



HE 18641

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

11 February, 2009

CERTIFICATE

A.L. KALOGEROS 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:

<u>Directors</u>	<u>Country of Nationality</u>
LEONIDAS KALOGEROS Kennedy, 68 Pallouriotissa, Nicosia, Cyprus	Cyprus
LAMPROS KALOGEROS Kennedy, 68 Pallouriotissa, Nicosia, Cyprus	Cyprus
DIMITRA KALOGIROU Kennedy, 68 Pallouriotissa, Nicosia, Cyprus	Cyprus
ARETI KALOGIROU Kennedy, 68 Pallouriotissa, Nicosia, Cyprus	Cyprus
<u>Secretary</u>	<u>Country of Nationality</u>
ARETI KALOGIROU Kennedy, 68 Pallouriotissa, Nicosia, Cyprus	Cyprus

(Sgd.) K. ARGYROU

For Registrar of Companies