MEMORANDUM OF THE SOLE DIRECTOR IN LIEU OF MINUTES
PRIME ASSET PARTNERS LIMITED
(Incorporated in the B.V.I.)

I, the Undersigned, Olga Georgiou, one of the Directors of Inter Jura Cy (Directors) Limited, sole director of PRIME ASSET PARTNERS LIMITED, ("the Company") do hereby confirm that I am duly authorized by the Company to execute and place on record the following:

That,

1. the Company's Memorandum and Articles of Association had been registered at the Registry of Corporate Affairs;

2. the Registered Agent to the Memorandum and Articles of Association has appointed the Company's first director;

3. the first Registered Office of the Company is situated at Akara Building, 24 De Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands;

4. the first Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd.

5. the appointment of Inter Jura Cy (Directors) Limited, as Director of the Company be and hereby is confirmed;

6. the Company’s common seal be and is hereby adopted, and an impression of the same be made herein below for the purpose of identification;

7. RESOLVED, to authorize, as it is hereby authorised, the issuance of the following share certificate for the consideration of US$1.00 each one, to wit:

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<thead>
<tr>
<th>CERT. NO.</th>
<th>SHARES</th>
<th>MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1,000</td>
<td>Mr. Petro Poroshenko</td>
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</tbody>
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Issued and signed on the 26th day of August 2014.

Olga Georgiou
For Inter Jura Cy (Directors) Limited
Sole Director