

**EXCELLE MEDIA INTERNATIONAL LTD.**

(Company No. 132256)

(Incorporated in the Republic of Seychelles)

RESOLUTIONS IN WRITING OF THE DIRECTOR(S) OF THE COMPANY PASSED  
PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

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**Incorporation**

NOTED THAT the Company was incorporated under the International Business Companies Act, 1994 on 19 September 2013 in the Republic of Seychelles with Company No. 132256.

**First Directors**

It was noted that the Subscriber to the Memorandum and Articles of Association had appointed the following as the first directors of the Company and that the named directors have signed consent to act.

**Imre KOKENYESI**  
**Zsolt DR. HORVATH**

**First Shareholder - Allotment of shares**

NOTED that application for shares in the capital of the Company at par value had been received from the following applicant in the number set opposite his/her/their name:-

<u>Allottee(s)</u>	<u>No. of share(s)</u>	<u>Share Dist. No(s).</u>
CORE Limited	100	1-100

FURTHER RESOLVED THAT share certificate(s) as follow be issued to the above-mentioned allottee(s) and that a director be authorised to sign the share certificate(s).

<u>Name(s)</u>	<u>No. of share(s)</u>	<u>Share Cert. No.</u>	<u>Share Dist. No(s).</u>
CORE Limited	100	1	1-100

**Registered Office**

RESOLVED THAT the Registered Office be situated at Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.

**Registered Agent**

RESOLVED THAT MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED be confirmed as the Registered Agent of the Company.

**Business Address**

RESOLVED THAT the Business Address be situated at Room 1203, 12/F, Tower 3, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

### Common Seal

RESOLVED THAT the Seal, an impression of which is affixed in the margin hereof, be and it is hereby adopted as the Common Seal of the Company.

### Location of Books and Records

RESOLVED THAT the books, statutory records and minutes book of the Company shall be kept at Room 1203, 12/F, Tower 3, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

### Maintenance of Records at the Registered Office

NOTED THAT the Company was required to keep the originals of the Register of Members and Register of Directors and Officers at Room 1203, 12/F, Tower 3, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

FURTHER NOTED THAT the Company was required to keep the original or a copy of each of its financial records and the Minute Book at Room 1203, 12/F, Tower 3, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong AND that when a copy is kept, a written record has to be provided to its Registered Agent of the physical address of the originals.

Dated: 16 October 2013



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**Imre KOKENYESI**  
Director



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**Zsolt DR. HORVATH**  
Director