

CERTIFIED TRANSLATION FROM SERBIAN

Republic of Serbia
Agency for Commercial Registers

8000017068293

EXCERPT FROM THE REGISTRATION OF A CORPORATE ENTITY

BASIC IDENTIFICATION DETAILS

Record/registration number: 20719125

STATUS

Status of the corporate entity: Active business company

LEGAL FORM

Legal form: Limited liability company

BUSINESS NAME

Business name: ENERGO MANAGEMENT GROUP DOO BELGRADE (STARI GRAD)

DETAILS ON ADDRESSES

Address of the head office

Municipality: Belgrade – Stari Grad

Place: Belgrade – Stari Grad

Street: Hilendarska

Number and letter: 30

BUSINESS DETAILS

Incorporation details

Date of incorporation: 14 March 2011

Period of duration

Period of duration of the corporate entity: Unlimited

Main activity

Activity code: 4222

Designation of activity: Construction of electric and telecommunication lines

Other identification details

Tax identification number (TIN): 106986250

Health insurance number: 4000652208

Details of importance for legal transactions

Open account: 310-205643-10

Legal (statutory) representatives

Natural persons

1. First name: Igor Surname: Damjanovic
Citizen's personal number: 1007959710218
Function: Director
Limitation by co-signature: no limitation by co-signature
Other limitations in representation: no other limitations in representation

Shareholders/co-owners:

Details on the shareholder

Business name: ENERGO (NIGERIA) LIMITED
Address: Place and state: Lagos, Nigeria; Street and number: Kofo Abayomi Street, Victoria Island
Registration/record number: RC 149746

Details on capital

In money:

	<u>Amount</u>	<u>Date</u>
Registered	3,768.74 EUR, in the equivalent amount of 391,146.60 RSD	
Paid	3,768.74 EUR, in the equivalent amount of 391,146.60 RSD	17 February 2011

Share 100.00%

Company capital assets:

Capital in money

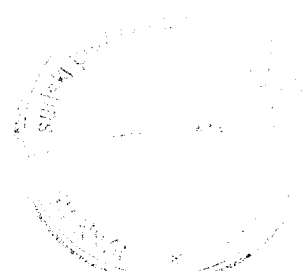
Registered	Paid	
3,768.74 EUR	17 February 2011	3,768.74 EUR

Registrar
(facsimile) Miladin Maglov

seal:
Republic of Serbia, Agency for Commercial Registers, Belgrade

Date: 2 March 2012 at 13:52:15 hours

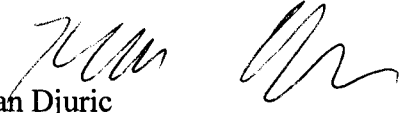
- end of the translation -



I certify that this certificate which has been given to me in Serbian language has been correctly translated into English.

No. 655/2012

Belgrade, 5 March 2012


Ivan Djuric
sworn to court interpreter
for the English and German language
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