

TRANSLATION
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 172814
PAG. 1
//ERWA//

30/Nov/2005

C E R T I F I E S :

IN VIEW OF REQUEST - 86464

-----**That the Foundation**-----

DIMAN FOUNDATION

has been registered, as of thirtieth (30th) day of November two thousand five at Microjacket 16439 and Document 875860 of the Private Foundations Section

That the Foundation is in good standing

That its Founder is:

1) **FOUNDATION MANAGEMENT CO. INC.**

That the members of the Foundation Council are:

PRODROMOS PETRIDIS
ALEXANDROS PATOUNIS
STRAVOS PAPASTAVROU

That its Resident Agent is: **MOSSACK FONSECA & CO.**

That its Assets consist of: *****US\$10,000.00

That its duration is perpetual

That its domicile is Panama

Issued and signed in the City of Panama on thirtieth (30th) November, two thousand five at 01:54:59, P.M.

NOTE: A stamp tax in the amount of US\$30.00 was paid for this certification. ---- **RECEIPT No. 86464**---- PRIVATE FOUNDATION

CERTIFICATE NUMBER- 004450. DATE: Wednesday, 30th November, 2005. //ERWA //

(signed)

LUIS CHEN - Certifier

(The stamp of the office of the Public Registry has been imprinted hereon and the pertinent fiscal stamps affixed hereto).

There follows a seal reading as follows:

APOSTILLE

{The Hague Convention - 5th October, 1961)

1. Country : Panama

This Public Instrument

2. has been signed by Luis Chen

3. acting in his capacity as Certifier

4. and bears a B/30.00 stamp

CERTIFIED

5. in Panama

6. 1st December 2005

7. By the Administrative Directorate

8. under No. 18164

9. seal / stamp: B/2.00 10. Signature: (sd.) Inocencia Vásquez

(The seal of the Accounting Department of the Ministry of Government and Justice, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 1ST DECEMBER 2005.



