KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SMARTIM LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

0499811

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

SMARTIM LLC KENNEDY AVE 8, 1ST FLOOR 1087 NICOSIA CY-1640 NICOSIA, CYPRUS CY 00000



Trey Grayson Secretary of State