Registrar of Companies

MALTA

Our Ref: C 56436

14th June 2013

TO WHOM IT MAY CONCERN

This is to certify that Air Danube Airlines Ltd of Vincenti Buildings, 28/19 (Suite 1155), Strait Street, Valletta VLT1432, Malta was registered under the Laws of Malta on the 24th May 2012 and is still so registered.

According to our records the present shareholders of the company are:

Name	Number of Shares
Caribbean Air Development Corp (Company Reg. No. 20267 IBC 2012)	1,199 Ordinary Shares of EUR 1 each
Reliance Management Ltd (Company Reg. No. C 36669)	1 Ordinary Share of EUR 1

The present director of the company is:

Orkeny Zsolt Birtalan (Hungarian ID. Card No. 726888LA)

The present secretaries of the company are:

Andrew Zammit (Maltese I.D. Card No. 295675 M)
Michael J. Zammit (Maltese I.D. Card No. 290474 M)

This information is provided on the basis of the documents registered in respect of the company.

AMANDA J. GALEA
f/Registrar of Companies

Registry of Companies, MFSA Building, Notabile Road, Attard - BKR 3000, Malta.
Tel: (+356) 2144 1155 • Fax: (+356) 2144 1195
E.mail: info@rocmalta.com.mt • Web: http://rocmalta.com.mt

Apostille Certificate

Convention de La Haye du 5 octobre 1961

1. Country: **Malta**

   This public document

2. has been signed by **Amanda Jane Galea**
3. acting in the capacity of **Desk Officer**
4. bears the seal / stamp of

   Malta Financial Services Authority

   Certified

5. at **Ministry of Foreign Affairs, Valletta**
6. the **18 JUN 2013**
7. by **Kenneth Burnell**

   Legalisation Officer

8. No: **188113**
9. Seal / stamp
10. Signature