(coat of arms)

UNIFIED STATE REGISTER OF LEGAL ENTITIES AND NATURAL PERSONS-ENTREPPENEURS

STATE REGISTRATION SERVICE OF LIKEAINE

EXTRACT

from the Unified State Register of Legal Entities and Natural Persons-Entrepreneurs

LIMITED LIABILITY COMPANY "ODESSA CREWING AGENCY"

Identification code of a legal entity: 37281822

Location of a legal entity:

54, PUSHKINSKA STREET, APARTMENT 5, ODESSA CITY, 65011, ODESSA REGION

Date and number of a record in the Unified State Register of Legal Entities and Natural Persons-Entrepreneurs about conducting state registration:

16.09.2010, 1 556 102 0000 040024

Surname, name and patronymic of persons, who have the right to act legally on behalf of a legal entity without warranty and to sign contracts, and presence of limitation of representation on behalf of a legal entity:

CHAIKA IVAN IVANOVYCH (ACCORDING TO THE ARTICLES OF INCORPORATION) – head

Surname, name and patronymic of persons, who have the right to act legally on behalf of a legal entity without warranty and to sign contracts, and presence of limitation of representation on behalf of a legal entity or a natural person-entrepreneur:

CHAIKA IVAN IVANOVYCH (ACCORDING TO THE ARTICLES OF INCORPORATION)

Date and number of a registration record, name and identification codes of bodies of Statistics, Ministry of Revenues and Duties, Pension Fund of Ukraine where a legal entity is registered:

20.09.2010, MAIN DEPARTMENT OF REGIONAL STATISTICS, 21680000

17.09.2010, 111228, STATE TAX INSPECTION IN PRYMORSKYI DISTRICT OF ODESSA OF THE MAIN DEPARTMENT OF THE MINISTRY OF REVENUES AND DUTIES IN ODESSA REGION, 38723378 (information in respect of registration as a payer of social security tax)

22.09.2010, 19516, STATE TAX INSPECTION IN PRYMORSKYI DISTRICT OF ODES OF THE MAIN DEPARTMENT OF THE MINISTRY OF REVENUES AND DUTIES