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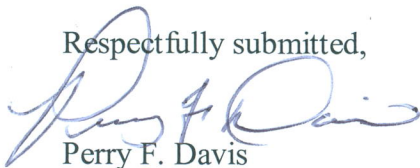
H.E. Ban Ki-moon  
Secretary-General  
United Nations  
New York, NY 10017  
USA

Dear Mr. Secretary-General,

I am pleased to confirm that Black Star supports the ten principles of the UN Global Compact with respect to human rights, labor, environment and anti-corruption. With this commitment, we express our intent to advance these principles within our sphere of influence, and will make a clear statement of this commitment to our stakeholders and the general public and to submit an annual Communications on Progress (COP).

We also pledge to take part in the activities of the UN Global Compact where appropriate and feasible- through, for instance, participation in Country/Local Networks; involvement in specialized initiatives and workstreams; engagements in partnership projects; and reviewing and providing commentary to participating companies on their Communications on Progress.

Respectfully submitted,



Perry F. Davis  
President and Chief Executive Officer  
Black Star Holdings Inc.