

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

1. Country *British Virgin Islands*
2. This public document has been signed by: *Edgar A. C. Hewlett*
3. Acting in the capacity of: *Notary Public*
4. Bears the Seal of: *Edgar A. C. Hewlett*

**CERTIFIED**

5. At: *Road Town*
6. On: *This 2nd day of January, 2004*
7. By: *[Signature]*  
**Deputy Governor**
8. No.: **E 90157**



10. Signature: *[Signature]*  
**Deputy Governor**

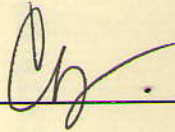


CERTIFICATION

I HEREBY CERTIFY that the attached is the Certificate of Incorporation issued by the Registrar of Companies, and an original of the Memorandum of Association and Articles of Association for RAFI TRANSPORT Ltd., an International Business Corporation incorporated in the British Virgin Islands on the 23rd day of December, 2003 as IBC Number 572744.

I ALSO HEREBY CERTIFY that the attached "Resolution of the Subscriber to the Memorandum of Association of the Company" dated the 2nd day of January, 2004 is the Appointment of the First Directors of RAFI TRANSPORT Ltd., an International Business Company incorporated in the British Virgin Islands on the 23rd day of December, 2003 as IBC Number 572744.

Dated this 2nd day of January, 2004



Claudia Hodge  
for and on behalf of Commonwealth Trust Limited  
Registered Agent of RAFI TRANSPORT Ltd.



Certified before me this 2 of January, 2003.



Edgar A. C. Hewlett  
Notary Public, British Virgin Islands



RAFI TRANSPORT Ltd.

RESOLUTION of the Subscriber to the Memorandum of Association  
of the Company dated the  
2nd day of January, 2004

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The International Business Companies Act  
Commonwealth Trust Limited, being the sole subscriber to the  
Memorandum of Association of the Company, in accordance with the  
powers given by the Articles of Association of the Company, does  
hereby resolve that the following person(s) be and hereby are  
appointed director(s) of the Company:

**Fakhraddin Ismayilov**

**Adam Aliyev**



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Claudia Hodge

for and on behalf of Commonwealth Trust Limited

COMMONWEALTH TRUST LIMITED  
Drake Chambers  
Torres  
British Virgin Islands

