

COMPANIES ACT, 1995

MALTA

CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 77)

CAPITAL RESOURCES LTD

Name of Company

38, James Smith Street, Qawra, St. Paul's Bay SPB 1101, Malta

Registered Office

C 50047

Registration Number

This is to certify that the above-mentioned Company
has been registered by the Registrar of Companies as a
Limited Liability Company on the

28th June 2010

Date of Registration

J. F. ...

f/Registrar of Companies

Dated this **28th** day of **June** 2**010**