

FORM NO. 13



BERMUDA

THE COMPANIES ACT 1981

NOTICE OF ADDRESS OF REGISTERED OFFICE

Pursuant to section 62

Name of Company

Klein Ltd.

In accordance with section 62(2) of the Companies Act, 1981, I hereby give notice that the address of the registered office of the above-mentioned Company is -

c/o M Q Services Ltd.
Victoria Place
31 Victoria Street
Hamilton HM 10
Bermuda

Signed: _____

A handwritten signature in black ink, appearing to be "L. J. Smith", written over a horizontal line.

Provisional Director

Date: 11 March, 2011

