

**IN THE MATTER OF THE
COMPANIES ACT 1981
and
IN THE MATTER OF ZG
INVESTMENTS III LTD.
(the “Company”)**

NOTICE IS HEREBY GIVEN
that the Company intends to
amalgamate as per Section 104B
of the Companies Act 1981 and
continue in Switzerland as if the
Company had been incorporated
under the laws of Switzerland.

Dated this 23 May 2011 at
Hamilton, Bermuda

By Order of the Board