

LEKERT MANAGEMENT LTD

IBC N° 557786.

(the « Company »)

BOARD RESOLUTIONS

The undersigned, John Maxemchuk, sole director of the Company, having satisfied himself in accordance with § 12 of the Memorandum and Articles of Association and with § 30.2 of the International Business Companies Act (1984), with the validity of the assignment of all shares in the Company, currently 50,000 outstanding shares, represented by share certificate n°1 by Hypercomm AG to Alexandru Sirbu, hereby adopts the following resolutions:

1. To update the shareholders' register accordingly, by deleting Hypercomm AG as sole shareholder and replacing it with Alexandru Sirbu, a citizen of the Republic of Moldova with identification number , and residing at Drumul Viilor Street , Chisinau, Republic of Moldova.
2. To cancel share certificate n°1 in the name of Hypercomm AG, representing 50,000 shares with a par value of USD \$1.00 each.
3. To issue a new share certificate n°2 instead, in the name of Alexandru Sirbu owning 50,000 outstanding shares with a par value of USD \$1.00 each and representing 100% of the outstanding share capital of the company.
4. To notify the Resident Agent of the Company of the said change.

The above resolutions are adopted this 22nd day of June 2012, with immediate effect.


John Maxemchuk
Sole Director

