

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:

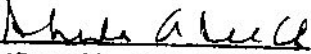
APOSTILLE

(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.

SHEILA A. SEE CHAM
Certified Public Translator

Certificate No. 273 of 5-VIII-83
Panama, Republic of Panama



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No.172814

PAG. 1
 // ERWA //

30/Nov/2005

C E R T I F I C A

CON VISTA A LA SOLICITUD 86464

----- QUE LA FUNDACION : -----
 DIMAN FOUNDATION.

SE ENCUENTRA REGISTRADA LA FICHA 16439 DOC. 875860
 DESDE EL TREINTA DE NOVIEMBRE DE DOS MIL CINCO ,
 EN LA SECCION DE FUNDACIONES DE INTERES PRIVADO.

- QUE LA FUNDACION SE ENCUENTRA VIGENTE
- QUE SU(S) FUNDADOR(ES) ES(SON) :
 1) FOUNDATION MANAGEMENT CO. INC.
- QUE SUS MIEMBROS DEL CONSEJO SON:
 PRODROMOS PETRIDIS
 ALEXANDROS PATOUNIS
 STRAVOS PAPANASTAVROU
- QUE SU AGENTE RESIDENTE ES: MOSSACK FONSECA & CO.
- QUE SU PATRIMONIO ES DE *****10,000.00 DOLARES AMERICANOS.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL TREINTA DE NOVIEMBRE
 DEL DOS MIL CINCO A LAS 01:54:59, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
 POR UN VALOR DE B/. 30.00
 COMPROBANTE NO. 86464
 NO. CERTIFICADO: FUND. INT. PRIV. 004450
 FECHA: Miercoles 30, Noviembre DE 2005
 // ERWA //

LUIS CHEN
 CERTIFICADOR



APOSTILLE
 Convention de la Haye du 5 octobre 1961

- 1 Pais PANAMA
- 2 El presente documento publico.
- 3 ha sido firmado por Luis Chen
- 4 quien actua en calidad Certificador
- 4 y esta revestido del sello / timbre de 30.00

CERTIFICADO

6 en Panama el dia 01 DIC 2005
 7 por DIRECCION ADMINISTRATIVA
 8 Bajo el numero 18166
 9 el dia 30 de Noviembre de 2005 Firma
Inocencia Vasquez



Esta Autenticación no
 implica responsabilidad
 en cuanto al contenido
 del documento

REPUBLICA DE PANAMA
 MINISTERIO DE ECONOMIA Y FINANZAS
 2002-09
 09/2005