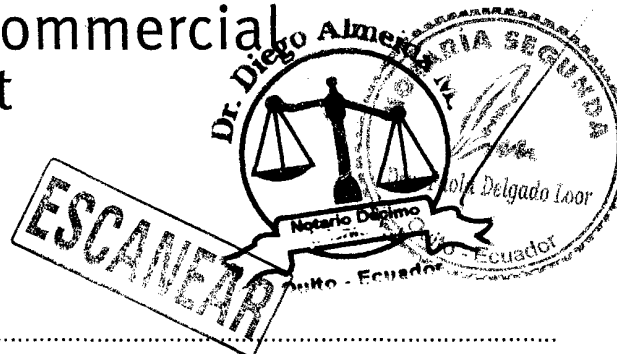




The Netherlands Chamber of Commerce Commercial Register extract



Commercial Register No. 34025014

This registration is administrated by the Chamber of Commerce for Amsterdam

Page 1 (of 2)

Legal entity

RSIN 004163357
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Oudendijk Beheer B.V.
Corporate seat Aalsmeer
Date of deed of incorporation 30-09-1977
Date of deed of last amendment to the Articles of Association 07-11-2012
Issued capital EUR 15.400,00
Paid-up capital EUR 15.400,00
Filing of the annual accounts The annual accounts for the financial year 2011 were filed on 30-01-2013. The annual accounts have not been adopted.

Company

Trade name Oudendijk Beheer B.V.
Company start date 27-03-1945
Activities SBI-code: 6420 - Financial holdings
Employees 3

Establishment

Establishment number 000017857082
Trade name Oudendijk Beheer B.V.
Visiting address Mijnsheerenweg 4, 1424CB De Kwakel
Postal address Postbus 107, 1430AC Aalsmeer
Telephone number +310297387841
Fax number +310297387840
Date of incorporation 27-03-1945
This legal person has conducted the establishment since 30-09-1977
Activities SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 3

Sole shareholder

Name N.M.A. Oudendijk Holding B.V.
Visiting address Kennemerweg 16, 2061HS Bloemendaal
Registered under CR No. 34058424
Sole shareholder since 28-12-1984

Board member

Name Oudendijk, Nicolaas Maria Antonius
Date and place of birth 31-10-1950, Velsen

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in digital form are signed with a verifiable digital signature.



The Netherlands Chamber of Commerce Commercial Register extract



Commercial Register No. 34025014

Page 2 (of 2)

Date of entry into office

30-09-1977

Title

Direkteur

Powers

Solely/independently authorised

Member of the Supervisory Board

N

Eerkes, Eerke Loeffert

Date and place of birth

11-10-1946, Wildervank

Date of entry into office

01-01-1979

Authorised representative

Name

Eerkes, Eerke Loeffert

Date and place of birth

11-10-1946, Wildervank

Date of entry into office

01-04-2012 (registration date: 17-04-2012)

Title

Procuratiehouder

Contents of power of attorney

Full power of attorney

Amsterdam, 04-11-2013. Extract was made at 13.16 hours.

For extract

N. Snijders, Plv. Directeur

zien voor de legalisatie van de handtekening van: N. SNIJDERS
for the legalization of the signature of:
pour légalisation de la signature de:
wird hiermit beglaubigt daß die Unterschrift von:

or mij, notaris, vandaag 3-12-2013
me, civil-law notary, on this day of
moi-même, notaire, aujourd'hui le
n dem unterzeichneten Notar anerkannt ist, heute der

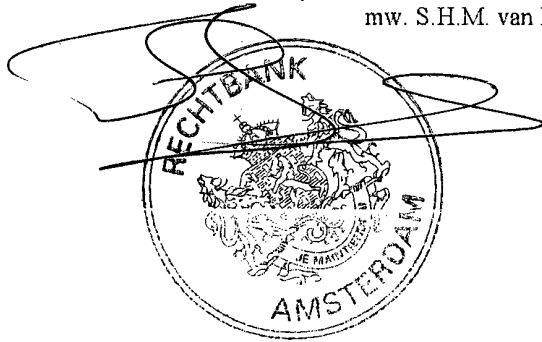


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APOSTILLE

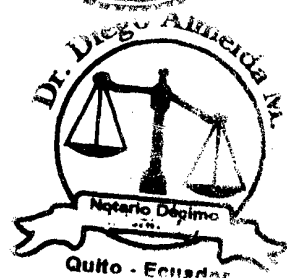
Convention de La Haye du 5 octobre 1961

1. Pais: LOS PAISES BAJOS
El presente documento público
2. Ha sido firmado por: mr. M.A. van Gaalen
3. Actuando en calidad de: notario en Aalsmeer
4. Y está revestido del sello/timbre de:
mr. M.A. van Gaalen
Certificado
5. En Amsterdam
6. El día 5 december 2013
7. Certificado por el Secretario Judicial del Tribunal
de Distrito Amsterdam
8. Con el no. 53181
9. Sello/timbre:
10. Firma
mw. S.H.M. van Breene



11. SELDIS VOOR DILE LANDEN
NOTAIRE VAN DE NEDERLANDEN - NOTARY OF THE NETHERLANDS

12. OPMERKINGEN VAN BEVOEGDE INSTANTIES
REMARKS FOR THE AUTHORIZED INSTITUTIONS (IN THE CASE OF A PASSPORT) - REMARQUES DES COMPETENTES (EN CAS D'UN PASSAPORT)



PASPOORT
passport / passeport



KONINKRIJK DER NEDERLANDEN
KINGDOM OF THE NETHERLANDS / ROYAUME DES PAYS-BAS

Type code - 1 nationaliteit / nationality / nationalité documentnummer / document no. / no. du document

P NLD Nederlandse NYPL72JL4

1 naam / surname / nom

Oudendijk

3 voornamen / given names / prénoms

Nicolaas Maria Antonius

4 geboortedatum / date of birth / date de naissance

31 OKT/OCT 1950 077795507

6 geboortplaats / place of birth / lieu de naissance

Velsen

7 geslacht / sex / sexe

M/M

8 lengte / height / taille

1,75 m

9 datum verstreking / date of issue / date de délivrance

09 FEB/FEB 2012

10 geldig tot / date of expiry / date d'expiration

09 FEB/FEB 2017

11 handtekening / signature

12 ambtszede / authority / autorité

Burgemeester van
Bloemendaal

P<NLD OUDENDIJK<<NICOLAAS<MARIA<ANTONIUS<<<<<<
NYPL72JL48NLD5010316M1702091077795507<<<<<<16

NOTARÍA SEGUNDA DEL CANTÓN QUITO

De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fé y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de..... foja(s) útil(es), que me fue presentado para este efecto y que acto seguido devolví al interesado.
Quito, a 18 DIC. 2013

Dra. Paola Delgado Loor
NOTARIA SEGUNDA DEL CANTÓN QUITO



Delivered for a true
copy.

Date: 3-12-2013

Handwritten signature.



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Pais: LOS PAISES BAJOS
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mr. M.A. van Gaalen
Certificado
5. En Amsterdam
6. El día 5 december 2013
7. Certificado por el Secretario Judicial del Tribunal
de Distrito Amsterdam
8. Con el nº. **53180**
Sello/timbre
10. Firma
mw. S.H.M. van Breene

