APOSTILLE  
(Convention de La Haye du 5 Octobre, 1961)

1. Country: British Virgin Islands

2. This public document has been signed by: Edgar A. C. Hewlett

3. Acting in the capacity of: Notary Public

4. Bears the Seal of: Edgar A. C. Hewlett

CERTIFIED

5. At: Road Town

6. On: This 2nd day of January, 2004

7. By: Deputy Governor

8. No.: E 90157

9. Signature: Deputy Governor
CERTIFICATION

I HEREBY CERTIFY that the attached is the Certificate of Incorporation issued by the Registrar of Companies, and an original of the Memorandum of Association and Articles of Association for RAFI TRANSPORT Ltd., an International Business Corporation incorporated in the British Virgin Islands on the 23rd day of December, 2003 as IBC Number 572744.

I ALSO HEREBY CERTIFY that the attached "Resolution of the Subscriber to the Memorandum of Association of the Company" dated the 2nd day of January, 2004 is the Appointment of the First Directors of RAFI TRANSPORT Ltd., an International Business Company incorporated in the British Virgin Islands on the 23rd day of December, 2003 as IBC Number 572744.

Dated this 2nd day of January, 2004

Claudia Hodge
for and on behalf of Commonwealth Trust Limited
Registered Agent of RAFI TRANSPORT Ltd.

Certified before me this 2 of January, 2004.

Edgar A. C. Hewlett
Notary Public, British Virgin Islands
RAFI TRANSPORT Ltd.

RESOLUTION of the Subscriber to the Memorandum of Association of the Company dated the 2nd day of January, 2004

Commonwealth Trust Limited, being the sole subscriber to the Memorandum of Association of the Company, in accordance with the powers given by the Articles of Association of the Company, does hereby resolve that the following person(s) be and hereby are appointed director(s) of the Company:

Fakhraddin Ismayilov

Adam Aliyev

__________________________
Claudia Hodge

for and on behalf of Commonwealth Trust Limited