

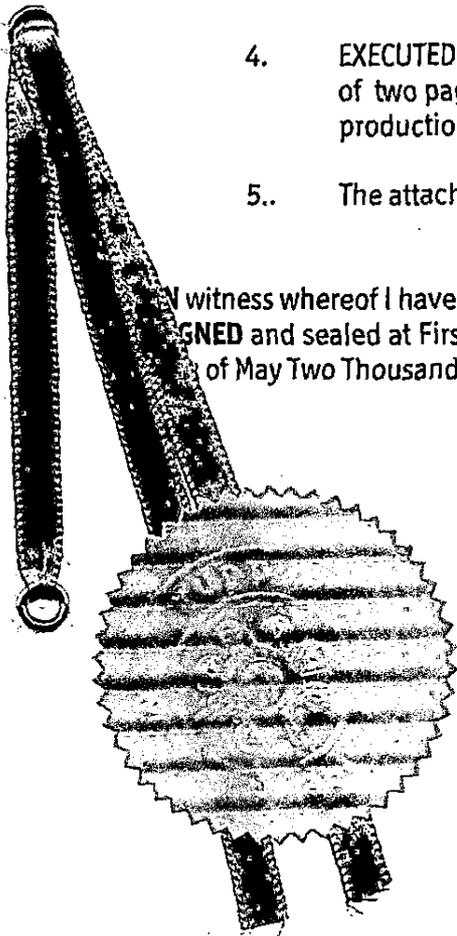
# NOTARIAL CERTIFICATE



**BE IT KNOWN** that I, **KUDDUS ALI** of First Floor Office, 94 Whitechapel Road, London E1 1JQ England a duly authorised notary public **CERTIFY** as follows:

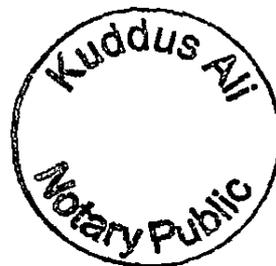
1. The documents attached to this certificate is the true copy of the original of the following:
2. Certificate of Incumbency of Eljer (UK) LTD. consisting of one page, produced to me by Chiara Randazzo, identified to me by the production of her Italian Identity Card Number. AR5439459.
3. Certificate of Registered Agent of Eljer (UK) LTD. consisting of one page, produced to me by Chiara Randazzo, identified to me by the production of her Italian Identity Card Number. AR5439459.
4. EXECUTED NOT IN MY PRSESENCE, Power of Attorney dated 24 April 2015 consisting of two pages, produced to me by Chiara Randazzo, identified to me by the production of her Italian Identity Card Number. AR5439459.
- 5.. The attached are the true and complete copies of the original

In witness whereof I have signed my name and affixed my seal of office  
SIGNED and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the First  
of May Two Thousand and Fifteen.

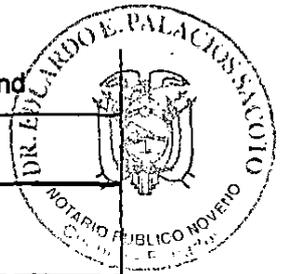


  
Notary Public  
England and Wales

**KUDDUS ALI**  
**NOTARY PUBLIC**  
94 Whitechapel Road, London E1 1JQ  
England & Wales



Protocol Number: 364/2015



<b>1. Country:</b> United Kingdom of Great Britain and Northern Ireland Pays/Pais	
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> Kuddus Ali a été signé par ha sido firmado por	
<b>3. Acting in the capacity of</b> Notary Public agissant en qualité de quien actúa en calidad de	
<b>4. Bears the seal/stamp of</b> The Said Notary Public est revêtu du sceau / timbre de y está revestido del sello / timbre de	
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> London à / en	<b>6. the</b> 07 May 2015 le / el día
<b>7. by</b> Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs par / por	
<b>8. Number</b> K502371 sous no / bajo el número	
<b>9. Seal / stamp:</b> Sceau / timbre: Sello / timbre:	<b>10. Signature:</b> A. Sinclair-Linton Signature: Firma: 



This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

*To verify this apostille go to [www.verifyapostille.com/uk](http://www.verifyapostille.com/uk)*



**CERTIFICATE OF INCUMBENCY**  
Of  
**ELJER (UK) LTD.**



Me, Mónica Lucia Padilla Obando, in my capacity as Director of ELJER (UK) LTD., a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is ELJER (UK) LTD.
2. The Company was incorporated on July 3<sup>rd</sup>, 2014.
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered 9113764.
4. The Registered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 5B Sandringham Road, E8 2LR, London, United Kingdom.
6. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at April 24<sup>th</sup>, 2015, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to the Company records, the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Director of the Company is:

Director:  
Monica Lucia Padilla Obando

Date Appointed:  
July 3<sup>rd</sup>, 2014

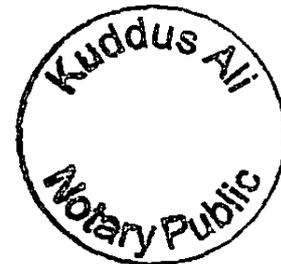
According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:  
CERSEI S.A.  
CERSEI S.A.  
CERSEI S.A.  
CERSEI S.A.

No. of Shares:  
5.002 Shares  
1.666 Shares  
1.666 Shares  
1.666 Shares

London, April 24<sup>th</sup>, 2015

Mónica Lucia Padilla Obando  
Director



**KUDDUS ALI**  
**NOTARY PUBLIC**  
94 Whitechapel Road, London E1 1JQ  
England & Wales

CERTIFICATE OF REGISTERED AGENT

Of

ELJER (UK) LTD.

We, VGV (UK) LTD., in our capacity as Registered Agent of ELJER (UK) LTD., a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is ELJER (UK) LTD.
2. The Company was incorporated on July 3<sup>rd</sup>, 2014.
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered 9113764.
4. The Registered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 5B Sandringham Road, E8 2LR, London, United Kingdom.
6. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at April 24<sup>th</sup>, 2015, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records, the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Director of the Company is:

Director:  
Monica Lucia Padilla Obando

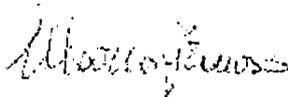
Date Appointed:  
July 3<sup>rd</sup>, 2014

According to the records available at the Registered Office, the Shareholders of the Company are:

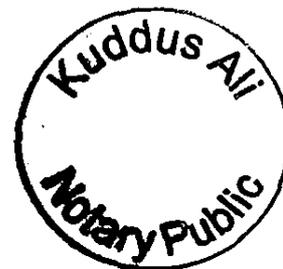
Shareholders:  
CERSEI S.A.  
CERSEI S.A.  
CERSEI S.A.  
CERSEI S.A.

No. of Shares:  
5.002 Shares  
1.666 Shares  
1.666 Shares  
1.666 Shares

London, April 24<sup>th</sup>, 2015



For and on behalf of  
VGV (UK) LTD.  
Marco Grauso  
Director



**KUDDUS ALI**  
**NOTARY PUBLIC**  
94 Whitechapel Road, London E1 1JQ  
England & Wales