

**MEMORANDUM OF THE SOLE DIRECTOR  
OF  
ORIENTAL INTERNATIONAL GROUP LIMITED  
(“the Company”)**

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In accordance with the Articles of Association of the Company, the undersigned, Mr. Nabil Barakat, being the sole director, do hereby set down the following on record:

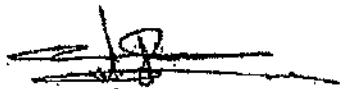
**RESIGNATION** It was resolved that the Company accept the resignation of Mr. Nabil Barakat as director and such resignation to be effective from the date stated below.

**APPOINTMENT** It was resolved that Mr. Ali Abu-Ragheb be appointed as a new director of the Company and such appointment to be effective from the date stated above.

**FINAL DIRECTOR** It was noted for the record that the sole director of the Company is Mr. Ali Abu-Ragheb.

**SHARE TRANSFER** It was resolved that share certificate bearing the No. 1 in Bearer Form be transferred to Mr. Ali Abu-Ragheb.

Adopted and signed this 11<sup>th</sup> day of July 2013.

  
.....  
Nabil Barakat  
Director

**ORIENTAL INTERNATIONAL GROUP LIMITED**

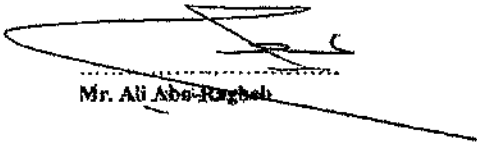
Suite 13.  
Othaji Trade Centre  
Francis Rachel Street  
Victoria, Mahe  
Republic of Seychelles

Dear Sirs,

**Re: Acceptance of Directorship**

I, Ali Abu-Ragheb, hereby give my consent to act as the Director of **ORIENTAL INTERNATIONAL GROUP LIMITED** with immediate effect.

Yours faithfully,



.....  
Mr. Ali Abu-Ragheb

Date: July 11, 2013