

**Mayer & Collins Trading Company Ltd.**

(Incorporated in Seychelles)

(Company No.:101617)

---

WRITTEN RESOLUTION OF DIRECTOR(S) PASSED PURSUANT  
THE ARTICLES OF ASSOCIATION ON  
THE 15th DAY OF October 2014

---

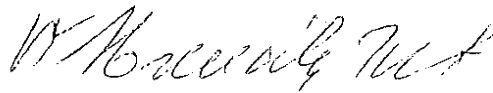
**CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE**

IT WAS RESOLVED:

1. That the Registered Agent of the Company be changed to MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED.
2. That the Registered Address of the company be changed to Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.
3. That all fees owed to the current agent be paid.

I(We) being the director(s) of the company pass this resolution.

  
**Imre KOKENYESI**  
Director

  
**Dr. Zsolt HORVATH**  
Director