

Elacep.

Ref: 20132841.03 MFH

CERTIFICATE OF GOODSTANDING

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

Bibi 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 November two thousand four, executed before the aforementioned Civil-Law Notary Willem van den Eijkel, having its corporate seat in Noordwijk, having its offices at Nico Steenvoordenstraat 30, 2201 DM Noordwijk, registered with the commercial register of the Chamber of Commerce since the twenty-sixth day of November two thousand four, under number 28103275, 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:
Nico Steenvoordenstraat 30, 2201 DM Noordwijk, The Netherlands;
3. the current director of the Company is:
Diddy Jacoba van der Deijl, born in Noordwijk (The Netherlands), on the first day of April nineteen hundred seventy-seven, residing at 2201 DM Noordwijk, Nico Steenvoordenstraat 30;
5. the Company is not bankrupt and is not in the process of being wound up or dissolved.

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



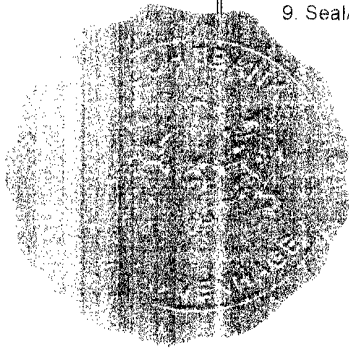
APOSTILLE

(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 |

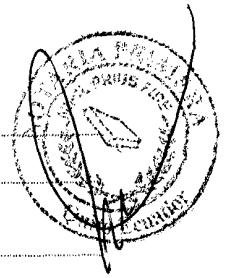


Online inzage uittreksel

KvK-nummer 28103275

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	814053282
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Bibi B.V.
Statutaire zetel	Noordwijk (Zuid-Holland)
Eerste inschrijving handelsregister	26-11-2004
Datum akte van oprichting	24-11-2004
Geplaatst kapitaal	EUR 18.000,00
Gestort kapitaal	EUR 18.000,00
Deponering jaarstuk	De jaarrekening over boekjaar 2011 is gedeponeed op 31-01-2013.

Onderneming

Handelsnaam	Bibi B.V.
Startdatum onderneming	24-11-2004
Activiteiten	SBI-code: 6420 - Financiële holdings
Werkzame personen	0

Vestiging

Vestigingsnummer	000015719936
Handelsnaam	Bibi B.V.
Bezoekadres	Nico Steenvoordenstraat 30, 2201DM Noordwijk
Telefoonnummer	0624686902
Datum vestiging	24-11-2004
Activiteiten	SBI-code: 6420 - Financiële holdings Houdstermaatschappij.
Werkzame personen	0

Enig aandeelhouder

Naam	van Houten - van der Deijl, Diddy Jacoba
Geboortedatum en -plaats	01-04-1977, Noordwijk
Adres	Nico Steenvoordenstraat 30, 2201DM Noordwijk
Enig aandeelhouder sedert	24-11-2004

Bestuurder

Naam	van Houten - van der Deijl, Diddy Jacoba
Geboortedatum en -plaats	01-04-1977, Noordwijk
Adres	Nico Steenvoordenstraat 30, 2201DM Noordwijk
Datum in functie	24-11-2004
Bevoegdheid	Alleen/zelfstandig bevoegd

Woerden, 20-12-2013. Gegevens zijn vervaardigd om 09.51 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 Diddy Jacoba van der Deijl, residing at Nico Steenvoordenstraat 30, 2201 DM Noordwijk, the Netherlands, born in Noordwijk, the Netherlands, on the first day of April nineteen hundred seventy-seven, identifying herself with her passport with number NM62BJ588, issued in Noordwijk on the first day of April two thousand nine, in this respect acting in her capacity as Member of the Management Board with representative powers of

Bibi 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 DM Noordwijk, Nico Steenvoordenstraat 30, registered with the commercial register of the Chamber of Commerce under number 28103275, and as such authorised to validly represent Bibi B.V.

The aforementioned statement only relates to the signature of Mrs Diddy Jacoba 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 twentieth day of December two thousand thirteen.



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6. on 23-12-2013
7. by the court registrar
8. no. **2013-11766**
9. Seal/stamp:
10. Signature

K. Huisman

