



File number: 34025014

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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 :Oudendijk Beheer B.V.
Statutory seat :Aalsmeer
Incorporation deed :30-09-1977
Latest amendment of articles:23-12-1982
Authorized capital :EUR 79.411,54
Issued capital :EUR 15.882,31
Paid up capital :EUR 15.882,31

Undertaking:

Tradename(s) :Oudendijk Beheer B.V.
Address :Mijnsherenweg 4, 1424CB De Kwakel
Mailing address :Postbus 107, 1430AC Aalsmeer
Telephone number(s) :0297387841
Fax number :0297387840
Date of establishment :27-03-1945
The legal person
conducts the undertaking
since :30-09-1977
Description of business :See Dutch extract
Employees :3

Single shareholder:

Name :N.M.A. Oudendijk Holding B.V.
Address :Kennemerweg 16, 2061HS Bloemendaal
Registration trade register
under file number :34058424
Single shareholder since :28-12-1984

Director(s):

Name :Oudendijk, Nicolaas Maria Antonius
Date and place of birth :31-10-1950, Velsen
Date of entry into office :30-09-1977
Title :Direkteur
Powers :Solely/independently authorised

10-05-2011

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Supervisory director(s):

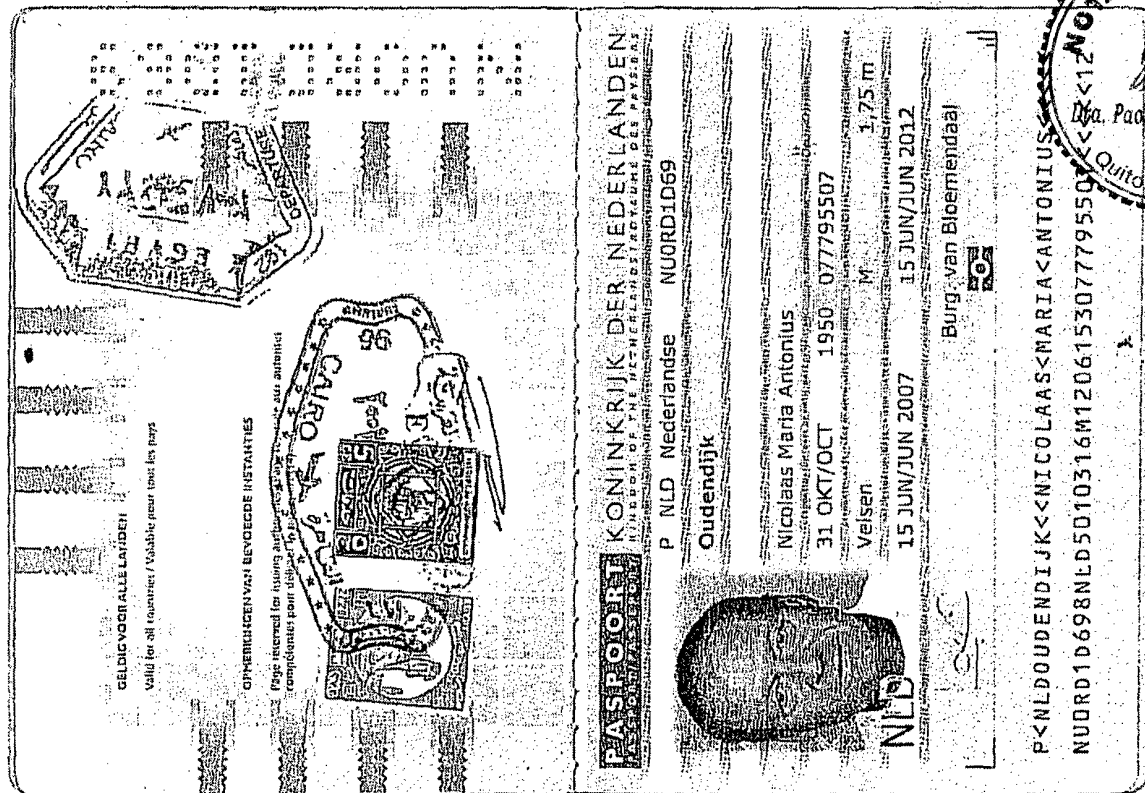
Name : Eerkes, Eerke Liefert
Date and place of birth : 11-10-1946, Wildervank
Date of entry into office : 01-01-1979

Issued by the chamber of commerce

Amsterdam, 10-05-2011
Extract has been produced at 16.08

For extract

N. Snijders
plv. directeur



NOTARÍA SEGUNDA DEL CANTÓN QUITO

Quito, Ecu 12 NOV 2013

Dr. Paola Belgado Loor
NOTARIA SEGUNDA DEL CANTON QUITO