

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5284740

The Registrar of Companies for England and Wales hereby certifies that
KILLIAN LTD.

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 11th November 2004



N05284740H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Haags Juristen College (Cyprus) Ltd.

12

Declaration on application for registration

Please complete in typescript,
or in bold black capitals.

CHFP143

Company Name in full

Killian Limited

I, Maria Catharina van Veen, director of HJC Secretarial Services Ltd.

of Limassol, Cyprus

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's Signature

Declared at Limassol, Cyprus

On

Day	Month	Year
04	11	2004

① Please print name

Before me ① Alkiviades Elia Tsakanias

Signed

Date 4 November 2004

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Haags Juristen College (Cyprus) Ltd.

P.O. Box 56229

3305 Limassol, Cyprus

Tel 00357-25-820730

DX number

Dx exchange



A12
COMPANIES HOUSE

0561
09/11/04

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Haags Juristen College (Cyprus) Ltd.

10

First directors and secretary and intended situation of registered office

*Please complete in typescript,
or in bold black capitals.*

CHFP143

Notes on completion appear on final page

Company Name in full Killian Limited

Proposed Registered Office 80 Sidney Street

(PO Box numbers only, are not acceptable)

Post Town Folkestone

County / Region Kent

Postcode CT19 6HQ

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum mark
the box opposite and give the agent's name
and address

X

Agent's name Haags Juristen College (Cyprus) Ltd.

Address P.O. Box 56229

Post town Limassol

County / Region Cyprus

Postcode 3305

Number of continuation sheets attached 0

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record

Haags Juristen College (Cyprus) Ltd.

P.O. Box 56229

3305 Limassol, Cyprus

Tel 00357-25-820730

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

Company Secretary (see notes 1-5)

Company Name		Killian Limited	
NAME	*Style / Title	*Honours etc	
Forename(s)		N.A.	
Surname		HJC Secretarial Services Ltd.	
Previous Forename(s)			
Previous Surname(s)			
<input type="checkbox"/>		Address ^{††}	
<p>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</p>		3 Katsounotou Street	
		Kitallides Building 4A	
		Limassol	
		Post Town	
		County / Region	
		Postcode	3036
Country		Cyprus	
		I consent to act as secretary of the company named on page 1	
Consent Signature		For and on behalf of HJC Secretarial Services Ltd.	Date 4 November 2004

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME		*Style / Title		*Honours etc	
Forename(s)		N.A.			
Surname		HJC Interim Ltd.			
Previous Forename(s)					
Previous Surname(s)					
<input type="checkbox"/>		Address ^{††}			
<p>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</p>		80 Sidney Street			
		FOLKESTONE			
		Post Town			
		County / Region	KENT	Postcode	CT19 6HQ
Country		UNITED KINGDOM			
Date of birth		Day Month Year	Nationality		
		N.A.	British		
Business occupation		Corporate Director			
Other directorships		None			
		I consent to act as director of the company named on page 1			
Consent Signature		For and on behalf of HJC Interim Ltd.	Date 4 November 2004		

Directors (Continued) (see notes 1-5)

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Address^{††}

☐

Post Town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

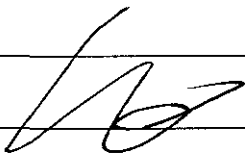
Consent Signature

Date

**This section must be signed by
Either**

**an agent on behalf
of all subscribers**

Signed



Date

4 November 2004

Or the subscribers

**(i.e. those who signed
as members on the
memorandum of
association).**

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

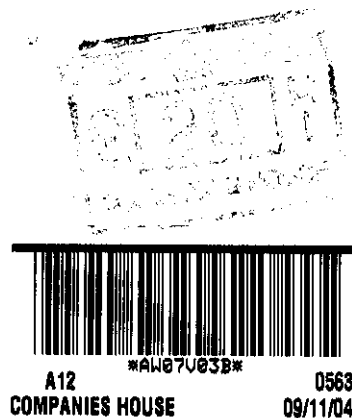
5284740 0026054

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

Killian Ltd.



1. The Company's name is "Killian Ltd."
2. The Company's registered office is to be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The Company's share capital is £ 1000, divided into 1000 shares of £ 1 each.

I, the Subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and I agree to take the number of shares shown opposite my name.

NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares

taken by

Subscriber

Signature

HJC Interim Ltd.
80 Sidney Street
FOLKESTONE
KENT, CT19 6HQ
UNITED KINGDOM

100

For and on behalf of HJC Interim Ltd.

Dated this 4 November 2004

Witness to the above signature (name, address and signature):

Nikos Pieris
3 Katsounotou Street
Kitallides Building 4A
3036 Limassol, Cyprus

COMPANY LIMITED BY SHARES

Articles of Association

OF

Killian Ltd.

1. The Company will adopt Table A (clause 64 shall not apply)

NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares

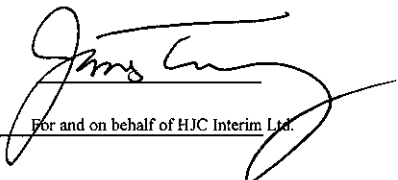
taken by

Subscriber

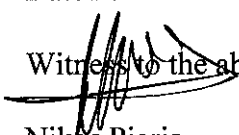
Signature

HJC Interim Ltd.
80 Sidney Street
FOLKESTONE
KENT, CT19 6HQ
UNITED KINGDOM

100


For and on behalf of HJC Interim Ltd.

Dated this 4 November 2004

 Witness to the above signature (name, address and signature):

Nikos Pieris
3 Katsounotou Street
Kitallides Building 4A
3036 Limassol, Cyprus

Company Name

Killian Ltd

Company No.

5284740

Articles of Association have not been registered for the above named company in this case. (Company Limited by Shares - see Sections 7 and 8 of the Companies Act 1985.)

Signed

L Laylor

(Officer of New Companies Section)

Date

11-11-04