in good standing;
 - b. no proceedings have been instituted to strike the name of the Company off the Register, nor is it in process of being wound up and dissolved;
 - c. there is no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company.
 - d. the Company does not maintain a Register of Mortgages and Charges.
6. According to our records available at the Registered Office, the Directors and officers of the Company are:

Directors:
Slobodan Stricevic
Dorde Jovanovic

Date Appointed:
30th June 2009
30th June 2009

Secretary:
INTERCON LIMITED

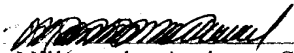
Date Appointed:
30th June 2009

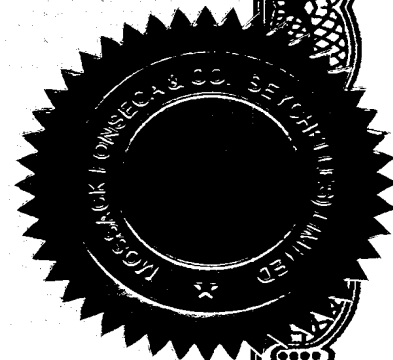
7. According to our records available at the Registered Office, the Shareholders of the Company are:

Shareholder(s):
Slobodan Stricevic
Dorde Jovanic

No. of Share(s):
3,000
3,000

Dated this **21st** day of **January, 2013**.


Mrs. Mayka Villarreal – Assistant Secretary
MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED
Registered Agent



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES

This public document

2. has been signed by D LUCAS

3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of DANNY S LUCAS
NOTARY PUBLIC, REPUBLIC. OF SEYCHELLES

Certified

5. at VICTORIA 6. 21ST JANUARY 2013

7. by J LEPATHY, DEPUTY REGISTRAR, SUPREME COURT

8. No. 1634 OF 2013

9. Seal/Stamp 10. Signature *J Lepathy*



RESOLUTION OF THE DIRECTORS

OF

DSP JET CO LIMITED

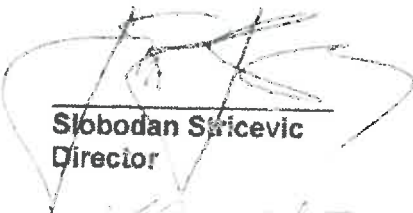
(the "Company")

The undersigned, being the directors of an International Business Company existing under the laws of the Republic of Seychelles, acting in such capacity and on that behalf, do hereby adopt the following resolutions:

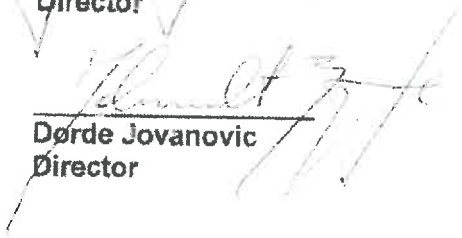
RESOLVED:

1. That in compliance with Article 65 of the IBC Act, the accounting records of the Company will be kept at 73 Metochiou Street, P.C. 2407 Engomi, Nicosia, Cyprus.
2. That the minutes of meetings of directors and members of the Company will be kept at 73 Metochiou Street, P.C. 2407 Engomi, Nicosia, Cyprus.
3. That the Share Register and Register of Director(s) and Officers of the Company will be kept at Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.

Signed this 21st day of March 2012



Slobodan Stricevic
Director



Dorde Jovanovic
Director

DSP JET CO LIMITED

("the Company")

REGISTER OF SHAREHOLDERS
International Business Companies Act 1994

Shareholder	Certificate No	Date of Issue	No of Shares	Date of Transfer / Issuance
Slobodan Stricevic Prvomajska 28, 11080 Zemun, Serbia	1	30 th day of June 2009	3,000	
Dorde Jovanovic Ilindenska 30, 11000 Boegrad, Serbia	2	30 th day of June 2009	3,000	

DSP JET CO LIMITED

("the Company")

**REGISTER OF DIRECTORS AND OFFICERS
International Business Companies Act 1994**

DATE OF APPOINTMENT	FULL NAME	FULL ADDRESS	POSITIONED HELD	DATE CEASED TO ACT
30 th day of June 2009	Slobodan Stricevic	Prvomajska 28, 11080 Zemun, Serbia	Director	
30 th day of June 2009	Dorde Jovanovic	Ilindenska 30, 11000 Boegrad, Serbia	Director	
30 th day of June 2009	Intercon Limited	Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles	Secretary	

MOSSACK FONSECA

Our Ref: HE/nm/1712286

26th November 2009

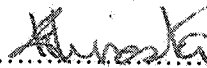
HYPO ALPE-ADRIA-BANK AG
Alpen-Adria-Platz 1
9020 Klagenfurt am Woerthersee
Austria

Dear Sirs,

We, the undersigned registered agents of **DSP JET Co Limited**, a company incorporated and existing under the laws of Seychelles, hereby confirm that Mr. Slobodan Stricevic and Mr. Dorde Jovanovic are the directors and as per the Articles of Association of the company, they are legal representatives of **DSP JET Co Limited**.

Therefore, we confirm that as directors of the company they are entitled to take any decision to open any bank accounts on behalf of **DSP JET Co Limited**.

Yours truly,


.....
Helen Ernesta (Ms) – Assistant Secretary
For and on behalf of
Mossack Fonseca & Co (Seychelles) Limited

Mossack Fonseca
& Co. (Seychelles) Limited.
Suite 13, First Floor
Ollaji Trading Centre
Francis Rachel Street
Victoria Mahe, Seychelles

www.mossfon.com

MOSSACK FONSECA & CO
(SEYCHELLES) LTD.
Suite 13, First Floor
Ollaji Trade Centre
Francis Rachel Street
Victoria, Mahe
Seychelles
T (248) 324866
F (248) 324867
E seychelles@mossfon.com

MF BAHAMAS
T (242) 322 7601
F (242) 322 5807
E bahamas@mossfon.com

MF BRITISH ANGUILLA
T (264) 498 7777
F (264) 497 3727
E britishanguilla@mossfon.com

MF BVI
T (284) 494 4840 / 494 4976
F (284) 494 4841 / 494 5884
E general@mossfon-BVI.com

MF PANAMA
T (507) 205 5888 / 206 9400
F (507) 263 9218 / 263 7914
(507) 263 7327
E MF@mossfon.com

MF SAMOA
T (685) 32684 / (685) 32685
F (685) 32683
E samoa@mossfon.com

GLOBAL OFFICES

EUROPE
CYPRUS
CZECH REPUBLIC
GENEVA
ISLE OF MAN
JERSEY
LIECHTENSTEIN
LONDON
LUGANO
LUXEMBOURG
SPAIN
ZUG
ZURICH

LATIN AMERICA
BRAZIL
BOQUETE - PANAMA
EL SALVADOR
GUATEMALA
PERU
URUGUAY
VENEZUELA

ASIA
HONG KONG
BEIJING
CHENGDU
DA LIAN
HANGZHOU
NANJING
NINGBO
QINGDAO
SHANGHAI
SHENYANG
SHENZHEN
SINGAPORE
THAILAND
UNITED ARAB EMIRATES

CORRESPONDENTS
VANCOUVER

DSP JET CO LIMITED

Francis Rachel Street, Suite 13, 1st Floor, Oliaji
Trade Centre, Victoria, Mahe, Republic of
Seychelles

("the Company")

REGISTER OF SHAREHOLDERS International Business Companies Act, 1994 as Company numbered 063284

SHAREHOLDER	FULL ADDRESS	Certificate No	Date of Issue	No of Shares	Date of transfer
Slobodan Stricevic	Prvomajska 28, 11080 Zemun, Serbia	1	30th day of June 2009	3000	
Dorde Jovanovic	Ilindenska 30, 11000 Boegrad, Serbia	2	30th day of June 2009	3000	

DSP JET CO LIMITED

Suite 13, First Floor, Oliaji Trade Centre,
Francis Rachel Street, Victoria, Mahe,
Republic of Seychelles
("the Company")

REGISTER OF DIRECTORS AND OFFICERS International Business Companies Act 1994

DATE OF APPOINTMENT	FULL NAME	FULL ADDRESS	POSITION HELD	DATE CEASED TO ACT
30th June 2009	Slobodan Stricevic	Prvomajska 28, 11080 Zemun, Serbia	Director	
30th June 2009	Dorde Jovanovic	Ilindenska 30, 11000 Boegrad, Serbia	Director	
30th June 2009	Intercon Limited	Francis Rachel Street, Suite 13, Oliaji Trade Centre, First Floor, Victoria, Mahe, Republic of Seychelles	Secretary	

DSP JET CO LIMITED

Francis Rachel Street, Suite 13, 1st Floor, Oliaji
Trade Centre, Victoria, Mahe, Republic of
Seychelles

("the Company")

REGISTER OF SHAREHOLDERS International Business Companies Act, 1994 as Company numbered 063284

SHAREHOLDER	Certificate No	Date of Issue	No of Shares	Date of transfer
Slobodan Stricevic	1	30th day of June 2009	3000	
Dorde Jovanovic	2	30th day of June 2009	3000	

RESOLUTION OF THE DIRECTORS

OF

DSP JET CO LIMITED

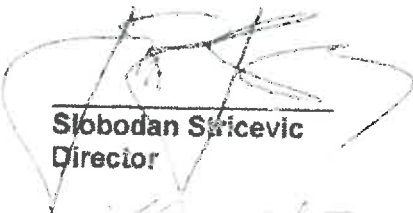
(the "Company")

The undersigned, being the directors of an International Business Company existing under the laws of the Republic of Seychelles, acting in such capacity and on that behalf, do hereby adopt the following resolutions:

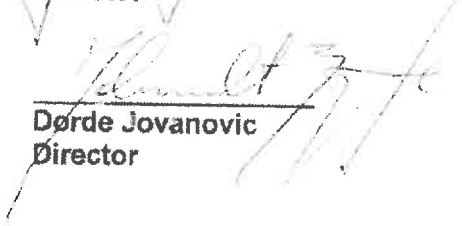
RESOLVED:

1. That in compliance with Article 65 of the IBC Act, the accounting records of the Company will be kept at 73 Metochiou Street, P.C. 2407 Engomi, Nicosia, Cyprus.
2. That the minutes of meetings of directors and members of the Company will be kept at 73 Metochiou Street, P.C. 2407 Engomi, Nicosia, Cyprus.
3. That the Share Register and Register of Director(s) and Officers of the Company will be kept at Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.

Signed this 21st day of March 2012



Slobodan Stricevic
Director



Dorde Jovanovic
Director

DSP JET CO LIMITED

("the Company")

**REGISTER OF DIRECTORS AND OFFICERS
International Business Companies Act 1994**

DATE OF APPOINTMENT	FULL NAME	FULL ADDRESS	POSITIONED HELD	DATE CEASED TO ACT
30 th day of June 2009	Slobodan Stricevic	Prvomajska 28, 11080 Zemun, Serbia	Director	
30 th day of June 2009	Dorde Jovanovic	Ilindenska 30, 11000 Boegrad, Serbia	Director	
30 th day of June 2009	Intercon Limited	Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles	Secretary	

RESOLUTION OF THE SUBSCRIBER

OF

DSP JET Co Limited

(the "Company")

The undersigned, being the Subscriber to the Memorandum and Articles of Association of the Company, hereby appoints

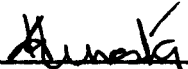
Slobodan Stricevic

Dorde Jovanovic

as the first Directors of the Company, to serve as such until their successors shall have been elected or until their resignation or removal; such election shall be effective immediately and without further qualification.

Dated this 30th day of June, 2009.





Ms. Helen Ernesta - Assistant Secretary
VALSERVE LTD.
Subscriber

To: Seychelles International Business Authority
Date: 30th June, 2009
Volume: 1

IBC Incorporation Form

We/I hereby wish for the following approved name(s) to be incorporated into IBC(s) in accordance with the IBC Act 1994.

Share capital for the companies listed below shall be **US\$6,000**

Name Id	Company Name	Incorp. Fee	Tax	Total (US\$)
139455	DSP JET Co Limited	100	15.00	115.00
			0.00	0.00
			115.00	

Further instructions:

Kindly note that the company will incorporate with Registered shares only. The Amount will be deducted from the Incorporation A/C

Payment: Deduct account at SIBA Cheque (attached) Other

Request submitted by:


 M-Jane Esparon (Mrs)
Senior Corporate Officer

