

## CERTIFICATE OF INCUMBENCY **PCJ International Venture Limited** We, MOSSACK FONSECA & CO. (B.V.I.) LTD. in our capacity as Registered Agent of PCJ International Venture Limited (the "Company"), do hereby certify the following: The name of the Company is PCJ International Venture Limited. 1. The Company was incorporated on 13th February, 2012. 2. The Company exists under the provisions of BVI Business Companies Act, 2004 as 3. Company numbered 1695632. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams 5 Cay 1, Road Town, Tortola, British Virgin Islands. The Company is authorized to issue a maximum of 50,000 shares with a par value of US\$1.00 each of a single class. 6. In so far as is evidenced by the documents filed at the Registered Office, the Company is 7. in existence and in good standing. According to the documents filed on the Company's file as at 16<sup>th</sup> April, 2012, there are no actions, pending or threatened, against the Company and no action has been taken to 8. wind-up the Company or to appoint a receiver or manager. According to our records, the Company has not created any charges over its assets. 9. According to the records available at the Registered Office of the Company, the Directors 10. of the Company are: Date of Appointment: Directors: 13th February, 2012 MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN 13th February, 2012 MOHD NAZIFUDDIN BIN MOHD NAJIB According to the records available at the Registered Office of the Company, the Secretary 11. of the Company is: Date of Appointment: Secretary: 13th February, 2012 MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN According to the records available at the Registered Office of the Company, the Members 12. of the Company are: No. of Shares: Members: 5,000 Shares MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN 5,000 Shares MOHD NAZIFUDDIN BIN MOHD NAJIB Dated this 16th day of April, 2012 Francis Pérez - Assistant Secretary MOSSACK FONSECA & CO. (B.V.I.) LTD. Registered Agent