

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

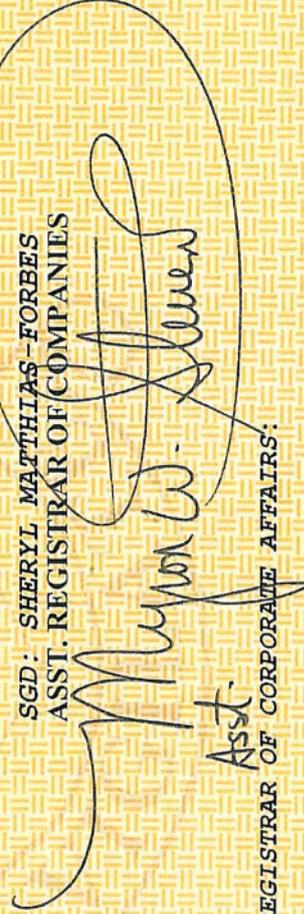
No. 419822

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES  
pursuant to the International Business Companies Act, Cap. 291 that all  
the requirements of the Act in respect of incorporation having been satisfied,  
**CONSULTING & SERVICES ASSOCIATE LTD.**

is incorporated in the British Virgin Islands as an International Business  
Company this 4th day of December, 2000.

Given under my hand and seal at  
Road Town, in the Territory of the  
British Virgin Islands

SGD: SHERYL MATHIAS-FORBES  
ASST. REGISTRAR OF COMPANIES



Asst.

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS:

CRTI001UD

DATE: 18th day of April, 2005



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING  
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**CONSULTING & SERVICES ASSOCIATE LTD.**

BVI COMPANY NUMBER: 419822

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



*Myron W. Steven*  
for REGISTRAR OF CORPORATE AFFAIRS

13th day of March, 2007



Address  
Amicorp BVI Limited  
2nd Floor Marcy Building  
Purcell Estate  
P. O. Box 2416, Road Town  
Tortola, British Virgin Islands

Telephone  
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+1 (284) 494 2552

E-mail  
bvi@amicorp.com  
Web  
www.amicorp.com

19 MARS 2007

**VIA COURIER**

March 13<sup>th</sup>, 2007

Marc René BÜHLER  
BUXAIR SA  
Chemin du Chateau-Bloch 10  
CH-1219 LE LIGNON (GE)  
Switzerland

Dear Marc,

**Re: Consulting & Services Associate Ltd..**

As per your instructions, enclosed herewith are the following documents on behalf of the subject Company:-

- ❖ A Certificate of Good-Standing; and
- ❖ A Certificate of Incumbency.

If we can be of further service please contact Ms. Ingrid L. Davies of our office.

Yours sincerely,  
**Amicorp B.V.I. Limited**

  
Authorized Signatories  
Encls:

:ild/10120

## **CERTIFICATE OF INCUMBENCY**

### **CONSULTING & SERVICES ASSOCIATE LTD.** (the "Company")

We, ProServices Limited of the Marcy Building, 2<sup>nd</sup> Floor, Purcell Estate, P.O. Box 2416, Road Town, Tortola in the British Virgin Islands as Registered Agent of **Consulting & Services Associate Ltd.**, a Company organized and existing under the laws of the British Virgin Islands (the "Company"), HEREBY CERTIFY that, according to our records, the following are the Directors and Officers of the Company:-

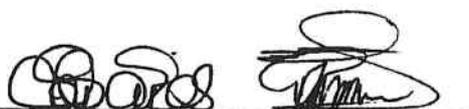
#### **DIRECTORS**

**Jean Pierre Pastor  
Marc Rene Buhler**

#### **OFFICERS**

**Jean Pierre Pastor** - Attorney – in – Fact  
**Amicorp Corporate Services Limited** - Secretary

Dated this 10<sup>th</sup> day of April, 2007.



**Ingrid L. Davies and Felicia Parsons**  
Authorized Signatories  
of  
**ProServices Limited**  
Registered Agent