

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

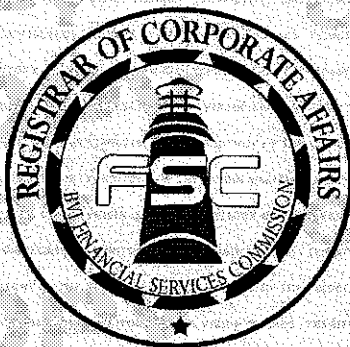
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

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

**Amtec Resources Management Limited**

**BVI COMPANY NUMBER: 640234**

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.



**REGISTRAR OF CORPORATE AFFAIRS**  
14th day of January, 2013

**APOSTILLE**  
**(Convention de La Haye du 5 Octobre, 1961)**

1. Country British Virgin Islands

This public document

2. has been signed by: Mrs. Myrna P. Herbert

3. Acting in the capacity of: Registrar of Corporate Affairs

4. Bears the Seal/Stamp of: Registrar of Corporate Affairs

**CERTIFIED**

5. At: Road Town

6. On: The 14<sup>th</sup> day of January, 2013

7. By: **"REGISTRAR-GENERAL"**

8. No.: **RG-03911**

9.



10. Signature:

  
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**(for) "REGISTRAR-GENERAL"**

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