

COMPANY INFORMATION SHEET**CIS-1**

As of 11/12/2006 (17:14:09) Page 1

Company: LONG BEACH LIMITED**Address:** 8th Floor Henley Building 5 Queen's Road Central, Hong Kong**Jurisdiction of Incorporation:** Anguilla**Incorporation Date:** 03/03/2003**BRC #:****Certificate #:** 2029959**Employer's File #:****Profits Tax File #:****Authorized Share Capital**

USD 1,000,000.00 = 1,000,000 Ordinary shares at USD 1.00

Issued Share Capital

USD 2.00 = 2 Ordinary shares at USD 1.00

Secretaries

ICS Secretaries Limited

Shareholders

Orient Investments Limited	1 Ordinary share
Pacific Investments Limited	1 Ordinary share

Directors

Orient Investments Limited
Pacific Investments Limited

Banking Information

Account No.	Banker / Branch	Account Type / Currency	Date Opened
015-514-25-10518-6	The Bank of East Asia, Limited / Main	Statement Savings Account / MYC	17/11/2003
Signatory:	Orient Investments Limited to sign singly		

DECLARATION OF TRUST

WE, **ORIENT INVESTMENTS LIMITED**, of The Hallmark Building, Suite 227 Old Airport Road, The Valley Anguilla, British West Indies DO HEREBY SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT the 1 share(s) denominated as **No. 001**
now held by us
in: **LONG BEACH LIMITED**
does not belong to us, but
to: **Denis Christel Sassou-Nguesso**
of: **20 Bis Rue Jean Giraudoux 75016 Paris France.**

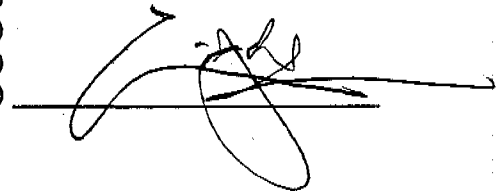
who is hereinafter referred to as the **BENEFICIAL OWNER** which expression shall include his personal representatives, successors in title and assigns.

2. THAT we hold the said share(s) **UPON TRUST** for the said **BENEFICIAL OWNER** AND we undertake to transfer pay and deal with the said share(s), dividends and interest in such manner as the **BENEFICIAL OWNER** shall from time to time direct AND WE **FURTHER UNDERTAKE** THAT we will at the request of the **BENEFICIAL OWNER** attend all meetings of shareholders which we are entitled to attend by virtue of being the registered holder of the said share(s) and will vote at in such manner as directed by the **BENEFICIAL OWNER**.

In witness whereof we have caused our Common Seal to be hereunto affixed on this 24 September 2003.

Sealed with the Common Seal of
Orient Investments Limited
signed by
Eliza S. Y. Wu
for and on behalf of the company
in the presence of:

) For and on behalf of
) **Orient Investments Limited**
)
)
)
)



Witness: *Mila G. Rehman*
Address: **Mila G. Rehman**
8th Floor Henley Building 5 Queen's Road Central Hong Kong

DECLARATION OF TRUST

WE, **PACIFIC INVESTMENTS LIMITED**, of The Hallmark Building, Suite 227 Old Airport Road, The Valley Anguilla, British West Indies DO HEREBY SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT the 1 share(s) denominated as **No. 002**
now held by us
in: **LONG BEACH LIMITED**
does not belong to us, but
to: **Denis Christel Sassou-Nguesso**
of: 20 Bis Rue Jean Giraudoux 75016 Paris France.

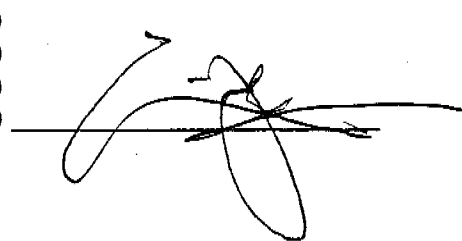
who is hereinafter referred to as the **BENEFICIAL OWNER** which expression shall include his personal representatives, successors in title and assigns.


2. THAT we hold the said share(s) **UPON TRUST** for the said **BENEFICIAL OWNER** AND we undertake to transfer pay and deal with the said share(s), dividends and interest in such manner as the **BENEFICIAL OWNER** shall from time to time direct AND WE **FURTHER UNDERTAKE** THAT we will at the request of the **BENEFICIAL OWNER** attend all meetings of shareholders which we are entitled to attend by virtue of being the registered holder of the said share(s) and will vote at in such manner as directed by the **BENEFICIAL OWNER**.

In witness whereof we have caused our Common Seal to be hereunto affixed on this 24 September 2003.

Sealed with the Common Seal of
Pacific Investments Limited
signed by
Eliza S. Y. Wu
for and on behalf of the company
in the presence of:

) For and on behalf of
) **Pacific Investments Limited**
)
)
)
)



Witness: 
Address: 8th Floor Henley Building 5 Queen's Road Central Hong Kong