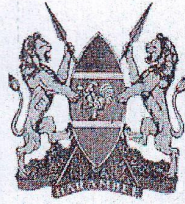


CR12 CPR/2010/25658  
Paul Mungla & Company Advocates  
P.O.BOX 600900-00200  
NAIROBI



DEPARTMENT OF THE  
REGISTRAR GENERAL,  
P.O. BOX 30031,  
NAIROBI.

Jan 17, 2014

Dear Sir/Madam,

**THE COMPANIES ACT (CAP. 486)**


**RE: RUDI MARQUARDT ELECTRONIC CO. LIMITED**

According to the records relating to the above company held by this Registry as at **Jan 17, 2014**, the names of Directors and Shareholders of the above company with their particulars are as follows:

<u>Names</u>	<u>Description</u>	<u>Address</u>	<u>Nationality</u>	<u>Shares</u>
RUDOLF GEORG MARZUARDT	Director	18950-00100 NAIROBI	GERMAN	9999
VALARIE JIMOI KHAZALWA	Director	18950-00100 NAIROBI	KENYAN	1
Total Shares Issued:				<u>10000</u>

The nominal share capital of the company is **Ksh. 100000.00** divided into **10000 SHARES OF KSHS.10** each. Company was registered on **Jun 23 2010 10:24AM**. The registered office of the company is situated at **LR NO.26644/8 BRUCE HOUSE, 11TH FLOOR STANDARD STREET, NAIROBI, P.O BOX 18950-00100, NAIROBI .**

Yours faithfully,

  
ASSISTANT REGISTRAR OF COMPANIES