

STEREL c.s.



Schoemakers

Seen for the legalization of the signature of:

N. Snijders

by me, mr. Rajesh Sardhanand Gopisingh, civil-law notary,
practising in Haarlemmermeer,
The Netherlands.

Hoofddorp, 11th of February, 2010

A handwritten signature in black ink, consisting of a vertical line with several loops and a long horizontal stroke extending to the right.

A large, dark red circular stamp, partially obscured by a blacked-out area, located in the bottom left corner of the page.

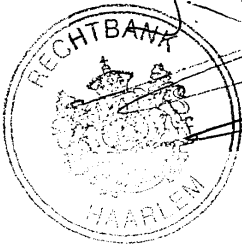
Espinosa

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands
This public document has been signed by:
mr. R.S. Gopisingh
acting in the capacity of:
civil law notary
bears the seal of:
mr. R.S. Gopisingh, notaris te
Haarlemmermeer
certified by the Registrar of the Court
in Haarlem,
no:460/2010

Haarlem, 15 february 2010.
Signed by: J.Y. Blankert.



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le number: 33292510

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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 : Besloten Vennootschap (Private Limited Liability Company)
 Name : De Ollies B.V.
 Statutory seat : De Kwakel
 First registration in the trade register : 30-05-1997
 Incorporation deed : 23-05-1997
 Authorized capital : EUR 90.756,04
 Paid up capital : EUR 18.151,21
 Paid up capital : EUR 18.151,21

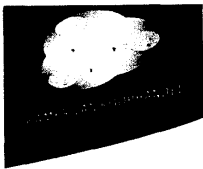
undertaking:
 Trade name(s) : De Ollies B.V.
 Address : Achterweg 73, 1424PP De Kwakel
 Telephone number : 0297-382929
 Fax number : 0297-341340
 Date of establishment : 23-05-1997
 Description of business conducted : See Dutch extract
 Employees : 0

Director(s):
 Name : Holij Beheer B.V.
 Address : Achterweg 69, 1424PP De Kwakel
 Registration trade register number : 33228542
 Date of entry into office : 23-05-1997
 Title : Gevolmachtigd directeur
 Powers : Solely/independently authorised
 Name : Rolij Beheer B.V.
 Address : Achterweg 71, 1424PP De Kwakel
 Registration trade register number : 33287486
 Date of entry into office : 23-05-1997
 Title : Gevolmachtigd directeur
 Powers : Solely/independently authorised

Page 00002 follows.



Oswaldo Mejía Espinosa



le number: 33292510

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sued by the chamber of commerce

Amsterdam, 10-02-2010
Extract has been produced at 10.47

For extract

N. Snijders
plv. Algemeen Directeur

RAZON: De conformidaa con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.

Quito.

DR. OSWALDO MEJIA ESPINOSA
NOTARIO GUARANTEADO DEL SANTO DOMINIO



Dr. Oswaldo Mejía Espinosa