SHARE REGISTER ADVAC ASSOCIATES LTD. BVI Business Company

MEMBERS Name, Address & Occupation	CERTIFICATES ISSUED					TRANSFER			
	Certificate	No. of	Distinguished			Ditief	Certificate Number		Name of
	No.	Shares Num		Amount Paid	Date Entered	Date of Transfer	New Certificate No.	No. of Shares	Tr ansfer ce
Newburn Holdings Ltd. Jasmin Court, 35 A Regent Street. P.O. Box 1777 Belize City. Belize	1	50,000	1-50,000	FULL	13.07.2006				
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ADVAC ASSOCIATES LTD.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF ABOVE COMPANY HELD ON 01ST AUGUST 2010.

PRESENT:

Stephen John Kelly

Director

Hextable Ltd.

Company Secretary

(represented: Brenda Patricia Cocksedge)

OPENING:

Mr. Kelly took the Chair and Mrs Cocksedge agreed to act as the Secretary of the Meeting.

APPOINTMENT AND RESIGNATION OF DIRECTORS:

IT WAS RESOLVED to appoint the following person as a Director to the Company for immediate effect:

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[Agent: Mossack, Fonseca & Co. (BVI) Ltd. (Staff)]

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Company Inquiry

Company No.: 1038942

Company Name: ADVAC ASSOCIATES LTD.

Status: Active

OIS Payment History:

Trans Date Licence Year Receipt No. Description Amount Incorporation Fee, Shares up to 50000,BC 11/07/2006 477288 350

VIRRGIN Payment History:

Transaction Date	Description					Transaction No.	Receipt No.	<u>Amount</u>	Transaction Status
25/07/2007	Annual Subriless)	mission - L	icence F	ees (50k	Shares or	T070511979	RCS00000000174899	350.00	Approved
	Year	License Fee	Penalty	Bearer Fee.	Total Amount				
	2007 Restoration Fee	350.00	0.00	0.00	350.00 0.00				
	Total	350.00	0.00	0.00	350.00				
22/07/2008	Annual Submission - Licence Fees (50K Shares or less)					T080542254	RCS00000000409239	350.00	Approved
	Year	License Fee	Penalty	Bearer Fee.	Total Amount				
	2008 Restoration Fee	350.00	0.00	0.00	350.00 0.00				
	Total	350.00	0.00	0.00	350.00				
17/09/2010	Notice of Change of Registered Agent (with Change of Registered Office Address)					T100570982	RCS00000000855776	100.00	Approved
16/07/2007	Request for Certificate of Goodstanding (BC)					T070492106	RCS00000000167553	25.00	Approved
29/07/2009	Annual Subr	mission - L	icence F	ees (50k	Shares or	T090460224	RCS00000000608876	350.00	Approved
	Year	License Fee	Penalty	Bearer Fee.	Total Amount				
	2009 Restoration Fee	350.00	0.00	0.00	350.00 0.00				
	Total	350.00	0.00	0.00	350.00				