

## CERTIFICATE OF INCUMBENCY

### PCJ International Venture Limited

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **PCJ International Venture Limited** (the "Company"), do hereby certify the following:

1. The name of the Company is PCJ International Venture Limited.
2. The Company was incorporated on 13<sup>th</sup> February, 2012.
3. The Company exists under the provisions of BVI Business Companies Act, 2004 as Company numbered 1695632.
4. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
5. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
6. The Company is authorized to issue a maximum of 50,000 shares with a par value of US\$1.00 each of a single class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at 16<sup>th</sup> April, 2012, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records, the Company has not created any charges over its assets.
10. According to the records available at the Registered Office of the Company, the Directors of the Company are:

Directors:

Date of Appointment:

MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN

13<sup>th</sup> February, 2012

MOHD NAZIFUDDIN BIN MOHD NAJIB

13<sup>th</sup> February, 2012

11. According to the records available at the Registered Office of the Company, the Secretary of the Company is:

Secretary:

Date of Appointment:

MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN

13<sup>th</sup> February, 2012

12. According to the records available at the Registered Office of the Company, the Members of the Company are:

Members:

No. of Shares:

MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN

5,000 Shares

MOHD NAZIFUDDIN BIN MOHD NAJIB

5,000 Shares

Dated this 16<sup>th</sup> day of April, 2012

RECEIPT ACKNOWLEDGED BY

17 APR 2012

*Francis Pérez*  
Francis Pérez - Assistant Secretary

MOSSACK FONSECA & CO. (B.V.I.) LTD.

DATE:

Registered Agent





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5,000 Shares

MOHD NAZIFUDDIN BIN MOHD NAJIB

5,000 Shares

Dated this 16<sup>th</sup> day of April, 2012



**Francis Pérez - Assistant Secretary**  
**MOSSACK FONSECA & CO. (B.V.I.) LTD.**  
**Registered Agent**

