

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays/Pais**This public document**

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2. Has been signed by J Bridle
a été signé par
ha sido firmado por**3. Acting in the capacity of** Officer of the Companies Registration Office,
agissant en qualité de
quien actúa en calidad de**4. Bears the seal/stamp of** Not Applicable
est revêtu du sceau / timbre de
y está revestido del sello / timbre de**Certified**
Attesté / Certificado**5. at** London **6. the** 16 January 2013
à / en le / el día**7. by** Her Majesty's Principal Secretary of State for Foreign and
par / por Commonwealth Affairs**8. Number** J498592
sous no / bajo el número**9. Seal / stamp:**  **10. Signature:** I. McBride
Sceau / timbre: Signature:
Sello / timbre: Firma: *IM*

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THE COMPANIES ACT 2006

Company No. 4103925

The Registrar of Companies for England and Wales hereby certifies that LEGEX CORPORATION LIMITED was incorporated under the Companies Act 1985 as a limited company on 8th November 2000.

The Registrar further certifies that according to the documents on the file of the company:-

- a) FYNEL LIMITED and JUCHUN LEE are the directors of the company,
- b) STARWELL INTERNATIONAL LTD is the secretary of the company,
- c) the situation of the registered office is 48 QUEEN ANNE STREET, LONDON W1G 9JJ,
- d) the issued capital of the company is 1 share of £1,
- e) STAR GROUP FINANCE & HOLDINGS INC. is the shareholder of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 10th January 2013

J BRIDLE

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House