APPOINTMENT OF THE FIRST DIRECTOR (S)  
Section 113(1)  

OF  

Eagle Trading & Contracting Limited  
(the “Company”)  

The undersigned, being the Registered Agent of Eagle Trading & Contracting Limited, a company incorporated under the BVI Business Companies Act, 2004 (the “Company”), hereby appoints:-  

HAFEZ MAKHLOUF  

first Director of the Company, subject to Section 113 (1) of the BVI Business Companies Act, 2004 to serve as such until his/her successor(s) shall have been elected or until his/her resignation(s) or removal; such election shall be effective immediately and without further qualification.  

Dated this 14th day of February, 2007.  

Rosemarie Flax - Assistant Secretary  
MOSSACK FONSECA & CO. (B.V.I.) LTD.  
Registered Agent