MEMORANDUM OF THE SOLE DIRECTOR
OF
ORIENTAL INTERNATIONAL GROUP LIMITED
("the Company")

In accordance with the Articles of Association of the Company, the undersigned, Mr. Nabil Barakat, being the sole director, do hereby set down the following on record:

RESIGNATION
It was resolved that the Company accept the resignation of Mr. Nabil Barakat as director and such resignation to be effective from the date stated below.

APPOINTMENT
It was resolved that Mr. Ali Abu-Ragheeb be appointed as a new director of the Company and such appointment to be effective from the date stated above.

FINAL DIRECTOR
It was noted for the record that the sole director of the Company is Mr. Ali Abu-Ragheeb.

SHARE TRANSFER
It was resolved that share certificate bearing the No. 1 in bearer form be transferred to Mr. Ali Abu-Ragheeb.

Adopted and signed this 11th day of July 2013.

[Signature]
Nabil Barakat
Director
ORIENTAL INTERNATIONAL GROUP LIMITED
Suite 13,
Oilaji Trade Centre
Francois Rachel Street
Victoria, Mahe
Republic of Seychelles

Dear Sirs,

Re: Acceptance of Directorship

I, Mr. Ali Abdu-Ragha, hereby give my consent to act as the Director of ORIENTAL INTERNATIONAL GROUP LIMITED with immediate effect.

Yours faithfully,

[Signature]

Mr. Ali Abdu-Ragha

Date: July 11, 2013