

DECLARATION OF THE DIRECTOR

OF

ASCOM SUDD OPERATING COMPANY LIMITED

(The Company)

The undersigned, being the Director of the Company for the time being, do hereby declare:

1. That all the records including underlying financial and accounting documents of the Company will be kept at **Dragomirna Street 20, MD2008 Chisinau, Moldova;** and copies of the Registers of Directors and Members of the Company will be kept at the Registered Office of the Company.
2. That the Registered Agent of the Company will be notified in writing in case the above mentioned address will be changed in the future.

Dated this 22nd day of March, 2013



MR. ANATOLIE STATI,
Director

