# TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

# NITTON HOLDINGS CORP.

### **BVI COMPANY NUMBER: 659139**

- 1. Is on the Register of Companies;
- 2. Has paid all fees, annual fees and penalties that are due and payable;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation; and
- 6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

17 MAY LUII

Es Conforme a su Original Lo Certifico

Dr. Piero Aydari Vincenzini

REGISTRAR OF CORPORATE AFFAIRS

11th day of March, 2011





# **APOSTILLE**

(Convention de la Haye du 5 Octobre 1961)

1. Country-British Virgin Jelands This public document

- 2. has been signed by Myrna Herbert
- 3. acting in the capacity of Registrar of Corporate Affairs
- 4. Bears the seal/stamp of Registrar of Corporate Affairs

- 5. at Road Town 6. the 18th March, 2011
- 7. by Deputy Governor 8. No. 5 1 8 9 D 9 8
- 9. Seal/stamp...... 10. .....



