

FORM NO. CORP/12

REPUBLIC OF NAURU

CORPORATION ACT 1972

(SECTION 15(3))

NO. H/1620

FIRST CERTIFICATE OF INCORPORATION

OF

A HOLDING CORPORATION

VALID (P.TIL 25 . 6. 19 97 ONL)

THIS IS TO CERTIFY THAT EIGIGU EOLDINGS COMPORATION

IS ON AND FROM THE

26TH DAY OF

JUNE

- 19 96

INCORPORATED UNDER THE CORPORATION ACT 1972, THAT THE CORPORATION IS A

HOLDING-PORPORATION AND THAT THIS CERTIFICATE OF INCORPORATION

EXPIRES ON THE

25TH

DAY OF

JUNE

19 97

GIVEN UNDER MY HAND AND SEAL

AT YAREN THIS 26TH

DAY

OF

JUNE

1996.

Walm

REGISTRAR OF CORPORATIONS

reprint is directed to the requirements of Section 15 of the Corporation relating that the Regulations made under the Act relating to annual reneval of artificiates of Incorporation and the liabilities incurred by directors and officers in consequence of a corporation carrying on business after any of its Certificate of Incorporation.

PLAINTIFF'S EXHIBIT

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Bennet Aliklik