

Curaçao Foundations Register

Excerpt from the Foundations Register

Registration number: S-8913 Date: July 13, 2009 Time: 11:23:30 AM

In the Foundation Register of the Curaçao Chamber of Commerce & Industry is registered with number 8913 the foundation with name Private Foundation Eternity Funds

Trade name Legal form Official company name Statutory seat Date of incorporation Date established Address of the Foundation

Correspondence address Purpose of Foundation Private Foundation Eternity Funds Private Foundation Private Foundation Eternity Funds Curaçao July 1, 2009 July 1, 2009 Kaya Alonso de Ojeda T 13 A Curaçao Netherlands Antilles same as above

1. to promote the ideal of financial freedom among the public and to make distributions to its beneficiaries in order to let them obtain such financial freedom and, more generally, to engage in, promote and support cultural, educational, scientific, artistic, charitable, beneficent and other activities aiming to provide assistance in the widest sense of this term, in favor of entities or individuals eligible to such, as well as to make distributions.

2. The Foundation aims to achieve its purpose by acquiring, owning and managing its Assets, as defined in Article 3; by making distributions out of its Assets to such entities, institutions and individuals as approved by the Board, by way of donations, grants or contributions; and by providing financial assistance to such entities, institutions and individuals as approved by the Board, by means of loans, guarantees, annuity contracts and any other possible and lawful way of assistance; in all cases, as the Board in its sole discretion may from time to time determine.

3. The Foundation is entitled to invest and reinvest its Assets without any limitation, in the Netherlands Antilles or abroad, in cash or securities, including but not limited to shares and other certificates of participation and bonds, certificates of deposit as well as interest bearing claims however denominated, real estate and movables, art works and more generally any valuable Assets. The Foundation can incur risks from investment and reinvestment activities, including, but not limited to, risks from "puts" and "calls", but it cannot undertake any activities which could result in the incurrence of a commercial risk or liability and any such activities are hereby expressly forbidden and excluded.

4. The Foundation can incorporate, or make distributions to, other foundations or trusts in the Netherlands Antilles or abroad.
5. The Foundation can incorporate or hold an interest in any company, other legal entity or trust in the Netherlands Antilles or abroad.
6. The Foundation is not entitled to make profits by means of the carrying on of an enterprise or the conduct of a business.

The capital of the Foundation is formed by the capital contributed by the Founder and such other capital as may have been obtained from other parties, by its income from the management of its assets, and all means legally obtained by the Foundation, including but not limited to websites and other means used in order to obtain capital. Official(s) 1 Function Name Address

Board member T.W.M. Trust N.V. Kaya Alonso de Ojeda T-13 A Curaçao Netherlands Antilles

Only valid if stamped and signed by the Chamber of Commerce.

Curaçao, July 13, 2009 For Excerpt