

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

OF

Eagle Trading & Contracting Limited

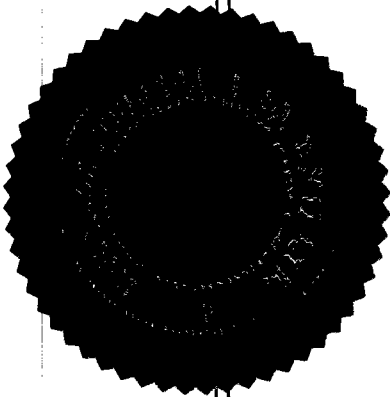
(the "Company")

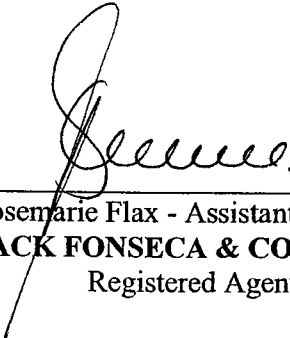
The undersigned, being the Registered Agent of Eagle Trading & Contracting Limited, a company incorporated under the BVI Business Companies Act, 2004 (the "Company"), hereby appoints:-

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