



# Chamber of Commerce Commercial Register extract

Commercial Register No. 24241850

This registration is administrated by the Chamber of Commerce for Rotterdam

Page 1 (of 2)

## Legal entity

RSIN	004878668
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	lol Investments B.V.
Corporate seat	Rotterdam
First entry in Commercial Register	28-06-1979
Date of deed of incorporation	28-06-1979
Date of deed of last amendment to the Articles of Association	07-05-2008
Authorised capital	EUR 187.995,00
Issued capital	EUR 37.599,00
Paid-up capital	EUR 37.599,00
Filing of the annual accounts	The annual accounts for the financial year 2010 were filed on 13-12-2011.

## Company

Trade name	lol Investments B.V.
Company start date	01-01-1979
Activities	SBI-code: 6420 - Financial holdings
Employees	0

## Establishment

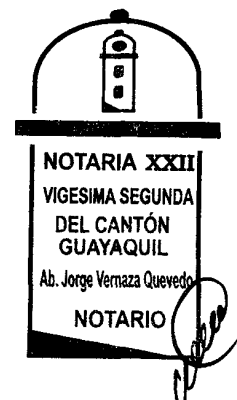
Establishment number	000017582113
Trade name	lol Investments B.V.
Visiting address	Petroleumweg 30, 3196KD Vondelingenplaat Rt
Postal address	Postbus 966, 3160AD Rhoon
Telephone number	0104720422
Fax number	0104723033
Date of incorporation	01-01-1979
This legal person has conducted the establishment since	28-06-1979
Activities	SBI-code: 6420 - Financial holdings
	For further information on activities, see Dutch extract.
Employees	0

## Sole shareholder

Name	Inspectorate Investments B.V.
Visiting address	Petroleumweg 30, 3196KD Vondelingenplaat Rt
Registered under CR No.	24312299
Sole shareholder since	28-11-2000

## Board members

Name	Groen, David Iddo Adrie
------	-------------------------





# Chamber of Commerce Commercial Register extract

Commercial Register No. 24241850

Page 2 (of 2)

Date and place of birth  
Date of entry into office  
Title  
Powers

16-10-1962, Rotterdam  
18-01-2005  
Directeur  
Solely/independently authorised

Name  
Date and place of birth  
Date of entry into office  
Title  
Powers

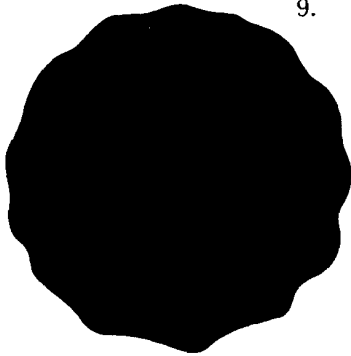
Bryan, Richard David  
26-05-1963, Carlisle, Verenigd Koninkrijk  
04-10-2005  
Directeur  
Solely/independently authorised

Rotterdam, 04-01-2012. Extract was made at 09.28  
For extract

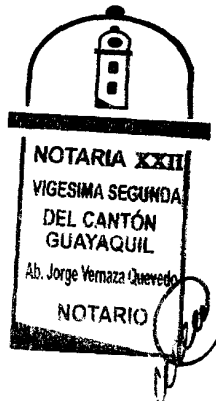
Mw. A.M. van der Vlies-Rozendaal,

APOSTILLE

1. (Convention de la Haye du 5 Octobre 1961)  
Country: NETHERLANDS  
This public document
  2. has been signed by A.M.van der Vlies-Rozendaal
  3. acting in the capacity of  
official of the chamber of commerce
  4. bears the seal/stamp of  
A.M.van der Vlies-Rozendaal at Rotterdam  
certified
  5. at Rotterdam 6. 08 February 2012
  7. by the Clerk of the District Court
- (Griffier van de Rechtbank)
8. No. HA RP 12-645
  9. Seal/stamp
  10. Signature  
L. Bourne



Signature  
L. Bourne



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, 12 FEB 2012

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