

COMPANIES (JERSEY) LAW, 199 ANNUAL RETURN

New Age Morocco Limited formally New Age Rift Limited Made up to 1 January 2013

Nominal Capital 10,000.00 USD, Divided into 10,000 ORDINARY shares of 1.00-USD each

2 (USD / ORDINARY shares) Number of shares issued at 1 January 2013....: 1.00 USD Amount paid on each share : (par value)....: Total amount received, including share premium....: 2.00 USD

A FULL list of shareholders is given overleaf.

I, an authorised signatory of the Company declare that this document is complete and accurate

in all respects.

Presented by : Nautilus Trust Company Limited

Nautilus House

La Cour des Casernes

St. Helier Jersey JE1 3NH

Client ID: NEWA13 Company No. 110226

..... Authorised Signatory

For & on behalf Nautilus Corporate Services Limited as company secretary of NEW AGE MUNUCLO LIMITED

11056975

Names of persons holding shares in New Age Morocco Limited formally New Age Rift Limited On 1 January 2013

Name

Address

Number of

Remarks

shares held by existing members

NEW AGE HOLDINGS LIMITED

Nautilus House

2 (USD / ORDINARY shares 1.0000)

La Cour des Casernes

St. Helier Jersey JE1 3NH

Total of

2 (USD / ORDINARY shares 1.0000)

Key for codes used

Currency codes used : USD = United States Dollars

Share codes used : ORDINARY = Ordinary shares