

3. Ms. Lisa Elisabeth Elsiera Hart, as Secretary and advisor;
4. Ms. Marjorie Agatha Richardson, as Assistant Secretary;
5. Mister Henk Essed, as Treasurer;
6. Ms. Helena Bernadine Richardson, as Assistant Treasurer;
7. Ms. Marva Janice Virginia Bell, as Boardmember, all residing on Sint Maarten.

The appearer and witnesses are known to me, Notary at Law.

WHEREOF THIS DEED

has been executed on Sint Maarten in one original copy on the date mentioned in the heading hereof in the presence of Elminia Patricia Cannegieter and Colleen Andrea Clark-Lejuez, both secretaries and both residing on Sint Maarten.

Immediately after the reading hereof this deed was signed by the appearer, the witnesses and by me, notary at law.

Was signed: L. James, E. Cannegieter, C. Clark, E. Rosario.

ISSUED FOR TRUE COPY!

A handwritten signature in blue ink, appearing to read "E. Rosario", with a large, circular flourish above it.