

## REGISTER OF DIRECTORS AND OFFICERS

[illegible]

PLEASE NOTE: IT IS A REQUIRED BY LAW TO KEEP THIS REGISTER AT THE REGISTERED OFFICE AND A COPY MUST BE FILED WITH THE COMPANIES REGISTRY WITHIN 60 DAYS FROM THE REGISTRATION OF THE COMPANY AND SHALL WITHIN 60 DAYS NOTIFY THE COMPANIES REGISTRY OF ANY CHANGES THAT TAKE PLACE. ANY COMPANY IN DEFAULT SHALL INCUR A PENALTY OF US\$610. FURTHER PENALTY IS APPLICABLE TO THE OFFENDING COMPANY AND EACH DIRECTOR AND OFFICER IF THE REGISTRAR IS SATISFIED THAT A BREACH IS INTENTIONAL.