

LIGHTHOUSE INTERNATIONAL COMPANY S.A.

Société Anonyme
Registered office 11, rue Sainte Zithe
L- 2763 LUXEMBOURG
TVA LU 20 04 6537

R.C.S Luxembourg B 94548

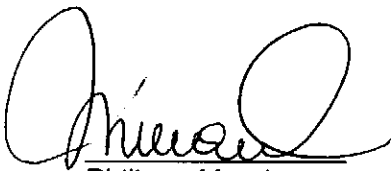
**Intermediary declaration of the management of Lighthouse International S.A.
("the Company") as of 16 May 2008**

The Company involves normally, all financial and economical conditions remaining constant.

Audited annual accounts closed on December 31st, 2007 have been approved on May 15, 2008 by the annual general meeting of the Shareholders.

On the basis of a specific regulation dated 24 July 2006 (*règlement grand-ducal*) stating that the annual accounts of issuers whose securities are admitted to trading on a regulated market have to be audited by a *réviseur d'entreprises* (independent auditor) and not by a *commissaire aux comptes* (statutory auditor), KPMG Luxembourg SA has been appointed independent auditor of the Company instead of statutory auditor by the annual general meeting of the Shareholders held on May 15, 2008.

There were no important events to note since January 1st, 2008.



Philippe Morales
Chairman