

**DECLARATION OF BENEFICIAL OWNERS OF
ATLANTIC BEVERAGES COMPANY LIMITED**

The undersigned, being the Beneficial Owners of the above named company for the time being, hereby confirm:

1. That Share certificate No. 10 of the Company issued on the 10th day of July, 2006 in the name of **VETRUL FINANCE LTD.** of 20,000 Shares has been lost and therefore be considered invalid and new Share certificate No.11 of 20,000 Shares in the name of **VETRUL FINANCE LTD.** be prepared for sealing in replace of the loss one.

Dated 11th day of March, 2008.

The Common Seal of
ATLANTIC BEVERAGES COMPANY LIMITED


SIGNED:



Mrs. **NINA SOMKHISHVILI,**
Beneficial Owner



Mr. **ALEXANDER BUGEDA,**
Beneficial Owner



Mr. **GENNADY TRUKHANOV,**
Beneficial Owner

BVI



Mr. **OLEG DUMBRAVA ,**
Beneficial Owner



Mr. **ANDRIY IVANCHO,**
Beneficial Owner

LAWFUL PURPOSES DECLARATION
AND AUTHORITY TO ACT

International Business Company Name And Number:

FERNWAY IMPEX CORP. (617804)

Dear Sirs,

In connection with my request that **Mossack Fonseca & Co. (B.V.I.) Ltd.** of Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands become Registered Agent of the above IBC, I Mr. **GENNADY TRUKHANOV** of 5, Parkovaya St., Sergiev Posad, Moscow Region, Russia the ultimate Shareholder of the above IBC hereby vouch that the above Company will never be used for unlawful purpose nor will it handle or deal in any way with monies derived from narcotics or any other drugs, illegal trading of arms or munitions, fraudulent transactions or any other illegal activities.

03rd day of November, 2004.

Signed:



Mr. **GENNADY TRUKHANOV**



No. of Certificate

2

MACON ASSETS LIMITED

Incorporated under the Laws of **BVI**

No. of Shares

25,000

THIS IS TO CERTIFY that Mr. GENNADY TRUKHANOV
of 5, Parkovaya St., Sergiev Posad, Moscow Region, Russia is the Registered
Proprietor of TWENTY FIVE THOUSAND ORDINARY Shares of
ONE USD each in the above-named Company,
numbered 25,001 to 50,000 inclusive, subject to the
Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company,
the 28TH day of NOVEMBER 2004



Director

Director

Secretary

LAWFUL PURPOSES DECLARATION
AND AUTHORITY TO ACT

International Business Company Name And Number:

SUNLIGHT MERCHANTS INC. (1041728)

Dear Sirs,

In connection with my request that **Mossack Fonseca & Co. (B.V.I.) Ltd.** of Akam Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands become Registered Agent of the above Company, I **Mr. GENNADY TRUKHANOV** of 5, Parkovaya St., Sergiev Posad, Moscow Region, Russia the Beneficial Owner of the above Company hereby vouch that the above Company will never be used for unlawful purpose nor will it handle or deal in any way with monies derived from narcotics or any other drugs, illegal trading of arms or munitions, fraudulent transactions or any other illegal activities.

05th December, 2006.



Mr. GENNADY TRUKHANOV
Beneficial owner



**NP&K-VESTA
SERVICES
GROUP**

INTERNATIONAL
T A X
AND COMPANY
FORMATION
SPECIALISTS

**INTERNATIONAL
SECRETARY SERVICES LIMITED**

Z&K International Department,
Lerchenfelderstr 76/1/2,
1080 Vienna,
Austria

15, Agiou Pavlou Street,
Ledra House,
Agios Andreas,
Nicosia, Cyprus

Suite E-2, Union Court Building,
Elizabeth Avenue and
Shirley Street,
Nassau, Bahamas

**INTERNATIONAL
CORPORATE AGENTS LIMITED**

102, Aarti Chambers,
Mont Fleuri, P.O. Box 870,
Victoria, Mahe,
Seychelles

LEGAL CONSULTING LIMITED

590 Green Lanes,
Palmers Green,
London, N13 5RY,
United Kingdom

REPRESENTATIVE OFFICE

15, Bolshaya Polyanka Street,
119180 Moscow,
Russia

Consignment number: 12 801 2A1 0492 01 6693

TO: MOSSACK FONSECA & CO (BVI) LTD.
DATE: 23rd of March 2009

Dear Sirs,

Please find enclosed the following documents:

CORDEROY TRADING LIMITED

- Original Declaration of Beneficial Owners signed by the Beneficial Owners dated 29.12.08
- Original LPD
- Instrument of Transfer 29.12.08
- Share Certificate 4 copies dd 29.12.08
- Register of Members N1 Cancelled, Copies of N2, N3, N4, N5
- Share Register Cancelled

NOWILL PACIFIC LIMITED

- Copy of Power of Attorney in favor of Mr. Le Quang Dao dd 15.02.08, Mrs. Pham Que Anh dd 15.02.08
- Instrument of Transfer
- Memorandum of the Sole Director dated 15.02.08 (2 different copies), 27.02.09,
- Original Consents to Act
- Original Declaration of Beneficial Owners signed by the Beneficial Owners dated 27.02.09
- Original LPD
- Passport Copies of the Clients
- Register of Directors
- Register of Members
- Share Certificate N1, N2 (both cancelled); N3 (current)

ROLLIN IMPEX LIMITED

- Copy of Power of Attorney in favor of Mr. Sergey Bakulin dd 05.03.09
- Memorandum of the Sole Director dated 05.03.09
- Original Consents to Act

HAVERGIL LIMITED

- Two Original Consents to Act
- Original LPD
- Passport Copies of the Clients

EUROPEAN MACHINERY INVESTMENTS LTD

- Confirmation Letter 2 Copies

Thank you for your kind cooperation.
Best regards,

Legal Consulting Limited,
Irina

RECEIVED
MAR 26 2009
Mossack Fonseca & Co.
B.V.I. Ltd.