The Members Formia Limited **Primi Limited** 

**Dear Sirs** 

Re: Santex LLC

I, the undersigned Mr Sava Catalin, beneficial shareholder of the above company, hereby confirm that the 80% membership of the above Limited Liability Company Interest held by Primi Limited and in trust for me can be transferred and held in trust by Primi Limited as described herein below

80% Membership in trust for Lilian Trading LLC registered in Washington DC

Saya Catalin

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(Holder of 80% membership)

I hereby accept the transfer of membership of the above Limited Liability Company

(Holder of 20% membership)

We, hereby accept the transfer of shares of the above company.

Mr Toma Au

(Holder of 50% membership in Lilian Trading LLC)

Mr Adrian Grigoriu

(Holder of 50% membership in Lilian Trading LLC)

Date: 11/04/2007

The Members
Formia Limited
Primi Limited

Dear Sirs,

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Re: Santex LLC

I, the undersigned beneficial owner of the above named company confirm that I have no claim whatsoever against the company and waive any rights that I may have in respect of any of the company's liabilities towards us whether appearing or not in the company's records, including the balances in any and all bank accounts of the above company.

Yours faithfully,

Sava Catalin

Date: 1104 2007