

Individual name**BROWDER WILLIAM FELIX**

First name	WILLIAM	FELIX	
DNofbrth	23/04/1964	Gender	M
Place of birth	NEW JERSEY	Marigl Stltus	
Job	FUND MANAGER	Nationality	ROYAUMEUNI

Events about client

CreItlondate	2613/02 9:CM AM
Lntchange	4/4/06 3:<45 PM

Grounds for closure
Closure date

Telephones

Personal
Mobile
Fu
Professional

Identi◆paP!r

Number	500265611
N-ture	p
Piece of m-king	UK
Country	GRANDE-BRETAGNE
Date	0310411998

POSTAL ADDRESS

MR WILLIAM BROWDER 9 OMITROVSKY PEREULOK MOSCOW 103031 RUSSIA

CLIENT PROFILES LINKED TO THE INDMDUAL

Client profile name	BERKELEY ADVISORS INC
Clientcode	5091409824
Profile creation date	06/04/2004 11:52

Highest amount seen in 2006/2007 (in US\$)

Name	NOTZ STUCKI & CIE SA
Address	NOTZ. STUCKI & CIE SA RUE DE SAINT-JEAN 98 P.O. BOX 5240 1211 GENEVA 11 SWITZERLAND
BUP	5090201425
Client code	5091409824
Personal link / client profile	ATTORNEY A / SEE SIGNATORY LIST & MANNER OF SIGN. IN THE FILE
Name	FIRST BOARD LIMITED
Address	
BUP	5090230313
Clientcode	5091409824
Personal link / client profile	ATTORNEY B / SEE SIGNATORY LIST & MANNER OF SIGN. IN THE FILE
Name	SECOND BOARD LIMITED
Address	
BUP	5090230314
Client code	5091409824
Personal link / client profile	
Name	BERKELEY ADVISORS INC
Address	MRS STELLA FALLAIZE ST PETERS HOUSE P.O. BOX 472 WICKHAMS CAY I ROAD TOWN TORTOLA
BUP	5090277382

LEGAL ENTITIES

Name of legal entity	HERMITAGE FINANCE LIMITED
Country of domicile	GEORGETOWN
Creation date	18.108/1999
Closure date	
Closure ground	
Address	TRIDENT TRUST COMPANY (CAYMAN) LIMITED 4TH FLOOR. ONE CAPITAL PLACE P.O. BOX 847 KY-GRAND-CAYMAN. BRITISH WEST INDIES ROTHSCHILD TRUST GUERNSEY LIMITED P.O. BOX 472 ST. PETER'S PORT HOUSE LE BORDAGE GBG-ST. PETER PORT. CHANNEL ISLANDS



BRITISH VIRGIN ISLANDS

THE BVI BUSINESS COMPANIES ACT 2004

MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF

BERKELEY ADVISORS INC

Amended 0131st August, 2006 by Minutes of a Meeting of the Members passed on
25th July, 2006

BCNO:

Incorporated the 15th day of November, 1995.

(Re-registration under the BVI Business Companies Act on the
31st day of August, 2006)

MOSSACK FONSECA & CO. (B.V.I.) LTD.
Tortola, British Virgin Islands



THE BUSINESS COMPANIES ACT, 2004

BERKELEY ADVISORS INC
("the Company")


DECLARATION OF SOLVENCY

The undersigned, being the sole director of the Company, having carefully considered all necessary accounts, books and records of the Company so as to allow us to make the declaration contained herein and to determine the financial position of the Company, hereby certify and declare that in our opinion, the Company is and will continue to be able to discharge, pay or provide for its debts as they fall due.

We hereby confirm that the statement of assets and liabilities of the Company is held at the office of the Registered Agent.

Dated the 31st day of May 2012

For and on behalf of
CDS International Limited


Authorised Signatories



MOSSACK FONSECA F. CO.
BVI LTD.
1st Floor
2A De Cade Street
Williams Cay I
P. O. Box 3136
Road Hill, Tortola
British Virgin Islands
T (284) 494-4340 / 494-9796
F (284) 494-4841 / 494-5884
E info@moufon.com

November 2, 2006

Mrs. Myrna P. Herbert
Registrar of Corporate Affairs
Registry of Corporate Affairs
Government of the B.V.I.
Road Town, Tortola
British Virgin Islands

FILED

NOV 6 2006

Dear Mrs. Herbert,

Re: BERKELEY ADVISORS INC BC# 1050603

On the 31st August, 2006 we submitted documents for Deletion of Bearer Shares and the Re-registration of the above Company. The documents we submitted under the IBC Act to delete reference to Bearer Shares stated that this Change was effected by a Resolution of the Members. However, Clause 17 of the IBC Memorandum states that *"the Memorandum and Articles of Association of the Company may be amended by a resolution of members."* Attached are the following documents for correction under the IBC Act:


- The Section 16(2);
- The Extract of the Resolution; and
- The Cover page of Memorandum and Articles of Association

We hereby return the stamped copies received from your end and enclose two (2) copies of the corrected documents for stamping (one for your files and the other to be returned to our Office).

This matter is extremely urgent and we look forward to your usual kind assistance in this matter.

Our fee of US\$15.00 is enclosed.

Yours Sincerely,
MOSSACK FONSECA & CO. (B.V.I.) LTD.


Enclosures

MF BAHAMAS
T (242) 322-7601
F (242) 322-5807
E bahamas@moufon.com

MF PANAMA
T (507) 263-8991 / 263-2322
F (507) 263-9218 / 263-7914
(507) 263-7327 Corporations
E info@moufon.com

MF SAMOA
T (685) 32684 / 16851 32685
F (685) 32683
E samoa@moufon.com

MF SEYCHELLES
T (248) 324866
F (248) 324867
E seychelles@moufon.com

GLOBAL OFFICES

EUROPE
CYPRUS
CZECH REPUBLIC
GEORGIA
ISLE OF MAN
JERSEY
NETHERLANDS
IRELAND
JUGOSLAVIA
LUXEMBOURG
MALTA
NETHERLANDS
RUSSIA

LATIN AMERICA
BRAZIL
COSTA RICA
GUATEMALA

PERU
URUGUAY
VENEZUELA

ASIA
HONGKONG
INDONESIA
MACAU
MONGOLIA
NINGBO
QINGDAO
SHANGHAI
SHENZHEN
SINGAPORE
TAIWAN
UNITED ARAB EMIRATES
VICTORIA

MEMBERSHIP

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation have been complied with,

BERKELEY AMVJSbRS INC

BVI COMPANY NUMBER: 1050603

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 15th day of November, 1995.



CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS

SGD
for LYDIA CLINE-PARSONS
REGISTRAR OF CORPORATE AFFAIRS
15th day of November, 1995


for REGISTRAR OF CORPORATE AFFAIRS
8th day of January, 2008

TERRITORY OF THE BRITISH VIRGIN ISLAND
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF RE-REGISTRATION (SCHEDULE 2)

The Registrar of Corporate Affairs, of the British Virgin Islands **HEREBY CERTIFIES**,
that pursuant to the BVI Business Companies Act, 2004, the requirements of the
Act in respect of re-registration having been complied with,

BERKELEY ADVISORS INC

BVI COMPANY NUMBER 1050603

which was formerly incorporated under the International Business Companies Act, Cap. 291
as company Number 165969 is re-registered in the British Virgin Islands as a BVI Business
Company this 31st day of August, 2006.



BBCO00000000


REGISTRAR OF CORPORATE AFFAIRS
31st day of August, 2006