

CERTIFICATE OF INCUMBENCY

of

INFRA (MENA) LIMITED

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **INFRA (MENA) LIMITED**, a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The name of the Company is **INFRA (MENA) LIMITED**.
2. The Company was incorporated on 22nd June, 2009.
3. The Company exists under the provisions of BVI Business Companies Act, 2004 as Company numbered 1535915.
4. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
5. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
6. 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.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at 2nd July, 2009, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the sole Director of the Company will manage and sign on all matters on behalf of the company of what-so-ever nature without any limitations.
11. According to the records available at the Registered Office, the sole Shareholder of the Company is:

Shareholder:

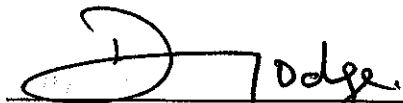
THARWA INVESTMENTS S.A.

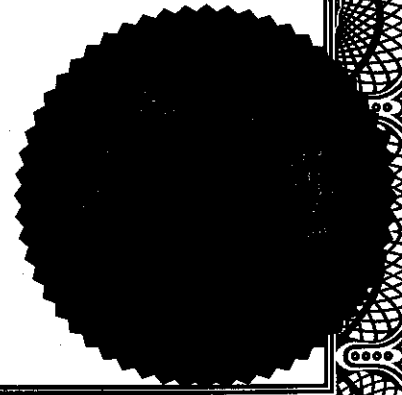
No. of Share(s):

50,000 Shares

12. According to the records available at the Registered Office, the owner of the Company is **THARWA INVESTMENTS S.A.**

Dated this 2nd day of July, 2009.


Dawnalee Hodge -Assistant Secretary
For and on behalf of
Mossack Fonseca & Co. (BVI) Ltd.
Registered Agent




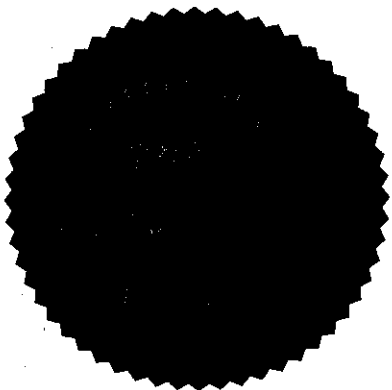
TORTOLA

VIRGIN ISLANDS

I, **Charles Kerins, Notary Public**, hereby certify that this Certificate of Incumbency was executed by Dawnalee Hodge in her capacity as Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd.

Dated this 2nd day of July, 2009.


Charles Kerins - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands



APOSTILLE
(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This public document

2. has been signed by Charles Kerins
3. acting in the capacity of Notary Public
4. Bears the seal/stamp of Charles Kerins

5. at Road Town Certified 7th July 2009
6. the 7th July 2009
7. by Deputy Governor
8. No. 6114342
9. Seal/stamp..... 10. Signature [Handwritten Signature]



Deputy Governor