

LLAP02 (ef)

Appointment of corporate member of a Limited Liability Partnership (LLP)



LLP name in full: LANTANA TRADE LLP

LLP Number: OC364391

Received for filing in Electronic Format on the: 26/07/2012

New Appointment Details

Date of Appointment: 26/07/2012

Name: FORMOND INC.

Consented to Act: YES

Appointment is for a Designated Member

TRUST COMPANY COMPLEX AJELTAKE ROAD, AJELTAKE ISLAND, Registered or

Principal Office MAJURO, MARSALL ISLANDS

Address: MH96960S

> REPUBLIC OF THE MARSHALL ISLANDS REPUBLIC OF THE MARSHALL ISLANDS

Non European Economic Area (EEA) Company

INC. Legal Form:

Law Governed: MARSHALL ISLANDS BUSINESS CORPORATION ACT Register Location: REPUBLIC OF THE MARSHALL ISLANDS

Registration Number: 52939

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.