

STATEMENT OF AUTHORIZED PERSON

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

Mateniko LLC

I, Richard H. Bell, being the Authorized Person of Harvard Business Services, Inc., the Formation Agent of Mateniko LLC -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

1. The Certificate of Formation of Mateniko LLC was filed with the Secretary of State of Delaware on January 6, 2009.

2. On January 5, 2009 the following person(s) were named as the Managing Member(s) of the Limited Liability Company until their successors are elected and qualify:

Owner with 50%:

Mrdak Miro, Pljevlja, Montenegro. Personal No: 0712965290036

Owner with 50% and General Manager:

Loncar Jevica, Pljevlja, Serbia and Montenegro. Personal No: 2001962290012

3. The undersigned signatory hereby resigns as the organizer of the above named Limited Liability Company.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 6th day of January, 2009.

Richard H. Bell

HARVARD BUSINESS SERVICES, INC.
By: Richard H. Bell, Organizer

State of Delaware)
) ss.
County of Sussex)

I certify that the above is a true and correct signature of Richard H. Bell this January 8, 2009.

Heather A. Briggs
Heather A. Briggs, Notary Public
State of Delaware
My Commission Expires November 8, 2011

*** This document is not part of the public record. Keep it in a safe place. ***

