

STEREL c.s.



Schoema



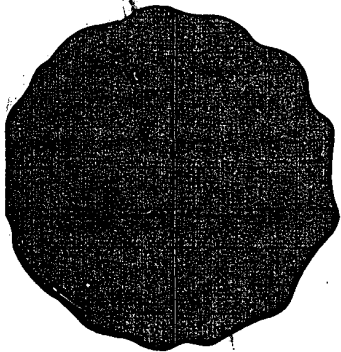
ESCANEAR

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



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.



J.Y. Blankert



File 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

Corporation deed : 23-05-1997

Authorized capital : EUR 90.756,04

Issued 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

Role : Gevolmachtigd directeur

Authority : Solely/independently authorised

Name : Rolij Beheer B.V.

Address : Achterweg 71, 1424PP De Kwakel

Registration trade register number : 33287486

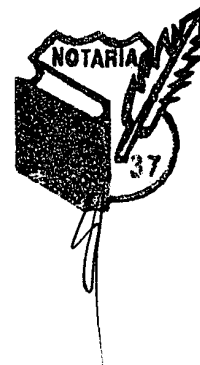
Date of entry into office : 23-05-1997

Role : Gevolmachtigd directeur

Authority : Solely/independently authorised

2010

Page 00002 follows.



number: 33292510

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ed by the chamber of commerce

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

For extract

N. Snijders
plv. Algemeen Directeur

PARMI CERTIFICADO QUE LA PRESENTE ES FIEL COPIA DEL ORIGINAL QUE ANTES
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
CUATRO FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME LO ORDENA LA LEY.

QUITO, A 03 DE ABRIL DEL 2012

EL NOTARIO

NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Mera
Otero - Ecuador