

Resolution of Directors
of

HEMINGWAY SHIPPING CORP.
(Republic of Panama)

Dated: September 01, 2013

PRESENT: Ms. Chanelle Latoya Sturge, Director
Mr. Stanley Williams, Director
Ms. Kellee France, Director

RESOLVED: That Share Certificate #004 for 40 ordinary shares numbered 1-40 issued to Mr. VLADIMIR KHMEL is to be cancelled wholly and completely;

That Share Certificate #005 for 30 ordinary shares numbered 41-70 issued to Mrs. GALINA KHMEL' is to be cancelled wholly and completely;

That Share Certificate #006 for 30 ordinary shares numbered 71-100 issued to Mrs. MARIANNA NAGORNAYA is to be cancelled wholly and completely;

RESOLVED: That the following Share Certificates representing 100 Ordinary Shares valued at U.S. \$100.00 each shall be issued and approved:

Share Certificate #007:

For 23 shares, numbered 1-23, issued to:
Marianne Celine Knowles
Bel Ombre, Mahe, Seychelles

Share Certificate #008:

For 23 shares, numbered 24-46, issued to:
Charles Gonzalves Banane
La Gogue, Mahe, Seychelles

Share Certificate #009:

For 22 shares, numbered 47-68, issued to:
Veronique Claire Savy
Copolia, Mahe, Seychelles

Share Certificate #010:

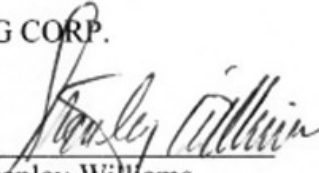
For 16 shares, numbered 69-84, issued to:
Linda Marguerita A. Julienne
Sacos Flat C. 30 Anse Etoile, Mahe, Seychelles

Share Certificate #011:

For 16 shares, numbered 85-100, issued to:
Rea Ketty Yolande Barreau
La Louise, Victoria, Mahe, Seychelles

Directors of HEMINGWAY SHIPPING CORP.


Chanelle Latoya Sturge


Stanley Williams


Kellee France

El Confidential