

IVAN KAUFMANN


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**DECLARATION OF TRUST**

I, Ivan Kaufmann, nominee shareholder of Simpkins Group Ltd. (further: "the company"), a company incorporated on the 25.03.2008 under the law of the British Virgin Islands, having its registered offices at Wickhams Cay 1, Road Town, Tortola, British Virgin Islands, confirm that I hold in trust 50 % of the shares of the company on behalf of, Mr. Yona Vinder, born on the 18.02.1963, domiciled in Jabotinski St. 155, Ramat-Gan 52575, Israel, passport number 11917088.

It is hereby declared that 50 % of the shares of the company will be handed out to Mr. Yona Vinder on first request and the change of the equity ownership will be notified to the resident agent. We undertake and agree not to transfer, deal or dispose the said shares. All dividends and profits received by the company will be transferred according to its share quota to Mr. Yona Vinder.

Zurich, 11.02.2010



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Ivan Kaufmann

IVAN KAUFMANN  
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SWITZERLAND