

E/accp.

1200 2013 09



Ref: 20131980.01 MFH

CERTIFICATE OF GOODSTANDING

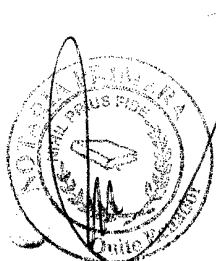
I, Willem van den Eijkel, Civil-Law Notary, practising in Katwijk, The Netherlands, hereby confirm and declare:

Isabela 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-ninth day of December nineteen hundred ninety-four, executed before P.J.L. van Hoeken Civil-Law Notary in Noordwijk, The Netherlands, at the time, the articles of association were amended by notarial deed executed on the twenty-third day of December two thousand two before the aforementioned Civil-Law Notary, P.J.L. van Hoeken, having its corporate seat in Noordwijk, The Netherlands, having its offices at Herenweg 102, 2201 AL Noordwijk, registered with the commercial register of the Chamber of Commerce under number 28066297, according to an official extract of the commercial register of the Chamber of Commerce, which is attached to this document;
hereinafter referred to as: **the Company**,

and that:

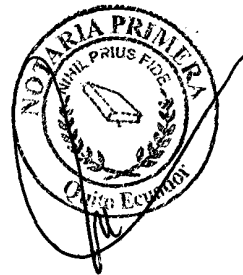
1. the statutory seat of the Company is in Noordwijk, The Netherlands;
2. the business address of the Company is:
Herenweg 102, 2201 AL Noordwijk, The Netherlands;
3. the authorised capital of the Company is:
ninety thousand seven hundred fifty-six euro four cent (€ 90,756.04), divided into two hundred (200) ordinary shares;
with a denomination of four hundred fifty-three euro seventy-eight cent (€ 453.78) per share, of which forty (40) ordinary shares are issued and paid-up;
4. 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 thirteenth day of September two thousand thirteen.





The Netherlands Chamber of Commerce Commercial Register extract



Commercial Register No. 28066297

This registration is administrated by the Chamber of Commerce for Den Haag

Page 1 (of 2)

Legal entity

RSIN 803712790
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Isabela B.V.
Corporate seat Noordwijk (ZH)
First entry in Commercial Register 19-01-1995
Date of deed of incorporation 29-12-1994
Date of deed of last amendment to the Articles of Association 23-12-2002
Issued capital EUR 18.151,21
Paid-up capital EUR 18.151,21
Filing of the annual accounts The annual accounts for the financial year 2011 were filed on 31-01-2013.

Company

Trade name Isabela B.V.
Company start date 29-12-1994
Activities SBI-code: 6420 - Financial holdings
Employees 0

Establishment

Establishment number 000007596170
Trade name Isabela B.V.
Visiting address Herenweg 102, 2201AL Noordwijk
Telephone number 0713660600
Fax number 0713660610
Date of incorporation 29-12-1994
Activities SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 0

Sole shareholder

Name van der Deijl, Geraldine Gerarda
Date and place of birth 31-07-1974, Noordwijk
Sole shareholder since 12-11-2002

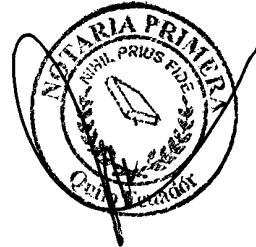
Board member

Name van der Deijl, Geraldine Gerarda
Date and place of birth 31-07-1974, Noordwijk
Date of entry into office 12-11-2002
Title Directeur
Powers Solely/independently authorised

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in digital form are signed with a verifiable digital signature.



The Netherlands Chamber of Commerce Commercial Register extract

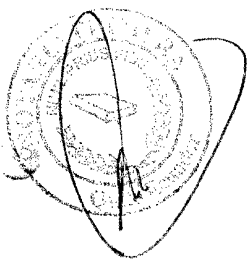


Commercial Register No. 28066297

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Woerden, 12-09-2013. Extract was made at 10.25 hours.
For extract

R. van Steveninck, Directeur Wetsuitvoering





Uittreksel Handelsregister Kamer van Koophandel



KvK-nummer 28066297

Deze inschrijving valt onder beheer van Kamer van Koophandel Den Haag

Pagina 1 (van 2)

Rechtspersoon

RSIN
Rechtsvorm
Statutaire naam
Statutaire zetel
Eerste inschrijving handelsregister
Datum akte van oprichting
Datum akte laatste statutenwijziging
Geplaatst kapitaal
Gestort kapitaal
Deponering jaarstuk

803712790
Besloten Vennootschap
Isabela B.V.
Noordwijk (ZH)
19-01-1995
29-12-1994
23-12-2002
EUR 18.151,21
EUR 18.151,21
De jaarrekening over boekjaar 2011 is gedeponeerd op 31-01-2013.

Onderneming

Handelsnaam
Startdatum onderneming
Activiteiten
Werkzame personen

Isabela B.V.
29-12-1994
SBI-code: 6420 - Financiële holdings
0

Vestiging

Vestigingsnummer
Handelsnaam
Bezoekadres
Telefoonnummer
E-mailnummer
Datum vestiging
Activiteiten

000007596170
Isabela B.V.
Herenweg 102, 2201AL Noordwijk
0713660600
0713660610
29-12-1994
SBI-code: 6420 - Financiële holdings
Holdingactiviteiten en pensioenbeheer.
0

Werkzame personen

Enig aandeelhouder

Naam
Geboortedatum en -plaats
Enig aandeelhouder sedert

van der Deijl, Geraldine Gerarda
31-07-1974, Noordwijk
12-11-2002

Bestuurder

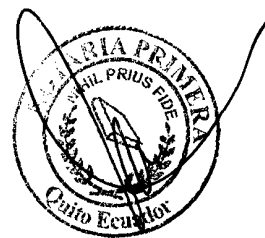
Naam
Geboortedatum en -plaats
Datum in functie
Titel
Bevoegdheid

van der Deijl, Geraldine Gerarda
31-07-1974, Noordwijk
12-11-2002
Directeur
Alleen/zelfstandig bevoegd

Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een papieren gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-logo gedrukt op 'optisch dood' papier. Een digitaal gewaarmerkt uittreksel is ondertekend met een verifieerbare digitale handtekening.



Uittreksel Handelsregister Kamer van Koophandel

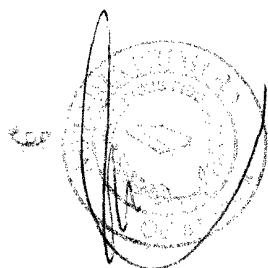


KvK-nummer 28066297

Pagina 2 (van 2)

Woerden, 12-09-2013. Uittreksel is vervaardigd om 10.25 uur.
Voor uittreksel

R. van Steveninck, Directeur Wetsuitvoering





Ref: 20131175.01 MFH

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 Herenweg 102, 2201 AL Noordwijk, the Netherlands, 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 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

Isabela 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, the Netherlands, with offices at 2201 AL Noordwijk, Herenweg 102, registered with the commercial register of the Chamber of Commerce under number 28066297, and as such authorised to validly represent Isabela B.V.

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 her signature was endorsed.

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



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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. at 's-GRAVENHAGE
6. on **28-5-2013**
7. by the clerk of the court (Rechtbank)
8. no. **2013-4959**
9. Seal/stamp:
10. Signature:
J.M. van der Burg