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Roche Bay plc.

List of Officers and Directors 28 February 2011

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Moshe R. Cohen – Director and CFO
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Peter Vanderwicken – Director and Chairman of the Board
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Duncan J. Kretovitch – Director
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John Abernerthy - Director
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William B Johnston - Director
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*Peter Vanderwicken, Benjamin J. Cox, Moshe R. Cohen, John Abernethy,
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