

**RESOLUTION OF THE
MEETING OF GENERAL ASSEMBLY OF SHAREHOLDERS
OF SUN PETROLEUM ALBANIA LLC**

Held on 7th of October 2015

UNIVERSAL ENERGY GROUP LLC, a company of the United States of Delaware, registered and existing under the state of Delaware, with its legal seat registered at 1675 South State Street, Suite B, Dover, Kent County, Delaware 19901, USA, duly represented by Mr. David Okrotsovidze, which holds 100 ordinary quotes that represent 100% of the capital of "Sun Petroleum Albania" LLC (herein after referred to as the "Company") an Albanian company, having its registered address at Rruga "Lord Bajroni", no. 15/2, Tirana, Albania, opens the meeting and after thorough discussion, upon motion duly made, seconded and unanimously adopted the following resolutions:

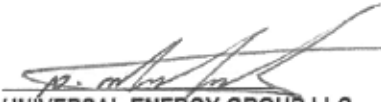
RESOLVED

1. The Dismissal of **Mr. Guram Gogeshvili** as the Administrator of the Company.
2. The appointment of **Mr. Ioseb Mgeladze** as the Sole Administrator of the Company for a term 1 (one) year, starting from the date of the present resolution, namely 07.10.2015 until 06.10.2016.

FURTHER RESOLVED to authorize Mrs. Migena Kolonja and/or Mr. Ledion Tema, to jointly or separately carry out the procedures for registration of the present Decision with the Albanian Commercial Register at the National Registration Centre, related to the relevant changes to the Bylaws.

Since there were no further point to discussion to the agenda, the meeting was closed today 07.10.2015.

SOLE SHAREHOLDER


UNIVERSAL ENERGY GROUP LLC
Duly represented by **Mr. David Okrotsovidze**



VENDIM
I ASAMBLESE SE PERGJITHSHME TE AKSIONAREVE
TE SUN PETROLEUM ALBANIA SH.P.K.

MBAJTUR MË 07 /10/ 2015

UNIVERSAL ENERGY GROUP LLC, nje Shoqeri e Shteteve te Bashkuara Delaware e regjistruar dhe qe ekziston sipas ligjeve te Shtetit te Delaware, me adrese te regjistruar ne 1675 South State Street, Suite B, Dover, Kent County, Delaware 19901, SHBA, ligjerisht e perfaqesuar nga Z. David Okrotsovidze, i cili mban 100 kuota te zakonshme te cilat perfaqesojne 100% te kapitalit te shoqerise "Sun Petroleum Albania" Sh.p.k. (Ketu e me poshte referuar si "Shoqeria"), nje shoqeri e themeluar sipas ligjit Shqiptar, me seli te regjistruar ne: Rruga Lord Bajroni, Nr. 15/2, ketu e me poshte jep miratimin per aprovimin e vendimeve te meposhtme:

U VENDOS

1. Shkarkimi i **Z. Guram Gogeshvili** si Administrator i Shoqerise.
2. Emerimi i **Z. Ioseb Mgeladze** si Administrator i Vetem i Shoqerise per nje afat prej 1 (një) viti, duke filluar nga data e këtij Vendimi konkretisht 07.10.2015 deri ne daten 06.10.2016.

U VENDOS NE VJIM SE autorizohet, Znj. Migena Kolonja dhe Z.Ledion Tema, qe bashkarisht ose vec e vec te kryejne te gjitha procedurat per rregjistrimin e ketij Vendimi ne Regjistrin Tregtar te Shqiperise ne Qendren Kombetare te Regjistrimit, lidhur me ndryshimet perkatese te Statutit.

Duke qene se nuk kishte çeshtje te tjera per diskutim, mbledhja u mbyll sot me 07.10.2015.

ORTAKU I VETEM

UNIVERSAL ENERGY GROUP LLC
Ligjerisht e perfaqesuar nga **Z. David Okrotsovidze**

REPUBLIKA E SHQIPERISE
DHOMA E NOTERISE TIRANE
Notere Publike DENISA M. ÇELA
NR. 2706 REP.

Vertetim



Vertetohet nënshkrimin e perkthyeses Znj. Migena KOLONJA, e njohur personalisht prej meje, e cila me deklaroi se perktheu njesoj nga origjinali dokumentin bashkengjitur, nga gjuha angleze ne gjuhen shqipe dhe e nenshkroi ligjerisht ate perpara meje.

Perkthyes: Migena KOLONJA

Migena Kolonja

Tirane, me 10/07/2015

NOTERE PUBLIKE

A large, stylized signature or mark, possibly a signature, written in black ink. It is positioned over a circular stamp that is partially obscured. The stamp contains the text 'REPUBLIKA E SHQIPERISE' and 'NOTERE PUBLIKE'.