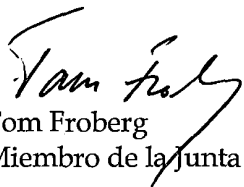




DECLARACIÓN

Por medio de la presente, nosotros, Tom Froberg con C.I. (203414160) de nacionalidad (Danés) y Kim Junge Andersen con C.I. (204421573) de nacionalidad (Danés), declaramos bajo la solemnidad del juramento, que HSA (Danmark) A/S no está registrado en ninguna Bolsa de valores. Adicionalmente, el total del capital social de HSA (Danmark) A/S está representado exclusivamente por Hempel A/S.

Afirmamos y ratificamos lo expresado, en señal de lo cual firmamos el presente documento en la ciudad de Kgs. Lyngby, a los _____ días del mes de Febrero del año 2015.



Tom Froberg
Miembro de la Junta Directiva



Kim Junge Andersen
Miembro de la Junta Directiva

HEMPEL

It is hereby confirmed that **Mr Kim Junge Andersen and Mr Tom Stener Froberg** have signed this document. In the document, there were no obvious amendments or additions.



This certificate is issued on the basis of specimen signatures that are held in the signature register of the notary's office pursuant to section 7a of Executive Order no. 1555 of 18 December 2007 about notarial acts as subsequently amended.

This means that the notary was not present at the signature of this document and that consequently, the certificate does not include the dating.

According to an extract of 25-03-2015 from the records of the Danish Business Authority, **Mr Kim Junge Andersen and Mr Tom Stener Froberg** are entitled to sign jointly for - **HSA (Danmark) A/S**, cvr.nr.: 20708808.

The Court of Lyngby, Denmark the 31th day of March 2015


Nazmiye Donmez

Notary



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Land: Danmark
Country: Denmark
Dette offentlige dokument / This public document
2. er underskrevet af / has been signed by
Nazmiye Dönmez
3. i egenskab af / acting in the capacity of
Notar / Notary Public
4. er forsynet med segl/stempel af / bears the seal/stamp of
Lyngby Retskreds / Lyngby County Court

Afleveret / Certified

5. i København
at Copenhagen
6. den 13. april 2015
the 13 April 2015
7. af Udenrigsministeriet
by the Ministry of Foreign Affairs of Denmark
8. Nr. / N° DNK-00408212
9. Segl/stempel / Seal/stamp:
10. Underskrift / Signature:



[Handwritten Signature]
Ok Schmidt

