Date of Appointment	Full Name	Address	Business Occupation	Date of Ceasing to Act
8-Feb-06				
	(Passport No.)			

NAME OF COMPANY **Inc.**

REGISTER OF DIRECTORS

Under Section 118 of the BVI Business Companies Act, 2004, the Company shall cause to be kept one or more Registers of Directors and the original or at least one copy thereof must be kept at the office of the Registered Agent of the Company in the BVI. To comply with the law the Company must provide the Registered Agent with the original updated Register of Directors or a copy thereof.