

CERTIFICATE OF FORMATION

OF

NOVA STAR LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: NOVA STAR LLC

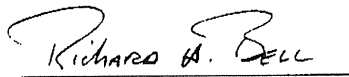
Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958. County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

Third: The company shall be managed by Managing Members with full powers to operate and bind the undertaking subject to the terms and conditions in the Limited Liability Company Agreement. The Managing Members of the company, who shall serve until their successors are elected are:

The names of the Managing Members shall be:

Milosavljevic Igor, Beograd, D.Pavlovica 21, Serbia.
Personal No:0107984710517, Passport No:003614387

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 6th day of February, 2007.



Richard H. Bell
Organizer

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF

NOVA STAR LLC

FIRST: The name of the Limited Liability Company is: NOVA STAR LLC.

SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

RESOLVED, that the Certificate of Formation of the Limited Liability Company be amended by changing the article thereof numbered "THIRD" so that, as amended said Article shall be and read as follows:

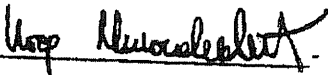
THIRD: The company shall be managed by Managing Members with full powers to operate and bind the undertaking subject to the terms and conditions in the Limited Liability Company Agreement. The Managing Members of the company, who shall serve until their successors are elected are:

The names of the Managing Members shall be:

100% Owner: Nikomat LLC, Delaware, File No: 4641761

General Manager: Jestrovic Nebojsa, Beograd, M.Radakovica 6, Zemun, Serbia.
Personal No: 0101971290022

IN WITNESS WHEREOF, said NOVA STAR LLC has caused this certificate to be signed by its Authorized Person this 09 day of January, 2009.


BY:  - Signature

Name: IGOR MILOSAVLJEVIC Print Name
Authorized Person

**STATE OF DELAWARE
CERTIFICATE OF CANCELLATION**

1. The name of the limited liability company is _____
Nova Star LLC
2. The Certificate of Formation of the limited liability company was filed on
February 6, 2007

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Cancellation this 23rd day of April, A.D. 2010.

By: 
Authorized Person(s)

Name: Charles T. Dillon, Esq.
Print or Type