

BAHAMAS

Date: 18-3-70

COM NO 7385

REGISTRAR GENERAL'S DEPARTMENT

Received from Aliggs + Johnson

One Hundred dollars - cents

being the annual fee in respect of Company No. 15,723

Ocean Yachts Ltd., for year 1970.

J. P. Ransay Signature } Accounting
J. P. Ransay Title } Officer

\$ 100.00

query document

SOVEREIGN (BAHAMAS) LIMITED
 2nd Floor, Suite 205-A, Saffrey Square, Bank Lane and Bay Street, Nassau, Bahamas
 Tel: +1 242 322 5444 Fax: +1 242 325 8445 bh@sovereigngroup.com www.SovereignGroup.com

April 12, 2011

The Registrar General
 #50 Shirley House
 Shirley Street
 Nassau, Bahamas.

Dear Sir or Madam,

RE: NIBIRU LTD. 150173

We wish to advise that the Directors of NIBIRU LTD., of which we are the Registered Agent and Office, request that the Memorandum of Association be changed to reflect an increase in Share Capital from US\$50,000.00 to that of US\$204,800.00.

We enclose the following:

- Original Directors Resolution;
- Two (2) Original Memorandum of Associations;
- Cheque No. 0004969 which represents your fees to submit an Amended & Restated Memorandum of Association, to Increase the Share Capital and to have our copy certified.

Should you have any questions or require further assistance, please do not hesitate to contact the undersigned.

Yours sincerely,
SOVEREIGN (BAHAMAS) LIMITED
Paula M. Davis
 Paula M. Davis (Ms.)
 Company Administrator

12 APR 2011
 ACCOUNTS
 NASSAU, BAHAMAS

1. response document

MOSSACK FONSECA

www.mossack.com

MOSSACK FONSECA & CO. (BAHAMAS) LIMITED
 Suite E-2
 Union Court Building
 Elizabeth Avenue and Shirley Street
 P.O. Box N-8188
 Nassau, Bahamas
 T (242) 322-7601
 F (242) 322-5807
 E bahamas@mossack.com

BY HAND
 24th August, 2007

Mossack,
THE REGISTRAR OF COMPANIES
 50 Shirley Street,
 Nassau, The Bahamas

Attention: **Mrs. Betty Rolle
 Mr. Wellington Smith**

Dear Sirs,

RE: **MIDAS RESOURCES LIMITED
 LIVINGSTONE MANAGEMENT LIMITED
 COLORADO GROUP LIMITED
 ORION DEVELOPMENT LIMITED
 BONAPARTE HOLDINGS LIMITED
 LEIGHTON SERVICES LIMITED
 LYNAS CORPORATION LIMITED
 ANTARES ENERGY LIMITED
 BRADKEN LIMITED
 CHANDLER MACLEOD LIMITED**

Please deduct from our Online Payment Account Three Thousand, Three Hundred Dollars (\$3,300.00) for the **manual incorporation** for the above mentioned companies.

We enclose the below incorporation documents for your files. Please stamp our copies and return to us.

☒ Certificate of Compliance;
☒ Register of Directors and Officers; and
☒ Memorandum & Articles of Association.

We look forward to receiving the Certificates of Incorporation soonest.

Yours sincerely,
MOSSACK FONSECA & CO. (BAHAMAS) LIMITED
Kelcine Smith-Evans
 Kelcine Smith-Evans
 Operations Manager

2. response document

MOSSACK FONSECA

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 Nassau, Bahamas
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 E bahamas@mossack.com

BY HAND
 1st September 2005

REGISTRAR GENERAL
 50 Shirley Street
 Nassau, Bahamas

Attention: Companies Department

Dear Sirs:

RE: **MOGAIL LIMITED**

We, Mossack Fonseca & Co. (Bahamas) Ltd., Registered Agent of the company, do certify the following:

1. That the address of the Company's Registered Office and Registered Agent is being changed to:
 Suite E-2
 Union Court Building
 Elizabeth Avenue and Shirley Street
 Nassau, Bahamas
2. That the above change is effective as of September 1st, 2005.

Kindly amend your records accordingly.

Thank you very much for your co-operation in this regard.

Yours sincerely,
MOSSACK FONSECA & CO. (BAHAMAS) LIMITED
Kelcine Smith-Evans
 Kelcine Smith-Evans
 Operations Manager

SEP 12 2005
 Registrar General's Dept.
 Nassau, Bahamas

3. response document

MOSSACK FONSECA

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 E bahamas@mossack.com

BY HAND
 1st September 2005

REGISTRAR GENERAL
 50 Shirley Street
 Nassau, Bahamas

Attention: Companies Department

Dear Sirs:

RE: **SARRASAM INCORPORATED LIMITED**

We, Mossack Fonseca & Co. (Bahamas) Ltd., Registered Agent of the company, do certify the following:

1. That the address of the Company's Registered Office and Registered Agent is being changed to:
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2. That the above change is effective as of September 1st, 2005.

Kindly amend your records accordingly.

Thank you very much for your co-operation in this regard.

Yours sincerely,
MOSSACK FONSECA & CO. (BAHAMAS) LIMITED
Kelcine Smith-Evans
 Kelcine Smith-Evans
 Operations Manager

SEP 12 2005
 Registrar General's Dept.
 Nassau, Bahamas

4. response document

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BY HAND
 1st September 2005

REGISTRAR GENERAL
 50 Shirley Street
 Nassau, Bahamas

Attention: Companies Department

Dear Sirs:

RE: **WILEY TRADING LTD.**

We, Mossack Fonseca & Co. (Bahamas) Ltd., Registered Agent of the company, do certify the following:

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2. That the above change is effective as of September 1st, 2005.

Kindly amend your records accordingly.

Thank you very much for your co-operation in this regard.

Yours sincerely,
MOSSACK FONSECA & CO. (BAHAMAS) LIMITED
Kelcine Smith-Evans
 Kelcine Smith-Evans
 Operations Manager

SEP 13 2005
 Registrar General's Dept.
 Nassau, Bahamas

5. response document