

BOBBY'S MARINA SHIPYARD HOLDING B.V.

St. Maarten

PAGE 1

At incorporation

Nominal Capital US\$ 99,000.00 (990 shares of US\$ 100 each)

Per November 20, 2008

Nominal Capital US\$ 180,000.00 (1800 shares of US\$ 100 each)

The Shareholders' agreement dated November 20, 2008, signed by shareholders and management will be attached to this register and forms an integral part of this document.

	A	B	C
1. Name Shareholder	Bobby's Marina N.V.	Marina and Development Consultant (MDC) Limited	Bobby's Marina Shipyard Holding B.V.
2. Address	Bobby's Marina, Philipsburg, Sint Maarten	#26 Caribbean Commercial Centre, The Valley, Anguilla	Bobby's Marina Philipsburg, Sint Maarten
3. Shares	regular	regular	regular
4. Quantity	990	900	90
5. Numbering	1 to 990	991 to 1890	1 to 90
6. Date of issuance/transfer	April 23, 2008	November 20, 2008	November 20, 2008
7. Date of payment	April 23, 2008	November 20, 2008	November 20, 2008
8. Amount paid	US\$ 99,000.00	US\$ 90,000.00	US\$ 9,000.00
9. Certificates issued	no	no	no
10. Remarks	Shares 1 to 90 sold and transferred to Bobby's Marina Shipyard Holding on November 20, 2008. See C		These shares are cancelled and no longer exist.
11. Signature Managing Director			