

**BURISMA HOLDINGS LIMITED (“the Company”)**

155 Arch. Makariou III Avenue PROTEAS HOUSE, 5th floor, 3026 Limassol, Cyprus  
Reg No: 186236

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY PURSUANT TO THE COMPANY’S ARTICLES OF ASSOCIATION**


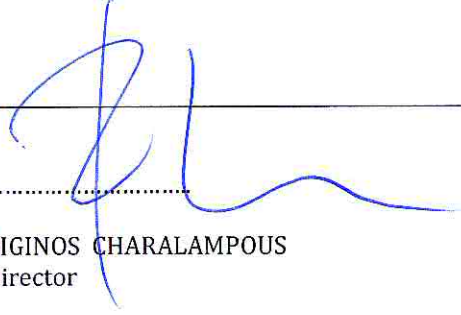

**WHEREAS** the intention of the Company is to sign the Tenancy Agreement with GRAMARO HOLDINGS LTD for the period of 1(one) year.

**WHEREAS** the entry into the above mentioned Agreement in the form attached herein is in the best interests of the Company.

**IT IS HEREBY RESOLVED THAT**

1. The Company be and is hereby authorized to enter into and execute the Tenancy.
2. Mr.Riginos Charalampous is director of the Company and is hereby authorized to execute, sign the Agreement and affix the Company’s stamp on the same on the date hereof, for and on behalf of the Company.

Date:

 ..... CHRISTINA SOFOCLEOUS Director	 ..... RIGINOS CHARALAMPOUS Director
..... ALAN BRET APTER Director	..... ALEKSANDER KWASNIEWSKI Director
..... DEVON DODSON ARCHER Director	 ..... HUNTER BIDEN Director