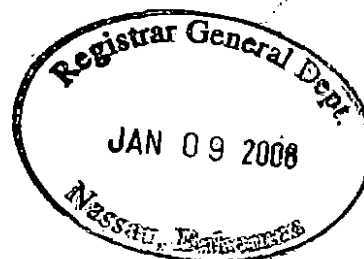


Register of Directors and Officers of TOPO HOLDINGS INC.

Registration No. 151794B

151794B

<i>Name</i>	<i>Address</i>	<i>Occupation</i>	<i>Office</i>	<i>Date of Election</i>	<i>Date When Ceased to be a Director/Officer</i>	<i>Remarks</i>
Michael Danny Topolinski	Bucharest, Romania	Executive	Director and Secretary	21 December 2007		



CERTIFIED TRUE & EXACT COPY OF ORIGINAL

*Helli Kuan*  
H. & J. CORPORATE SERVICES LTD.  
REGISTERED AGENT  
DATE: 8<sup>th</sup> January 2008