

citigroup
private bank

Cititrust (Bahamas) Limited
A subsidiary of Citibank, N.A.
Thompson Boulevard
P.O. Box 24-1576
Nassau, Bahamas
Tel 242 302 8787
Fax 242 302 8699
242 302 8709

July 25, 2006

The Registrar General
The Registry
P. O. Box N-532
Nassau, Bahamas

Dear Sir,

Re: Registration No. 82,389B / St. John Development Corp. Ltd.

Enclosed please find the Register of Directors as requested.

Kindly acknowledge receipt thereof, by providing us with a stamped copy.

Yours sincerely,
Justice Young
Manager
Enc.

Registrar General Dept.
Nassau, Bahamas
JUL 25 2006

query document

NOTICE
CHANGE OF REGISTERED OFFICE

CHESLEY GROUP LTD.
REGISTRATION NO: 135829B
(the "Company")

Pursuant to Sections 37 and 38 of the International Business Companies Act, 2000, you are hereby notified that effective the 1st day of August, 2013, the Registered Office of the Company has been transferred from the Offices of CAPE HORN MANAGEMENT LTD., Cay House, E. P. Taylor Drive, Lyford Cay, N. P. The Bahamas to the offices of CAPE HORN MANAGEMENT LTD., 303 Shirley Street, P.O. Box N-492, Nassau, The Bahamas.

Dated this 22nd day of August, 2013

CAPE HORN MANAGEMENT LTD.

By: Bryan A. Ginton
Its: Secretary

Registrar General Dept.
Nassau, Bahamas
DEC 16 2013

1. response document

RETURN
Under Section 174(1) of The Companies Act

Registrar General
Companies Department
Registry
Shirley Street
New Providence
Bahamas

Dear Sir,

Re: DAY & NIGHT ENTERPRISES LIMITED
Registration No. 47,165

WE, the undersigned, hereby declare that the above-named Company is more than Sixty (60%) percent beneficially owned by Bahamians.

Dated the 20th day of June A. D., 2012

Andria Dames
President/Director

DEBORAH MUNROE
Secretary

Filed for year 2012

Registrar General Dept.
Nassau, Bahamas
JUN 26 2012

2. response document

COMMONWEALTH OF THE BAHAMAS
New Providence

January, 2013

DECLARATION OF OWNERSHIP

RE: TECHNOLOGY TRANSFER COMPANY LIMITED
CERTIFICATE NO. 35,983C

We declare that the above-named Company IS beneficially owned as to a minimum of 60% by persons of Bahamian nationality.

Director

Director

Secretary/ Assistant Secretary

NOTE: This Declaration should be signed by two (2) Directors or by one (1) Director and the Secretary of the Company.

Registrar General Dept.
Nassau, Bahamas
JAN 1 1 2013

3. response document

P.O. Box N-476
Nassau, The Bahamas

5th January 2009

The Registrar General
The Registry
Nassau, The Bahamas

Dear Sir,

Re: Maudonna Investments Ltd., No. 10,493

We hereby declare that more than 60% of the shares presently issued by the above-named company are beneficially owned by Bahamians.

Yours faithfully,
Maud V. M. Carter
DIRECTOR

Charles W. M. Carter
SECRETARY

Registrar General's Dept.
Nassau, Bahamas
MAR 16 2011

4. response document

COMMONWEALTH OF THE BAHAMAS
INTERNATIONAL BUSINESS COMPANIES ACT, 2000

MEMORANDUM OF ASSOCIATION OF
JANCO INVESTMENTS LIMITED

1. **NAME**
The name of the company is JANCO INVESTMENTS LIMITED.

2. **REGISTERED OFFICE**
The Registered Office of the Company will be the offices of HLB GALANIS & CO., #7 NORTH BUCKNER, OLDE TOWN SANDYPORT, P.O. Box N-3205, Nassau, Bahamas.

3. **REGISTERED AGENT**
The Registered Agent of the Company will be Philip C. Galanis, HLB GALANIS & CO., #7 NORTH BUCKNER, OLDE TOWN SANDYPORT, P.O. Box N-3205, Nassau, Bahamas.

4. **GENERAL OBJECTS AND POWERS**

4.1 The object of the Company is to engage in any act or activity that is not prohibited under any law for the time being in force in The Bahamas.

4.2 The Company shall have all such powers as are permitted by law for the time being in force in The Bahamas, irrespective of corporate benefit, to perform all acts and engage in all activities necessary or conducive to the conduct, promotion or attainment of the object or purpose of the Company.

4.3 The Company shall have all powers to settle its assets or property or any part thereof in trust or transfer the same to any other company, whether for the protection of its assets or not and with respect to the transfer the directors may provide that the Company, its creditors, its members or any person having a direct or indirect interest in the Company or any of them may be the beneficiaries, creditors, members, certificate holders, partners or holders of any other similar interest.

4.4 The directors may by resolution of directors exercise all the powers of the Company to borrow money and to mortgage or charge its undertakings and property or any part thereof, to issue debentures, debenture stock and other securities whenever money is borrowed or as security for any debt, liability or obligation of the Company or of any third party.

4.5 Any sale, lease, exchange or other disposition of more than fifty (50) percentum, by value, of the assets of the Company and any mortgage or charge of the undertaking and property of the Company shall for the purposes of Section 90 of the Act be regarded as in the usual or regular course of the business carried on by the Company.

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5. response document