

VADOS INTERNATIONAL MEDIA GROUP LTD.
INCORPORATED UNDER THE INTERNATIONAL BUSINESS COMPANIES ACT,
CHAPTER 270 OF THE LAWS OF BELIZE, REVISED EDITION 2000

RESOLUTION

We, the undersigned, being the Sole Subscriber of the above named Company, hereby elect the following to be the first Director of the Company:

VADIM OSADCHENKO

of Bishkek [REDACTED] The Kyrgyz Republic

DATED the 14day of March, 2008

Signature: _____



Name: St. Paul Management Co. Ltd.

Address: #35 Barrack Rd.

Belize City, Belize, C.A.

