

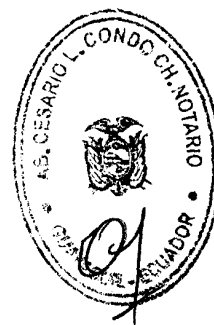


EVERSHEDS FAASEN

2010W6786MW

Deed of Certification and Oath

Deed dated 15 December 2010



This fifteenth day of December two thousand and ten appeared before me, -----
Michel Dick van Waateringe, Civil Law Notary (*Notaris*) in Amsterdam, the -----
Netherlands ("**Notary**"):-----

1. **Geertje van Estrik**, born in Zwolle, the Netherlands, on the twenty-first of May nineteen hundred fifty-five, living at Vossenlaan 6, 3735 KN Bosch en Duin, the Netherlands. The identity of Ms G. van Estrik has been verified -- with a valid Dutch passport with number NL6036461.-----
2. **Laurent Eric Louis Jaques**, born in Sainte-Croix VD, Switzerland, on the fifth of August nineteen hundred seventy-six, living at Rue du Chatelain 18, 1050 Brussels, Belgium. The identity of Mr L.E.L. Jaques has been verified with a valid Swiss passport with number F0230735,-----

acting herein in their capacity of Managing Director respectively General -----
Manager authorized to represent **Stoxmead Investments N.V.**, company -----
limited by shares, incorporated under the laws of the Netherlands, having its ---
registered office in Rotterdam and its place of business at De Lairesestraat 131-
135, 1075 HJ Amsterdam, registered with the Chamber of Commerce under ----
number 24312645 (the "**Company**").-----

The persons appearing, acting in their aforementioned capacity, hereby declare
and certify on behalf of the Company as follows:-----

1. *That Stoxmead Investments N.V., has its legal seat in Rotterdam, the -----
Netherlands and its place of business at the following address: De -----
Lairessestraat 131-135, 1075 HJ Amsterdam.-----*
2. *That the telephone number of the office of the company is: +31 20 578 ---
8000.-----*
3. *That the shareholders of the Stoxmead Investments N.V. are Holderfin B.V.
for ninety-nine eight/tenth percent (99.8%) and Rosycor B.V. for two/tenth
percent (0.2%), both companies incorporated and existing according to the
laws of the Netherlands and having their business address at De -----
Lairessestraat 131-135, 1075 HJ Amsterdam.-----*

Immediately after this declaration and certification made by the persons -----
appearing on behalf of the Company they have sworn the Oath in presence of --
me, Civil Law Notary that this is a true and correct certification.-----



EVERSHEDS FAASEN

2010W6786MW

This instrument, drawn up in one original copy, was executed in Amsterdam, The Netherlands, on the date first before written. -----

The persons appearing are known to me, Notary. I, Notary, have determined the identity of the persons appearing by means of a document designated for that -- purpose. -----

After the substance of this instrument had been made known and explained to - the persons appearing, they declared that they have noted the contents of this - instrument timely before its execution, agreed to its contents and did not require it to be read out in full. -----

Subsequently, after a partial reading in accordance with the law, this instrument was immediately thereupon signed by the persons appearing and by me, Notary.

(Was signed)

CERTIFIED FOR TRUE COPY:



APOSTILLE

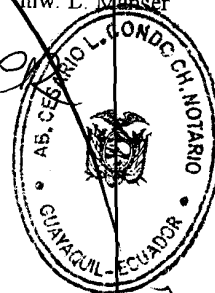
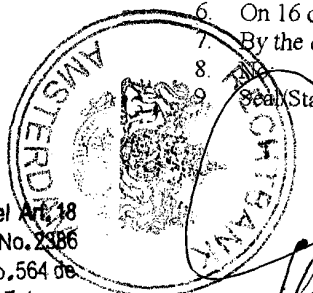
Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. M.D. van Waateringe
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. M.D. Waateringe
Certified
5. At Amsterdam
6. On 16 december 2010
7. By the clerk of the Court of Amsterdam

8. Seal/Stamp:

47101

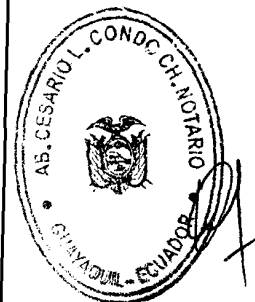
10. Signature
mw. L. Manser



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

Y FE: De conformidad con el numeral 5 del Art. 18
la Ley Notarial reformada mediante Dec. Sup. No. 2386
31 de Marzo de 1978, publicada en el R.O. No. 564 de
n. 12 de 1978, que las -POS (2)- Fotosco-
is precedentes son iguales a los originales que
me exhiben, quedando en mi archivo fotocopias iguales.-
Irayaquil,

04 FEB 2011



File number: 24312645

Page 00001

English 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	:Naamloze Vennootschap (Public Limited Liability Company)
Name	:Stoxmead Investments N.V.
Statutory seat	:Rotterdam
First registration in the trade register	:13-11-2000
Incorporation deed	:27-10-2000
Deed of latest amendment of articles	:24-01-2007
Authorized capital	:EUR 230.000,00
Issued capital	:EUR 46.000,00
Paid up capital	:EUR 46.000,00

Undertaking:

Tradename(s)	:Stoxmead Investments
Address	:De Lairesestraat 131 -135, 1075HJ Amsterdam
Telephone number(s)	:0205788000
Fax number	:0205788009
Date of establishment	:27-10-2000
Description of business	:See Dutch extract
Employees	:0

Director(s):

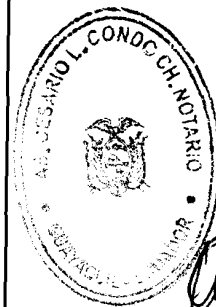
Name	:Bouman, Arie
Date and place of birth	:06-06-1952, Strijen
Date of entry into office	:28-10-2006
Powers	:Authorised jointly (with other director(s), see articles)

Name	:van Olffen, Johan
Date and place of birth	:22-07-1975, Amsterdam
Date of entry into office	:28-10-2006
Powers	:Authorised jointly (with other director(s), see articles)

Name	:van Estrik, Geertje
Date and place of birth	:21-05-1955, Zwolle

15-12-2010

Page 00002 follows.



File number: 24312645

Page 00002

Date of entry into office :28-10-2006
Powers :Authorised jointly (with other director(s), ...
see articles)

Name :Schlatter, Theophil Hermann
Date and place of birth :07-01-1951, Hemmental, Switzerland
Date of entry into office :28-10-2006
Powers :Authorised jointly (with other director(s), ...
see articles)

Name :Kranz, Andreas
Date and place of birth :05-05-1967, Uster, Switzerland
Date of entry into office :01-10-2010
Powers :Authorised jointly (with other director(s), ...
see articles)

Authorized signatory(signatories):

Name :Schmidt, Mark Anatol
Date and place of birth :24-09-1970, Basel, Switzerland
Date of entry into office :01-03-2010
Title :General Manager
Powers :See Dutch extract

Name :Jaques, Laurent Eric Louis
Date and place of birth :05-08-1976, Ste-Croix, Switzerland
Date of entry into office :01-03-2010
Title :General Manager
Powers :See Dutch extract

Issued by the chamber of commerce

15-12-2010

Page 00003 follows.



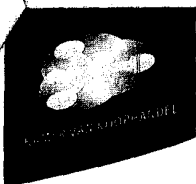
File number: 24312645

Page 00003

Amsterdam, 15-12-2010
Extract has been produced at 11.51

For extract

N. Snijders
plv. directeur



Dossiernummer: 24312645

Blad 00001

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

Rechtspersoon:

Rechtsvorm	: Naamloze vennootschap
Naam	: Stoxmead Investments N.V.
Statutaire zetel	: Rotterdam
Eerste inschrijving in het handelsregister	: 13-11-2000
Akte van oprichting	: 27-10-2000
Akte laatste statutenwijziging	: 24-01-2007
Maatschappelijk kapitaal	: EUR 230.000,00
Geplaatst kapitaal	: EUR 46.000,00
Gestort kapitaal	: EUR 46.000,00

Onderneming:

Handelsna(a)m(en)	: Stoxmead Investments
Adres	: De Lairesestraat 131 -135, 1075HJ Amsterdam ..
Telefoonnummer(s)	: 0205788000
Faxnummer	: 0205788009
Datum vestiging	: 27-10-2000
Bedrijfsomschrijving	: De financiering van en de kredietverlening van internationale handels- en financiële transacties zowel in roerende als in onroerende zaken
Werkzame personen	: 0

Bestuurder(s):

Naam	: Bouman, Arie / 4
Geboortedatum en -plaats	: 06-06-1952, Strijen
Infunctietreding	: 28-10-2006
Bevoegdheid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Naam	: van Olffen, Johan / 5
Geboortedatum en -plaats	: 22-07-1975, Amsterdam
Infunctietreding	: 28-10-2006
Bevoegdheid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

15-12-2010

Blad 00002 volgt.



Dossiernummer: 24312645

Blad 00002

Naam	: van Estrik, Geertje / 6
Geboortedatum en -plaats	: 21-05-1955, Zwolle
Infunctietreding	: 28-10-2006
Bevoegdheid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam	: Schlatter, Theophil Hermann / 8
Geboortedatum en -plaats	: 07-01-1951, Hemmental, Zwitserland
Infunctietreding	: 28-10-2006
Bevoegdheid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam	: Kranz, Andreas / 14
Geboortedatum en -plaats	: 05-05-1967, Uster, Zwitserland
Infunctietreding	: 01-10-2010
Bevoegdheid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Gevolmachtigde(n) :

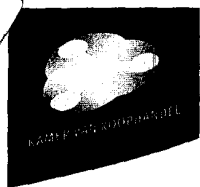
Naam	: Schmidt, Mark Anatol / 12
Geboortedatum en -plaats	: 24-09-1970, Basel, Zwitserland
Infunctietreding	: 01-03-2010
Titel	: General Manager
Bevoegdheid	: Beperking naar handeling, namelijk gezamenlijk bevoegd met een andere General Manager of Directeur

Naam	: Jaques, Laurent Eric Louis / 13
Geboortedatum en -plaats	: 05-08-1976, Ste-Croix, Zwitserland
Infunctietreding	: 01-03-2010
Titel	: General Manager
Bevoegdheid	: Beperking naar handeling, namelijk gezamenlijk bevoegd met een andere General Manager of Directeur

Alleen geldig indien door de kamer voorzien van een ondertekening.

15-12-2010

Blad 00003 volgt.



Dossiernummer: 24312645

Blad 00003

Amsterdam, 15-12-2010
Uittreksel is vervaardigd om 11.51 uur

Voor uittreksel

N. Snijders
plv. directeur



EVERSHEDS FAASEN

Seen by me, Michel Dick van Waateringe, Civil Law Notary (*Notaris*) in Amsterdam, the Netherlands, for the legalization of the signature - placed on the attached extract (in English and Dutch) regarding **Stoxmead Investments N.V.**, dated 15 December 2010 - of N. Snijders, deputy director, with power to sign extracts issued by the commercial register of the Chamber of Commerce in Amsterdam, the Netherlands.

Signed in Amsterdam, the Netherlands,
on 15 December 2010

M.D. van Waateringe
Civil Law Notary



APOSTILLE

Convention de La Haye du 5 octobre 1961

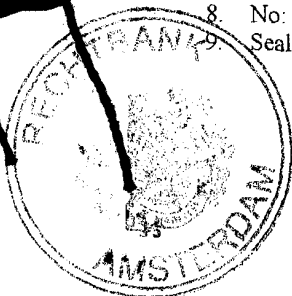
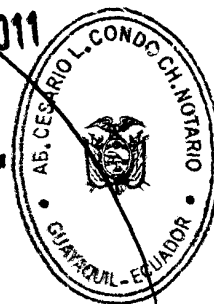
1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. M.D. van Waateringe
3. Acting in the capacity of: civil law notary in Amsterdam
4. Bears the seal/stamp of:
mr. M.D. van Waateringe
Certified
5. At Amsterdam
6. On 16 december 2010
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: **47241**

10. Signature
mevr. S.M. van Tricht

DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 de 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las **Siete (7)** Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales. -
Guayaquil,

04 FEB 2011

Ab. Cesário L. Condo Chiriboga
Notario 5o. del Cantón
Guayaquil



This legalization only refers to the signature placed on the attached document and does not contain any opinion on the contents of the attached document.

This legalization may only be relied upon on the condition that the interpretation thereof and any possible liability relating thereto or resulting therefrom be subject to the laws of the Netherlands and all issues and conflicts relating thereto be the exclusive jurisdiction of the Netherlands courts.

Our general terms and conditions, which inter alia contain a limitation of liability, apply to all our services. These general terms and conditions can be found on our website on <http://www.eversheds.nl/en/content/general-conditions> and will be sent to you free of charge upon request.