

File number: 24241850

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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 Rotterdam

Legal person:

Legal form	:Besloten Vennootschap (Private Limited Liability Company)
Name	:Iol Investments B.V.
Statutory seat	:Rotterdam
First registration in the trade register	:28-06-1979
Incorporation deed	:28-06-1979
Deed of latest amendment of articles	:07-05-2008
Authorized capital	:EUR 187.995,00
Issued capital	:EUR 37.599,00
Paid up capital	:EUR 37.599,00

Undertaking:

Tradename(s)	:Iol Investments B.V.
Address	:Petroleumweg 30, 3196KD Vondelingenplaat Rt ...
Mailing address	:Postbus 966, 3160AD Rhoon
Telephone number(s)	:0104720422
Fax number	:0104723033
Date of establishment	:01-01-1979
The legal person conducts the undertaking since	:28-06-1979
Description of business	:See Dutch extract
Employees	:0

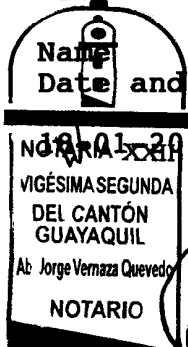
Single shareholder:

Name	:Inspectorate Investments B.V.
Address	:Petroleumweg 30, 3196KD Vondelingenplaat Rt ...
Registration trade register under file number	:24312299
Single shareholder since	:28-11-2000

Director(s):

Name	:Groen, David Iddo Adrie
Date and place of birth	:16-10-1962, Rotterdam

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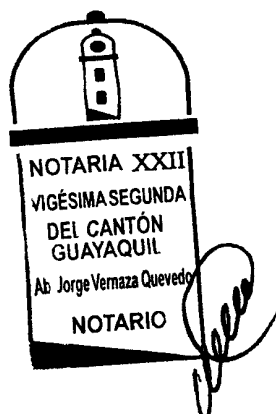


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Date of entry into office	:18-01-2005
Title	:Directeur
Powers	:Solely/independently authorised
Name	:Bryan, Richard David
Date and place of birth	:26-05-1963, Carlisle, United Kingdom
Date of entry into office	:04-10-2005
Title	:Directeur
Powers	:Solely/independently authorised

Issued by the chamber of commerce



Ab. Jorge M. Vernaza Quevedo, Notario Público
Vigésimo Segundo del cantón Guayaquil. Doy Fe:
Que la compulsa precedente compuesta
de 2 fojas, es igual a la copia del documento
que me fué exhibida y que devolví al interesado
Guayaquil, 14 FEB 2011

Ab. Jorge M. Vernaza Quevedo
Notario Público Vigésimo Segundo
del Cantón Guayaquil

Rotterdam, 18-01-2011
Extract has been produced at 10.38

For extract

Mw. E. Theodossiou-Teetenburg

APOSTILLE

1. (Convention de la Haye du 5 Octobre 1961)

Country: NETHERLANDS

This public document

2. has been signed by E. Theodossiou-
Teetenburg

3. acting in the capacity of
official of the chamber of commerce

4. bears the seal/stamp of
E. Theodossiou-Teetenburg at Rotterdam
certified

5. at Rotterdam 6. the 31 januari 2011

7. by the Clerk of the District Court

(Griffier van de Rechtbank)

8. No. HA RP 11.460

9. Seal/stamp

10. Signature
E. Groeneveld

