



C A M I N A D A N O T A R I S S E N

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RR/GE/542089595/NOTARIAL STATEMENT

I, the undersigned:

John Roozeboom, Civil Law Notary in the city of Rijswijk, The Netherlands;

hereby certify:

that LeadCom EMEA B.V., a private company with limited liability, registered office at Delft, place of business at Martinus Nijhofflaan 2, 2624 ES Delft, The Netherlands, was lawfully incorporated by a deed executed on December 31, 1993;

that the Articles of Association of LeadCom EMEA B.V. ("the Company"), were last altered by a deed executed before A.Q. Blomaard, a Civil Law Notary in Rijswijk, The Netherlands, on September 24, 2004;

./.

a true copy of said deed in Dutch with an unofficial English translation thereof shall be appended to this document;

that therefore the Company is a body corporate duly formed and organized according to the laws of The Netherlands;

that the Company is registered with the commercial traderegister of the Dutch Chamber of Commerce under number 33255102;

./.

that an extract from the commercial traderegister of the Company in Dutch and in English shall be appended to this document;

that according to the registration with the Chamber of Commerce and the registration with the Register of Insolvencies ("Insolventieregister") the Company is not in state of insolvency or liquidation and is therefore in good



CAMINADA NOTARISSEN

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standing;

that according to the registration with the commercial traderegister the sole Director of the Company is:

Pan-Invest B.V., a private company with limited liability, registered office at Delft, place of business at Martinus Nijhofflaan 2, 2624 ES Delft, registered with the commercial traderegister of the Dutch Chamber of Commerce under number 27216361,

that according to the registration with the commercial traderegister the Directors of Pan-Invest B.V. are:

- Mr Gerben van den Berg, born in Tegelen, The Netherlands on June 6, 1972, holder of a valid Dutch passport with number NPH1HR820; and
- Mr Dennis Jacobus Marlies Kramer, born at Tegelen, The Netherlands on July 1, 1979, holder of a valid Dutch passport with number NYRJJJ368;

that Mr Peter Booster, born at Rotterdam, The Netherlands on April 6, 1952, holder of a valid Dutch passport with number NW9H9RP88, Mrs Monica Paulina Maria Schmidt-Arts, born at The Hague, The Netherlands on December 12, 1962, holder of a valid Dutch passport with number NXB11J246 and Mr Tijn van Hooven, born in Leiderdorp, The Netherlands, on January 31, 1976, holder of a valid Dutch passport with number NR604R7P1, are appointed as attorneys in fact ("gevolmachtigde") to solely represent Pan-Invest B.V.;

that according to the applicable provisions in the articles of association of Pan-Invest B.V. and the laws of the Netherlands, each Director has the power to solely represent Pan-Invest B.V. in each and every respect, without any limitation;

that Mr Gerben van den Berg and Mr Dennis Jacobus Marlies Kramer, acting in their capacity of Directors of Pan-Invest B.V. have the





CAMINADA NOTARISSSEN

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power to solely represent Pan-Invest B.V. in each and every respect, without any limitation;

that Mr Peter Booster, Mrs Monica Paulina Maria Schmidt-Arts and Mr Tijn van Hooven, acting in their capacity of attorney in fact ("gevolmachtigde") of Pan-Invest B.V. each have the power to solely represent Pan-Invest B.V. in each and every respect, without any limitation;

- ./ that a true copy of the passports of Mr Gerben van den Berg, Mr Dennis Jacobus Marlies Kramer, Mr Peter Booster, Mrs Monica Paulina Maria Schmidt-Arts and Mr Tijn van Hooven are appended to this document;
- ./ that according to the registration with the commercial traderegister and as apparent from a certified copy of the register of shareholders of the Company which is appended to this statement, the sole shareholder of the Company as from July 2, 2014, is:
LCC Acquisition Holdings B.V., a private company with limited liability, registered office at 's-Hertogenbosch, The Netherlands, place of business at Amerikastraat 7, 5232 BE 's-Hertogenbosch, The Netherlands, registered with the commercial register under number 60628898;

that it is not possible to guarantee that the register of shareholders shows the correct and complete shareholding as per the date thereof;

that however:

1. no deed of transfer of shares in the capital of the Company has been registered in the Company's Register since July 2, 2014; and
2. no deed of transfer of shares in the capital of the Company has been executed by the offices of Caminada Notarissen since that date;

In witness whereof I have set my hand hereunto after having affixed my seal of office.



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Signed at Rijswijk on May 11, 2015.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. J. Roozeboom
3. acting in the capacity of notary at Rijswijk (Z.-H.)
4. bears the seal/stamp of aforesaid notary

Certified

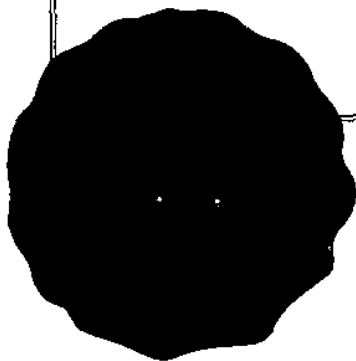
5. in 's-GRAVENHAGE
7. by the court registrar
8. no. 2015-4254

6. on 11-5-2015

9. Seal/stamp:

10. Signature:

S.P.C. Meuwissen





The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33255102

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Legal entity

RSIN	802927452
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	LeadCom EMEA B.V.
Corporate seat	Delft
First entry in Commercial Register	11-01-1994
Date of deed of incorporation	31-12-1993
Date of deed of last amendment to the Articles of Association	24-09-2004
Issued capital	EUR 18.200,00
Paid-up capital	EUR 18.200,00
Filing of the annual accounts	The annual accounts for the financial year 2013 were filed on 29-01-2015.

Company

Trade name	LeadCom EMEA B.V.
Company start date	31-12-1993
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000019353405
Trade name	LeadCom EMEA B.V.
Visiting address	Martinus Nijhofflaan 2, 2624ES Delft
Postal address	Postbus 1007, 2600BA Delft
Telephone number	+31157890100
Date of incorporation	31-12-1993
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	LCC Acquisition Holdings B.V.
Visiting address	Amerikastraat 7, 5232BE 's-Hertogenbosch
Registered under CR No.	60628898
Sole shareholder since	02-07-2014 (registration date: 03-07-2014)

Board member

Name	Pan-Invest B.V.
Visiting address	Martinus Nijhofflaan 2, 2624ES Delft
Registered under CR No.	27216361





The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33255102

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Date of entry into office

Title

Powers

24-09-2004

Directeur

Solely/independently authorised

Extract was made on 11-05-2015 at 09.24 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

"De conformidad con el numeral 5 del artículo 186
de Ley Notarial, reformada por el Decreto Supremo
Número 2386, de Marzo 31 de 1.978, DOY FE Que la
fotocopia precedente que consta de 6 fojas
es exacta al documento que se me exhibe.
Guayaquil 16 JUN 2015

Abg. Xavier Larrea Nowak
NOTARIO CUADRAGÉSIMO PRIMERO
DEL CANTÓN GUAYAQUIL





Factura: 001-002-000004429



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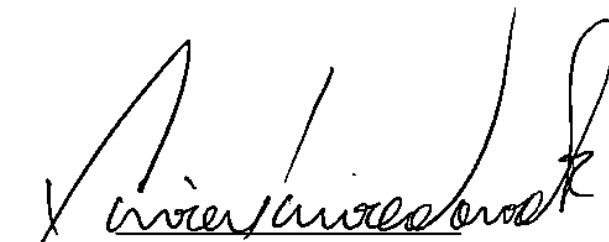
DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20150901041D01904

Ante mí, NOTARIO(A) XAVIER ANTONIO LARREA NOWAK, de la NOTARÍA CUADRAGÉSIMA PRIMERA DEL CANTÓN GUAYAQUIL, comparece(n) VERONICA VICTORIA VERA JIMENEZ CASADO(A), mayor de edad, domiciliado(a) en GUAYAQUIL, portador(a) de CÉDULA 0915963094, POR SUS PROPIOS DERECHOS en calidad de COMPARECIENTE, quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaría, no asume responsabilidad alguna. - Se archiva copia. GUAYAQUIL, a 14 DE ABRIL DEL 2015.


VERONICA VICTORIA VERA JIMENEZ

CÉDULA: 0915963094




NOTARIO(A) XAVIER ANTONIO LARREA NOWAK
NOTARÍA CUADRAGÉSIMA PRIMERA DEL CANTON GUAYAQUIL

