



BRITISH VIRGIN ISLANDS

THE BVI BUSINESS COMPANIES ACT 2004

MEMORANDUM OF ASSOCIATION  
AND  
ARTICLES OF ASSOCIATION  
OF

**BERKELEY ADVISORS INC**

Amended on 31<sup>st</sup> August, 2006 by Minutes of a Meeting of the Members passed on  
25<sup>th</sup> July, 2006

BCNO:

Incorporated the 15<sup>th</sup> day of November, 1995.

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

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

