

NUNSWELL INVESTMENTS LIMITED

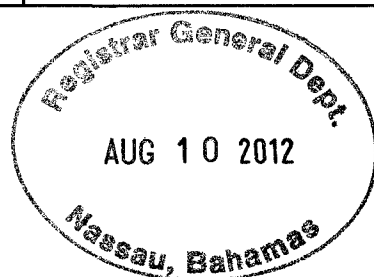
(The Bahamas)

IBC No.: 31,405 B

REGISTER OF DIRECTORS AND OFFICERS

FULL NAME	ADDRESS	POSITION HELD	DATE OF APPOINTMENT	DATE CEASED TO ACT
PAMELA BARONESS SHARPLES	60 Westminster Gardens, London SW1	Director	06-APR-2000	
DAVID RICHARD SHARPLES	200 Ocean Lane Drive, Apt. 401, Key Biscayne, Florida 33149, USA	Director	06-APR-2000	
ANDREW DENYS HINE	Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y 0DX	Director	14-DEC-2001	04-APR-2012
ELIZABETH ROSEMARY WEBBE	London Road Office Park, London Road, Salisbury, Wiltshire, SP1 3HP	Director	04-APR-2012	
RUPERT JOHN ALDINGTON EDWARDS	Edwards & Keeping, Unity Chambers, 34 High Street, Dorchester, Dorset, DT1 1HA	Director	04-APR-2012	

AMENDED



[Signature]
Authorized Signatory
MOSBACK FONSECA & CO. (BAHAMAS) LIMITED
REGISTERED AGENT