

08-JAN-1999 11:23am
USER: LESLIE

SO1930

Mossack Fonseca & Co
Generales de La Sociedad

Pág: 1

Ult. Responsable: CAR68 LESLIE HINDS BVI

Numero Exp: 529504 Fecha Registro: 07/01/1999 Status: ACT Sacar Controles:
Nombre Soc: SAMAX ROMANIA LIMITED
Capital Autorizado: 50000 Numero de IBC:
Nacionalidad: Pais: Soc. Offshore: Cap:
Num. Cliente: 1230 Clasif. de Cltes: E Subclasif.: Referencia: MRS. LORINA HORNBY
Nom. Cliente: QUORUM TRUST GROUP
Direccion: QUORUM TRUST GROUP
P.O. BOX 292
EATON HOUSE
SEATON PLACE
ST. HELIER, JERSEY JE4 8TJ
CHANNEL ISLANDS
I.E.

Nombre del Director/Dignatario	Tipo de Cargo	Titulo de Dignatario
MICHAEL PETER MARTINEAU	DIR	
JEAN CLAUDE GANDUR	DIR	
ALEXANDRU NICOLICI	DIR	

Licencia : 300.00 Nueva Licencia: Fecha Nva/Lic.:

Sec. Hono.	Cod Hono	Desc Hono	Monto	Frecuencia
1	H059	HON. ANU. POR DOMICILIACION		25 ANUAL
2	H070	AGENTE REGISTRADO (CARIBE)		250 ANUAL

Honorarios Anuales : 575.00 Honorarios Mensuales: 0.00

Instrucciones:

Enviar Factura a:

Codigo de Factura:

SI

DOCUMENTO DIGITADO
DIGITADOR *[Signature]*
FECHA 9/6/99

[Handwritten Signature]

SAMAX Romania Limited

REGISTER OF DIRECTORS

Date Appointed	Full Name	Nationality	Residential Address or Registered Office	Business Occupation/ Other Directorship	Date Resigned
7 January 1999	MICHAEL PETER MARTINEAU	British			8 March 2004
7 January 1999	JEAN CLAUDE GANDUR	Swiss			8 March 2004
7 January 1999	ALEXANDRU NICOLICI	Romanian	Bd. Unirii 14a/46 4800, Baia Mare jud Maramures Romania		
31 May 1999	PETER LEHNER	Swiss	13 Chemin Fillion 1227 Carouge Switzerland		
8 March 2004	DINO TITARO	Canadian	228 Wales Crescent Oakville, ON Canada		

Consent to Act BVI

March 8, 2004

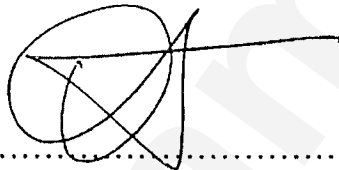
SAMAX Romania Limited

Akara Building
24 De Castro Street
Wickhams Cay 1
Road Town, Tortola
British Virgin Islands

Dear Sirs,

I, Dino Titaro , hereby give consent to act as the director of the company with immediate effect.

Yours Faithfully,



Signed.....
Dino Titaro

Consent to Act BVI


May 31, 1999

SAMAX Romania Limited
Akara Building
24 De Castro Street
Wickhams Cay 1
Road Town, Tortola
British Virgin Islands

Dear Sirs,

I, Peter Lehner, hereby give consent to act as the director of the company with immediate effect.

Yours Faithfully,



Signed.....
Peter Lehner