

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

CERTIFICATE OF GOOD STANDING
(SECTION 235)

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

LION CITY MANAGEMENT LTD.

BVI COMPANY NUMBER: 239601

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.

RAZON: De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, lo que se presente es FIEL COMPULSA DE LA COPIA que se me exhibió, constante en # fojas útiles. 2011



REGISTRAR OF CORPORATE AFFAIRS
18th day of August, 2011