

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Sweden

These public documents

- 2. have been signed by Anna-Karin Östin
- 3. acting in the capacity of Legal Officer
- 4. bear the seal/stamp of the Swedish Companies Registration Office

Certified

5. at the City of Malmö

6. this 29th day of July, 2010

7. by Christopher Lagström, Notary Public of Malmö,

8. No. 104655-6

10, Signature:





Registration number: 556501-2787

Date of registration: 1995-01-19

Company name: Scandinavian Care Holding AB

Address:

Kungsholmstorg 2 112 21 STOCKHOLM

Registered office: Stockholm

Share capital: SEK 773 847



The company is registered as a private limited liability company

BOARD MEMBER, MANAGING DIRECTOR

440816-4517 Juhlin, Per-Olof Verner, Soldatvägen 19, 186 53 VALLENTUNA

DEPUTY MEMBERS OF THE BOARD

431123-1221 Hellers, Helga Birgitta, Norr Mälarstrand 34, 112 20 STOCKHOLM

AUDITORS

460807-0654 Lundqvist, Leif Ebbe Mauritz, BDO Feinstein Revision AB, Box 70390, 107 24 STOCKHOLM

SIGNATORY POWER

The board member and the deputy member, individually, are entitled to sign on behalf of the company.

FINANCIAL YEAR

Registered financial year: 0101 - 1231 Latest annual report submitted covers financial period 20080101-20081231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2001-01-30 Scandinavian Care Holding AB

2000-01-17 SC Scandinavian Care Holding AB

1999-11-23 SC Scandinavian Care Consultants AB (publ)

1996-02-01 SC Scandinavian Care Consultants AB

1995-01-19 Aktiebolaget 50.000-4 Förvaltning

CONTD.

Bolagsverket, the Swedish Companies Registration Office, is effective since 1 July 2004 when the Swedish Patent and Registration Office (PRV), was divided into two separate authorities. As from this date Bolagsverket will be issuing certificates on new security paper. Swedish Companies Registration Office SE-851 81 Sundsvall Sweden Registration number: 202100-5489 Phone: +46 60 18 40 00 bolagsverket@bolagsverket.se

Web site:

www.bolagsverket.se

Fax:

+46 60 12 98 40

* Bolagsverket Swedish Companies Registration Office



Registration number:

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Date of registration:

1995-01-19

Company name:

Scandinavian Care Holding AB

SUNDSVALL 2010-07-16

Ex officio

Anna-Karin Östin



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\$.8 Bolagsverket Swedish Companies Registration Office

CERTIFICATE OF REGISTRATION

Registration number: 556581-3374

Date of registration: 2000-01-18

Company name: Scandinavian Care Projects AB

Address:

Kungsholmstorg 2 112 21 STOCKHOLM

Registered office: Stockholm

Share capital: SEK 100 000



The company is registered as a private limited liability company

BOARD MEMBER, MANAGING DIRECTOR

440816-4517 Juhlin, Per-Olof Verner, Torggatan 9, 185 32 VAXHOLM

BOARD MEMBER, CHAIRMAN OF THE BOARD

440602-5439 Hellers, Klas Gustav Göran, Norr Mälarstrand 34, 112 20 STOCKHOLM

DEPUTY MEMBERS OF THE BOARD

431123-1221 Hellers, Helga Birgitta, Norr Mälarstrand 34, 112 20 STOCKHOLM

AUDITORS

460807-0654 Lundqvist, Leif Ebbe Mauritz, BDO Feinstein Revision AB, Box 70390, 107 24 STOCKHOLM

SIGNATORY POWER

FINANCIAL YEAR

Registered financial year: 0101 - 1231 Latest annual report submitted covers financial period 20080101-20081231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2004-06-09 Scandinavian Care Projects AB
2002-04-26 Scandinavian Care NeuroScience
Services AB
2001-01-30 Scandinavian Care Radiosurgical Services AB
2000-01-18 SC Scandinavian Care Management AB

CONTD.

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Registration number: 556581-3374

Date of registration: 2000-01-18

Company name: So

Scandinavian Care Projects AB

SUNDSVALL 2010-07-16

Ex officio

Anna Vania Östin



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