

CERTIFICATE

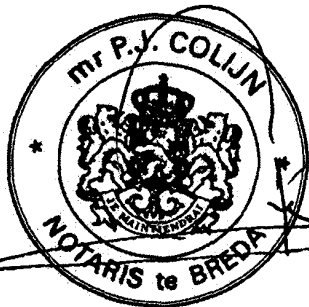
The undersigned:

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

hereby certifies the following:

- the private company with limited liability **HCI CENTRAL EUROPE HOLDING B.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 eighteenth day of November nineteen hundred and seventy-four, the articles of association of the Company were amended by deed of amendment of the articles of association on the thirty-first day of May nineteen hundred and ninety-six, 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 33281438;
- the Company has been established for an indefinite period of time;
- the objects of the Company are, inter alia: management company;
- 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 1918/2009

9. Stamp: 10. signature:



Y. Kilic



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Nummer: 33281438 Blad 00001

Uitsluitend uit het handelsregister van de Kamers van Koophandel
inschrijving valt onder het beheer van de Kamer van Koophandel voor
Amsterdam

persoon:

Form : Besloten vennootschap
Houders : HCI Central Europe Holding B.V.
Zetel : Amsterdam
Oprichting : 18-11-1974
Statuten :
Aanvang : 31-05-1996
Wettelijk kapitaal : EUR 90.756,04
Gezamenlijk kapitaal : EUR 27.680,59
Eigen kapitaal : EUR 27.680,59

onderneming:

Naam(en) : HCI Central Europe Holding B.V.
Adres : Donker Duyvisweg 44, 3316BM Dordrecht
Postbus : Postbus 79, 3300AB Dordrecht
KvK-nummer : 078-6544944
Telefoon : 078-6544948
Oprichting : 01-04-1974
Wettelijk persoon :
Onderneming sinds : 18-11-1974
Inschrijving : Beheermaatschappij
Aantal personen : 0

Deelnemer:

Naam : BRENNTAG (Holding) N.V.
Adres : Donker Duyvisweg 44, 3316BM Dordrecht
Inschrijving handelsregister :
KvK-nummer : 33170581
Deelnemer sedert : 19-12-1994

Directie:

Naam en -plaats : Buchsteiner, Jürgen
Oprichting : 16-05-1958, Schwelm, Bondsrepubliek Duitsland .
Aanvang : 01-01-2001
Functie : Directeur
Bevoegdheid : Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Blad 00002 volgt.



nummer: 33281438

Blad 00002

datum en -plaats	: van Baarlen, Arie Harry
etreding	: 10-08-1946, Rotterdam
	: 01-01-2002
	: Directeur
heid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

aris(sen):

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

n geldig indien door de kamer voorzien van een ondertekening.

Breda, 07-07-2009

Uittreksel is vervaardigd om 14.29 uur

Voor uittreksel

dr. ir. R.J. van Renterghem
Directeur

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File number: 33281438

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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

Legal person:

Legal form	: Besloten Vennootschap (Private Limited Liability Company)
Registered office	: HCI Central Europe Holding B.V.
Statutory seat	: Amsterdam
Corporation deed	: 18-11-1974
Date of latest amendment of articles	: 31-05-1996
Authorized capital	: EUR 90.756,04
Issued capital	: EUR 27.680,59
Paid up capital	: EUR 27.680,59

Undertaking:

Trade name(s)	: HCI Central Europe Holding B.V.
Address	: Donker Duyvisweg 44, 3316BM Dordrecht
Mailing address	: Postbus 79, 3300AB Dordrecht
Telephone number	: 078-6544944
Fax number	: 078-6544948
Date of establishment	: 01-04-1974
Is legal person	
Conducts the undertaking since	: 18-11-1974
Description of business conducted	: See Dutch extract
Employees	: 0

Single shareholder:

Name	: BRENNTAG (Holding) N.V.
Address	: Donker Duyvisweg 44, 3316BM Dordrecht
Registration trade register	
Order file number	: 33170581
Single shareholder since	: 19-12-1994

Director(s):

Name and place of birth	: Buchsteiner, Jürgen
	: 16-05-1958, Schwelm, Federal Republic of Germany

Number: 33281438

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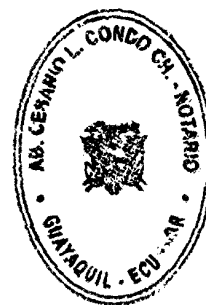
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of entry into office :01-01-2001
 :Directeur
 :Authorised jointly (with other director(s), ...
 see articles)
 and place of birth :van Baarlen, Arie Harry
 of entry into office :10-08-1946, Rotterdam
 :01-01-2002
 :Directeur
 :Authorised jointly (with other director(s), ...
 see articles)

Supervisory director(s):

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

Issued by the chamber of commerce



Breda, 07-07-2009
 Extract has been produced at 14.29

For extract

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. Cesario L. Condo Chiriboga
 Notario So. del Cantón
 Guayaquil