

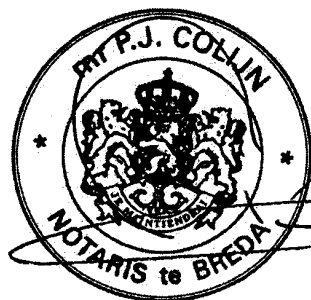
The undersigned:

Pieter Jacobus Colijn, civil-law notary at Breda, the Netherlands:

hereby certifies the following:

- the limited liability company **BRENTAG (Holding) N.V.**, hereinafter referred to as: the **"Company"**, having its corporate seat at Amsterdam, the Netherlands, and having its principal place of business at 3316 BM Dordrecht, the Netherlands, Donker Duyvisweg 44, is a company duly incorporated and existing under the laws of the Netherlands;
- according to the enclosed extract the Company was incorporated by a deed of incorporation on the sixteenth day of November nineteen hundred and eighty-two, the articles of association of the Company were amended by deed of amendment of the articles of association on the fourth day of February two thousand and four, since then, the articles of association of the Company have not been altered;
- the Company was first registered at the Trade Register of the Chamber of Commerce with registration number 33170581;
- the Company has been established for an indefinite period of time;
- the objects of the Company are, inter alia: to participate in and to finance companies and other enterprises;
- to this certificate are annexed an extract from the Trade Register of the Chamber of Commerce of the Company in the Dutch language and a translation of the extract in the English language both dated the seventh day of July two thousand and nine.

Signed at Breda, the Netherlands, on 7 July 2009



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS

This public deed

2. is signed by mr P.J. Colijn

3. acting in the capacity of civil law notary

4. and bears the seal/stamp of

Mr P.J. Colijn
Notaris te Breda

Certified

5. in BREDA

6. 07 July 2009

7. by the clerk of the court of Breda:

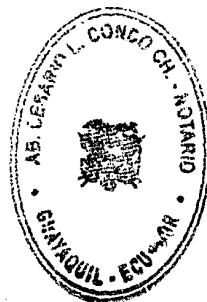
8. Under number 1919/2009

9. Stamp:

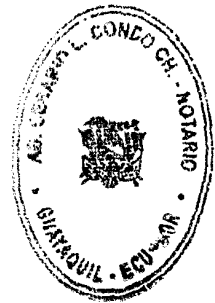
10. signature:



Y. Kilic



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000001

Blad 00001

Handelsregister van de Kamers van Koophandel
Wettelijk vastgesteld onder het beheer van de Kamer van Koophandel voor

:Naamloze vennootschap
:BRENNTAG (Holding) N.V.
:Amsterdam
:16-11-1982
:04-02-2004
:EUR 67.500.000,00
:EUR 16.002.341,10
:EUR 16.002.341,10
:Raadpleeg het handelsregisterdossier

:BRENNTAG (Holding) N.V.
:Donker Duyvisweg 44, 3316BM Dordrecht
:Postbus 79, 3300AB Dordrecht
:078-6544944
:078-6544948
:www.brenntag.nl
:16-11-1982
:Deelnemen in en financieren van
:vennootschappen en ondernemingen
:0

:Buchsteiner, Jürgen
:16-05-1958, Schwelm, Bondsrepubliek Duitsland
:29-06-2001
:Directeur
:Gezamenlijk bevoegd (met andere bestuurder(s),
:zie statuten)

:van Baarlen, Arie Harry
:10-08-1946, Rotterdam
:01-01-2002
:Directeur
:Gezamenlijk bevoegd (met andere bestuurder(s),

Blad 00002 volgt.



Nummer: 33170581

Blad 00002

zie statuten)

gedatum en -plaats :Kemming, Johannes Willem
metreding :24-11-1954, Rotterdam
heid :01-01-2003
heid :Directeur
heid :Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Paris(sen):

gedatum en -plaats :Clark, Stephen Rodger
metreding :28-09-1950, Lewistown, Ver. Staten van Amerika
metreding :01-06-2006
gedatum en -plaats :Holland, Steven Edward
metreding :25-05-1957, Bradford, Verenigd Koninkrijk
metreding :11-07-2007

n geldig indien door de kamer voorzien van een ondertekening.

Breda, 07-07-2009

Uittreksel is vervaardigd om 14.30 uur

Voor uittreksel

dr. ir. R.J. van Renterghem
Directeur



number: 33170581

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Dutch translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Person:

Legal form : Naamloze Vennootschap (Public Limited Liability Company)
Statutory seat : BRENNTAG (Holding) N.V.
Incorporation deed : Amsterdam
Date of latest amendment of articles : 16-11-1982
Authorized capital : 04-02-2004
Paid up capital : EUR 67.500.000,00
Reserve capital : EUR 16.002.341,10
Are there different classes of shares : EUR 16.002.341,10
 : Consult the commercial register file

Establishment:

Company name(s) : BRENNTAG (Holding) N.V.
Business address : Donker Duyvisweg 44, 3316BM Dordrecht
Mailing address : Postbus 79, 3300AB Dordrecht
Telephone number : 078-6544944
Fax number : 078-6544948
E-mail name : www.brenntag.nl
Date of establishment : 16-11-1982
Description of business :
Conducted : See Dutch extract
Employees : 0

Director(s):

Name and place of birth : Buchsteiner, Jürgen
Date of entry into office : 16-05-1958, Schwelm, Federal Republic of Germany
Position : 29-06-2001
 : Directeur
 : Authorised jointly (with other director(s), see articles)
Name and place of birth : van Baarlen, Arie Harry
Date of entry into office : 10-08-1946, Rotterdam
 : 01-01-2002

2009

Page 00002 follows.

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Number: 33170581

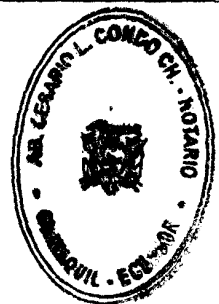
Page 00002

:Directeur
 :Authorised jointly (with other director(s), ...
 see articles)
 and place of birth :Kemming, Johannes Willem
 of entry into office :24-11-1954, Rotterdam
 :01-01-2003
 :Directeur
 :Authorised jointly (with other director(s), ...
 see articles)

visory director(s):

:Clark, Stephen Rodger
 and place of birth :28-09-1950, Lewistown, United States of America
 of entry into office :01-06-2006
 :Holland, Steven Edward
 and place of birth :25-05-1957, Bradford, United Kingdom
 of entry into office :11-07-2007

med by the chamber of commerce



Breda, 07-07-2009
 Extract has been produced at 14.30

For extract

[Signature]

dr. ir. R.J. van Renterghem
 Directeur

DOY FE: De conformidad con el numeral 5 del Art. 18
 de la Ley Notarial reformada mediante Dec. Sup. No. 2386
 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de
 Abril 12 de 1978, que las SEIS (6) Fotosco-
 pias precedentes son iguales a los originales que
 se me exhiben, quedando en mi archivo fotocopias iguales.
 Guayaquil,

28 SEP 2009

Ab. Casario L. Condo Chiriboga
 Notario So. del Cantón
 Guayaquil