



HE 123210

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

21 October, 2010

VOID

CERTIFICATE

CHRISTAN HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

CHRYSO GEORGIADOU

Cyprus

Syn. Makariou III, dromos 26
12, Flat/Office 6
P.C. 4155, Limassol, Cyprus

PANAGIOTA CONSTANTINO

Cyprus

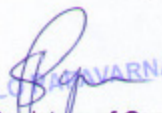
Sarlo, 14
Agios Athanasios, P.C. 4106, Limassol, Cyprus

Secretary

Country of Nationality

MERITSERVUS SECRETARIES LIMITED

Chrysanthou Mylona, 3
P.C. 3030, Limassol, Cyprus


STALIO VARNAVA
For Registrar of Companies

VOID