

STEREL c.s.



Schoemakers

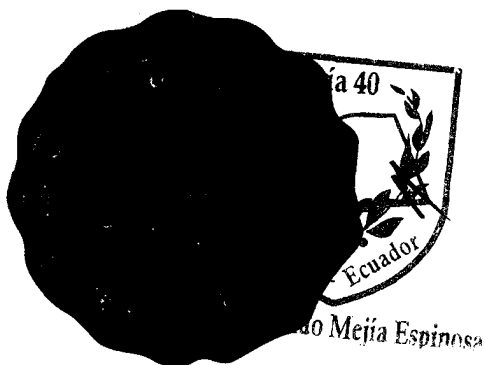
Seen for the legalization of the signature of:

*N. Snijders*

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

Hoofddorp, 11<sup>th</sup> 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, characteristic of the name N. Snijders.



# 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

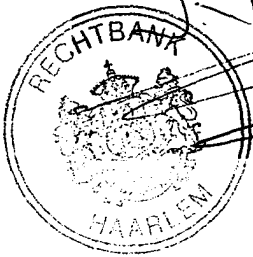
certified by the Registrar of the Court

in Haarlem,

no:460/2010

Haarlem, 15 february 2010.

Signed by: J.Y. Blankert.





le number: 33292510

Page 00001

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 .....

Corporation deed : 23-05-1997 .....

Authorized capital : EUR 90.756,04 .....

Subscribed capital : EUR 18.151,21 .....

Paid up capital : EUR 18.151,21 .....

Particulars:

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 .....

Number of 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 .....

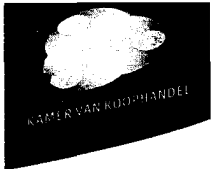
Title : Gevolmachtigd directeur .....

Powers : Solely/independently authorised .....

Page 00002 follows.



Oswaldo Mejía Espinosa



File number: 33292510

Page 00002

issued by the chamber of commerce

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

For extract

N. Snijders  
plv. Algemeen Directeur



Dr. Oswaldo Mejia Espinosa

RAZON: De conformadaa con el numeral cinco del Articulo 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.

2 FEB 2010

~~DR. OSWALDO MEJIA ESPINOSA~~  
~~NOTARIO PUBLICO DEL CANTON QUITA~~