

CONSENT ACTIONS OF THE SOLE DIRECTOR

OF

MINOS MARKETING LTD.

PRESENT: Jesse Grant Hester on behalf of
Eurotrade Nominees Limited - Director

 Jesse Grant Hester on behalf of
Eurotrade Nominees Ltd - Secretary

QUORUM: Jesse Grant Hester took the chair and there being a quorum
and having agreed to waive notice, the chairman declared the
meeting duly convened and constituted.

SECRETARY: He being also the secretary acted as such and recorded the
minutes thereof.

IT WAS RESOLVED that Messrs Eurotrade Nominees Ltd would resign as director
of the company, in accordance with their letter of resignation
now tabled which be and hereby is accepted as from the close
of this meeting, and that the following persons be and hereby
are appointed directors of the company:

Ilya Kazmaly
1st May Street, No. 52 Apartment 8
MD 3300, Tiraspol, Moldova

Branislava Grozdanovic
1 Kerkyras Street, Arethousa Building
4th Floor, Flat/Office 41
P.C.3107, Lamassol, Cyprus

IT WAS FURTHER
RESOLVED That Eurotrade Nominees Ltd would resign as secretary of
the company, in accordance with their letter of resignation
now tabled which be and hereby is accepted as from the close
of this meeting, and that the following company be and
hereby is appointed secretary of the company:

Christabel Secretarial Services Limited
4 Pavlou Nirvana Street
Alpha Tower, 3rd Floor, Flat 31
3021 Limassol, Cyprus

TRANSFER OF SHARES: It was resolved to approve the Instrument of Transfer tabled hereto for the following transfer of shares:


<u>From</u>	<u>To</u>	<u>Number of shares</u>	<u>Cert. No</u>
Eurotrade Nominees Ltd	Christabel Nominees Ltd	50000	02

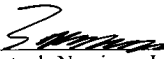
The secretary was instructed and authorized to give effect to the above resolutions, to issue to the company entitled thereto (as above) the share certificate and affix thereon the seal of the company in the presence of the director.

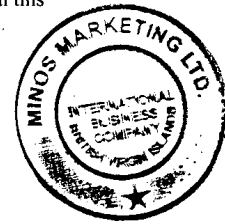
Certificate No. 01 to be cancelled

CLOSURE: There being no other business the chairman closed the Meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal this 2nd of May 2007.


Eurotrade Nominees Ltd
Director


Eurotrade Nominees Ltd
Secretary



Branislava Grozdanovic
1, Kerkyras Street, Arethousa Building
4th Floor, Flat/Office 41
P.C.3107, Lamassol, Cyprus

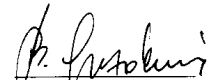
2nd May 2007

The Board of Directors
MINOS MARKETING LTD.
Drake Chambers
Tortola
British Virgin Islands

Dear Sirs.

In accordance with Section 112 of the BVI Business Companies Act, 2004, I do hereby consent to act as a Director of the Company with immediate effect.

Yours faithfully,


Branislava Grozdanovic

Ilya Kazmaly
1st May Street, No. 52 Apartment 8
MD 3300, Tiraspol, Moldova

2nd May 2007

The Board of Directors
MINOS MARKETING LTD.
Drake Chambers
Tortola
British Virgin Islands

Dear Sirs,

In accordance with Section 112 of the BVI Business Companies Act, 2004, I do hereby consent to act as a Director of the Company with immediate effect.

Yours faithfully,


Ilya Kazmaly

**LETTER OF RESIGNATION
OF THE DIRECTOR**

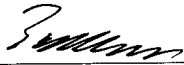
Dated: 2nd May 2007

To the Director and Shareholder of:

MINOS MARKETING LTD.

We, Eurotrade Nominees Ltd, hereby resign from our position as director of the Company with effect from the date of this letter.

We further confirm that we have no past or present claims against the company.



Jesse Grant Hester on behalf of
Eurotrade Nominees Ltd

**LETTER OF RESIGNATION
OF THE SECRETARY**


Dated: 2nd May 2007

To the Directors and Shareholders of:

MINOS MARKETING LTD.

We, Eurotrade Nominees Ltd, hereby resign from our position as secretary of the Company with effect from the date of this letter.

We further confirm that we have no past or present claims against the company.



Jesse Grant Hester on behalf of
Eurotrade Nominees Ltd

MINOS MARKETING LTD

Minutes of the first meeting of the Board of Directors of the Company held at Drake Chambers, Road Town, Tortola, British Virgin Islands, on the 24th May, 2005

Present: Eurotrade Nominees Ltd. - Director

Eurotrade Nominees Ltd. took the Chair and acted as Secretary. All directors being present and having agreed to waive notice, the Chairman declared the meeting duly convened and constituted.

1. Incorporation of the Company

The Chairman produced to the meeting the Memorandum of Association and the Articles of Association of the Company as filed with the Registrar of Companies, together with a copy of the Certificate of Incorporation of the company as IBC No 658007 in the Territory of the British Virgin Islands

2. Registered Agent

IT WAS RESOLVED that the Registered Agent for the Company be Commonwealth Trust Limited, Drake Chambers, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.

3. Registered Office

IT WAS RESOLVED that the Registered Office of the Company be at the premises of Commonwealth Trust Limited, Drake Chambers, Road Town, Tortola, British Virgin Islands.

4. Company Seal

It was resolved that the seal embossed with the full name of the company, a copy of which is embossed in the margin below, be adopted as the corporate seal of the company.



5. Secretary

It was resolved that the following be and hereby is appointed secretary of the Company:

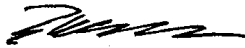
Eurotrade Nominees Ltd.
Road Town
Tortola
British Virgin Islands

6. Issue of Shares

IT WAS RESOLVED that the Company issue fifty thousand (50,000) shares of \$1.00 each, in consideration for services, cash, and other good and valuable consideration contributed to the Company, the receipt and sufficiency of which is hereby acknowledged, and that these shares be issued as follows:

Certificate:	Issued to	Number of Shares	Shares Numbered
Number 01	Eurotrade Nominees Ltd	50,000	00001 to 50000

There being no further business, the Chairman declared the meeting closed.



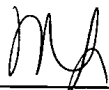
Eurotrade Nominees Ltd.
Chairman

Minos Marketing Ltd.

**RESOLUTION of the Subscriber to the Memorandum of Association
of the Company dated the
24th day of May, 2005**

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 be and hereby is appointed director of the Company:

Eurotrade Nominees Ltd.



Maureen Lettsome
for and on behalf of Commonwealth Trust Limited

Share Certificate
MINOS MARKETING LTD

CERTIFICATE NUMBER: 002


NUMBER OF SHARES: 50,000

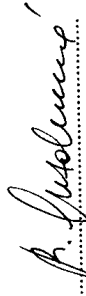
Incorporated under the Laws of the Territory of the British Virgin Islands


**NOMINAL CAPITAL U.S. \$50,000.00 DIVIDED INTO 50,000 SHARES
PAR VALUE U.S. \$1.00 EACH**

THIS IS TO CERTIFY THAT: CHRISTABEL NOMINEES LIMITED OF 4 Pavlou Nirvana Str., Alpha Tower, 1st Floor, Office 13, 3021 Limassol, Cyprus is the registered holder of Fifty Thousand (50,000) shares of U.S. \$1.00 (each) numbered 00001 through 50000, inclusive in Minos Marketing Ltd. subject to the Memorandum and Articles of Association of Minos Marketing Ltd.

Dated this 2nd day of May 2007


Ilya Kazimaty
Director


Branislava Grozdanovic
Director


Christabel Secretarial Services Limited
Secretary



No transfer of the above-mentioned shares will be registered until this Certificate has been deposited at the office of Minos Marketing Ltd

INSTRUMENT OF TRANSFER

We **Eurotrade Nominees Ltd** (hereinafter called the Transferor) for good and valuable consideration do hereby transfer to **Christabel Nominees Limited** (hereinafter called the Transferee) the shares shown hereunder :

50000 Shares numbered 1 - 50000 inclusive


held by us in the undertaking called

MINOS MARKETING LTD.


to hold unto the said Transferee, her successors, heirs and assigns subject to the several conditions on which we hold the same at the time of the execution hereof.

AND WE the said Transferee **Christabel Nominees Limited** agree to take the said shares in the said undertaking subject to the conditions aforesaid.


IN WITNESS this 2nd May 2007




Witness to Transferor



Eurotrade Nominees Ltd
Transferor



Witness to Transferee



Christabel Nominees Limited
Transferee

Share Certificate
MINOS MARKETING LTD

CERTIFICATE NUMBER: 001

NUMBER OF SHARES: 50,000

Incorporated under the Laws of the Territory of the British Virgin Islands

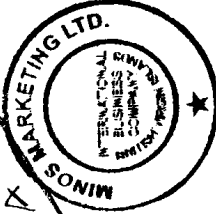
NOMINAL CAPITAL U.S. \$50,000.00 DIVIDED INTO 50,000 SHARES
PAR VALUE U.S. \$1.00 EACH

THIS IS TO CERTIFY THAT: EUROTRADE NOMINEES LTD
of Road Town, Tortola, British Virgin Islands is the registered holder of Fifty Thousand (50,000) shares of U.S. \$1.00 (each) numbered 00001 through 50000 inclusive in Minos Marketing Ltd. subject to the Memorandum and Articles of Association of Minos Marketing Ltd.

Dated this 24th day of May 2005



.....
Eurotrade Nominees Ltd
Director





.....
Eurotrade Nominees Ltd
Secretary

No transfer of the above-mentioned shares will be registered until this Certificate has been deposited at the office of Minos Marketing Ltd