

Yelly López - Corporations

To: Carmen Wong - Corporations
Cc: Tomás De León - Niue Registry
Subject: copia fax/FW: NEW INCORPORATION-(ET/dl/yel)

Saludos,
Yelly Edith
CORPORATION DEPT.

—Original Message—

From: MF&Co. - Niue Section
Sent: Tuesday, June 19, 2001 11:37 AM
To: 'bamp@compuserve.com'
Subject: NEW INCORPORATION-(ET/dl/yel)

Dear Mr. Banas:

RE: KERATSU HOLDING LIMITED IBC No. [REDACTED]

Thank you for your below message of today in connection with the incorporation of the above-mentioned name. We confirm that this was incorporated in Niue today, 19th June 2001, under IBC N° [REDACTED] with the following instructions:

Authorised Capital:

The authorised capital of the Company is US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each. The directors are duly empowered to issue shares as registered shares or to the bearer as they may at their discretion determine by resolution.

Shares Requirements:

We have included at no extra charge, four (4) share certificates, and a shares register that will be attached to the company's corporate documents.

Directors:

MR. KALUME NYEMBWE FERUZI, born on 26.01.1988
MRS. URSULA KYUNGU, born on 4.06.1971

Special Instructions:

Corporate Seal

The original corporate documents of this company will be sent to the address that you specified via DHL courier.

Thanks and regards,

Corporation Department

Edison E. Teano

—Original Message—

From: BAMP [mailto:bamp@compuserve.com]
Sent: martes, 19 de junio de 2001 9:06
To: MOSSACK FONSECA & CO. (NIUE) LTD.

Subject: Order

Dear Sir/Madam

Re: KERATSU HOLDING LIMITED

Please could you form for us one from mentioned companies.
Standard capitalisation.

Directors: Mr. Kalume Nyembwe Feruzi, born 26.02.1968 Mrs. Ursula Kyungu, born 4.06.1971
Please obtain also corporate seal. Afterwards please send documents by DHL to: OFFSHORE
CENTER, Pogonowskiego 38, 01-564 Warsaw, Poland Could you confirm by e-mail the
registered no.

Best regards,
Paul Banas