

Elacorp.



Ref: 20132841.03 MFH

CERTIFICATE OF GOODSTANDING

I, Willem van den Eijkel, Civil-Law Notary, practising in Katwijk, the Netherlands, hereby confirm and declare:

Roses & Business Holding B.V., is a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), incorporated and existing under the Laws of the Netherlands according to a deed of incorporation on the twenty-fourth day of December two thousand eight, executed before the aforementioned Civil-Law Notary Willem van den Eijkel, the articles of association were amended by notarial deed executed on the nineteenth day of December two thousand thirteen before the aforementioned Civil-Law Notary Willem van den Eijkel, having its corporate seat in Noordwijk, having its offices at Herenweg 102, 2201 AL Noordwijk, registered with the commercial register of the Chamber of Commerce since the thirtieth day of December two thousand eight, under number 27332524, according to an unofficial extract of the commercial register of the Chamber of Commerce, which is attached to this document; hereinafter referred to as: **the Company**,

and that:

1. the statutory seat of the Company is in Noordwijk, The Netherlands;
2. the business address of the Company is:
Herenweg 102, 2201 AL Noordwijk, The Netherlands;
3. the current director of the Company is:
Geraldine Gerarda van der Deijl, born in Noordwijk (The Netherlands), on the thirty-first day of July nineteen hundred seventy-four, residing at 2201 AL Noordwijk, Herenweg 102;
5. the Company is not bankrupt and is not in the process of being wound up an dissolved.

Signed in Katwijk on the twenty-third day of December two thousand thirteen.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. W. van den Eijkel**
3. acting in the capacity of notary at **Katwijk**
4. bears the seal/stamp of aforesaid notary

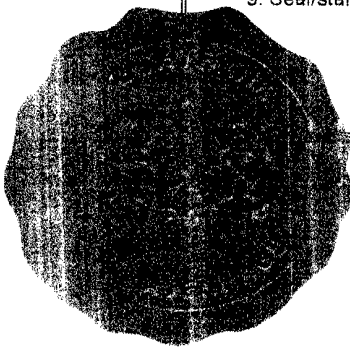
Certified

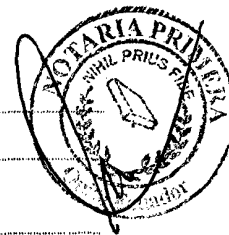
5. in 's-GRAVENHAGE
6. on **23-12-2013**
7. by the court registrar
8. no. **2013-11766**

9. Seal/stamp:

10. Signature:

K. Huisman



**Online inzage uittreksel**

KvK-nummer 27332524

Deze inschrijving valt onder beheer van Kamer van Koophandel Den Haag

Woonadressen zijn geen openbare gegevens en alleen zichtbaar voor in artikel 51 Handelsregisterbesluit genoemde organisaties.

Rechtspersoon

RSIN	820235131
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Roses & Business Holding B.V.
Statutaire zetel	Noordwijk
Eerste inschrijving handelsregister	30-12-2008
Datum akte van oprichting	24-12-2008
Datum akte laatste statutenwijziging	19-12-2013
Geplaatst kapitaal	EUR 10.500.945,00
Gestort kapitaal	EUR 10.500.945,00
Deposering jaarstuk	De jaarrekening over boekjaar 2011 is gedeponneerd op 31-01-2013.

Onderneming

Handelsnaam	Roses & Business Holding B.V.
Startdatum onderneming	24-12-2008
Aktiviteiten	SBI-code: 6420 - Financiële holdings
Werkzame personen	0

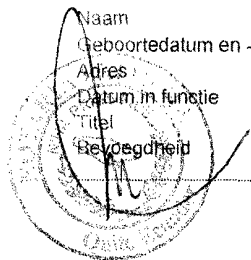
Vestiging

Vestigingsnummer	000005473616
Handelsnaam	Roses & Business Holding B.V.
Bezoekadres	Herenweg 102, 2201AL Noordwijk
Telefoonnummers	0713660602 0611060057 0713660610
Arb-nummer	0713660610
E-mailadres	geraldine@vanderdeijl.nl
Datum vestiging	24-12-2008
Aktiviteiten	SBI-code: 6420 - Financiële holdings Beheer- en houdstermaatschappij.
Werkzame personen	0

Bestuurder

Naam	van der Deijl, Geraldine Gerarda
Geboortedatum en -plaats	31-07-1974, Noordwijk
Adres	Herenweg 102, 2201AL Noordwijk
Datum in functie	18-05-2009
Titel	Algemeen directeur
Bevoegdheid	Alleen/zelfstandig bevoegd

Woerden, 23-12-2013. Gegevens zijn vervaardigd om 11.32 uur.



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LEGALISATION

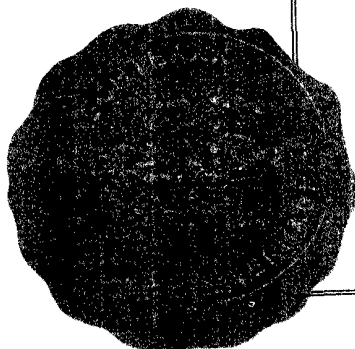
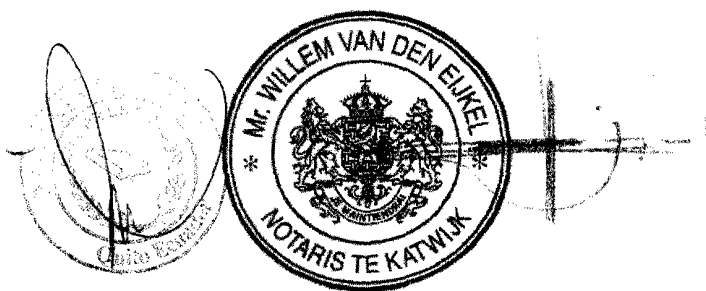
Seen for legalisation by me, Willem van den Eijkel, Civil-Law Notary, practising in Katwijk, the signature of:

Mrs Geraldine Gerarda van der Deijl, residing at 2201 AL Noordwijk, the Netherlands, Herenweg 102, born in Noordwijk, the Netherlands, on the thirty-first day of July nineteen hundred seventy-four, identifying herself with her driving licence with number 4232138106, issued in Noordwijk (Zuid-Holland) on the third day of September two thousand seven,
in this respect acting in her capacity as Member of the Management Board with representative powers of

Roses & Business Holding B.V., a private company with limited liability (besloten vennootschap met beperkte aansprakelijkheid), incorporated and existing under the Laws of the Netherlands, having its corporate seat in Noordwijk, with offices at Herenweg 102, 2201AL Noordwijk, registered with the commercial register of the Chamber of Commerce for The Hague under number 27332524, and as such authorised to validly represent Roses & Business Holding B.V., according to an unofficial extract of the commercial register of the Chamber of Commerce for The Hague, which is attached to this document.

The aforementioned statement only relates to the signature of Mrs Geraldine Gerarda van der Deijl, aforementioned, in her aforementioned capacity, and does not relate to the contents of the document on which his signature was endorsed.

Signed in Katwijk (The Netherlands) on the twenty-third day of December two thousand thirteen.



APOSTILLE	
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1. Country: THE NETHERLANDS	
2. This public document has been signed by mr. W. van den Eijkel	
3. acting in the capacity of notary at Katwijk	
4. bears the seal/stamp of aforesaid notary	
Certified	
5. in 's-GRAVENHAGE	6. on 23-12-2013
7. by the court registrar	
8. no 2013-11766	
9. Seal/stamp	10. Signature
	K. Huisman