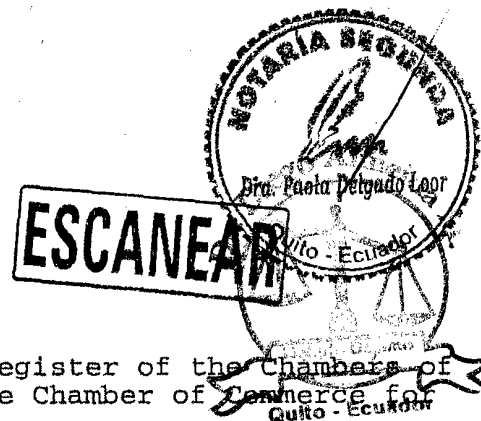
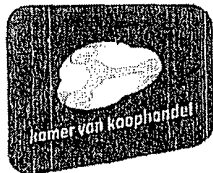




File number: 34025014

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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:

Tradenam(e)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:

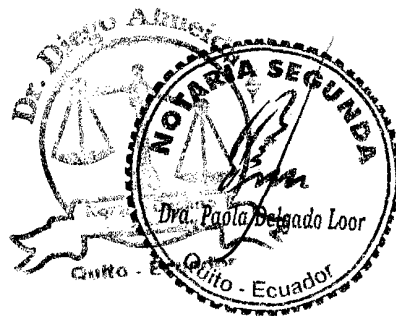
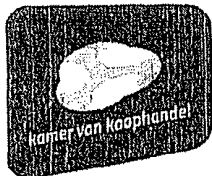
Name	:N.M.A. Oudendijk Holding B.V.
Address	:Kennemerweg 16, 2061HS Bloemendaal
Registration trade register under file number	:34058424
Single shareholder since	:28-12-1984

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

Page 00002 follows.



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Supervisory director(s):

Name : Eerkes, Eerke Lieffert
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

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Page intended for issuing authorities to make their own authentic
commentaries pour dignifier le document

PASPOORT
PASPOORT

KONINKRIJK DER NEDERLANDEN
ROYAUME DES PAYS-BAS

P NLD Nederlandse NUORD1D69
Oudendijk

Nicolaas Maria Antonius
31 OKT/OCT 1950 07795507
Velsen 1,75 m
15 JUN/JUN 2007 15 JUN/JUN 2012
Burg van Bloemendaal

DR. PAOLA DELGADO LOOR
NOTARIA SEGUNDA
QUITO, ECUADOR

P<NLD OUDENDIJK<<NICOLAAS<MARIA<ANTONIUS<
NUORD1D698NLD5010316M1206153077795507<

NOTARÍA SEGUNDA DEL CANTÓN QUITO

De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de 3 foja(s) útil(es), que me fue presentado para este efecto y que esto me lo comunico al interesado.

Quito, a 12 NOV 2013

DR. PAOLA DELGADO LOOR
NOTARÍA SEGUNDA DEL CANTÓN QUITO

De conformidad con el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de 3 foja(s) útil(es), que me fue presentado para este efecto y que esto me lo comunico al interesado.

Quito, a 28 FEB 2014

DR. PAOLA DELGADO LOOR
NOTARÍA SEGUNDA DEL CANTÓN QUITO