

British Virgin Islands Financial Services Commission
Registry of Corporate Affairs
BO. Box 418, Road Town, Tortola, British Virgin Islands - Tel: 284 494 5395/6 • Fax: 784 494 6331 • Email: corporate registry@bvifse.vy,

 $27^{TH}$  APRIL, 2007

ISSUED SUBJECT TO DISCLAIMER HEREIN

I refer to your request of 25th March, 2007 and hereby submit the following information.

COMPANY NAME:	GOWARE HOLDING LIMITED
COMPANY NUMBER:	BC NO. 603750
REGISTRATION DATE:	1 <sup>ST</sup> JULY, 2004 Automatically Rc-Registered as a (B.V.I.) Business Company on: January 1 <sup>st</sup> , 2007
AUTHORIZED CAPITAL:	\$50,000.00
COMPANY STATUS:	GOOD STANDING
FIRST REGISTERED AGENT:	MOSSACK FONSECA & COMPANY (BVI) LIMITED
FIRST REGISTERED OFFICE:	AKARA BLDG 24 De Castro Street ROAD TOWN, TORTOLA PRITISH VIDGINISH AND G
TEL/FAX NUMBER	BRITISH VIRGIN ISLANDS (284) 494-4840 (284) 494-4840

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COMPANY NAME:	BESTKEY INTERNATIONAL LIMITED
COMPANY NUMBER:	BC NO. 474489
REGISTRATION DATE:	2 <sup>ND</sup> JANUARY, 2002 Automatically Re-Registered as a (B.V.I.) Business Company on: January 1 <sup>st</sup> , 2007
AUTHORIZED CAPITAL:	\$50,000.00
COMPANY STATUS:	GOOD STANDING
FIRST REGISTERED AGENT:	MOSSACK FONSECA & COMPANY (BVI)
FIRST REGISTERED OFFICE:	AKARA BLDG 24 Dc Castro Street ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS
TEL/FAX NUMBER	(284) 494-4840 (284) 494-4841

Under the British Virgin Islands Business Companies Act, 2004 companies are not required to file information on Directors, Shareholders or Owner(s) of a company. All corporate details are maintained by the local registered agent who provides administration for the company.

PLEASE NOTE THAT THE REGISTRY, ON BEHALF OF THE BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION, HEREBY DISCLAIMS ANY LIABILITY FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN SINCE ALL FACTS HEREIN ARE SUBJECT TO BE VERIFIED BY CONDUCTING A SEARCH OF THE RELEVANT FILE.

I trust we have been of service to you.

Sincercly yours,

-Stacie K. Vanterpool (Ms.)

/f/Director of Corporate Affairs