



The Netherlands Chamber of Commerce Commercial Register extract



Commercial Register No. 24241850

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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
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 Rotterdam
Postal address	Postbus 966, 3160AD Rhoon
Telephone number	+310104720422
Fax number	+310104723033
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 Rotterdam
Registered under CR No.	24312299
Sole shareholder since	28-11-2000

Board members

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.

Waarmark
KUK



The Netherlands Chamber of Commerce Commercial Register extract



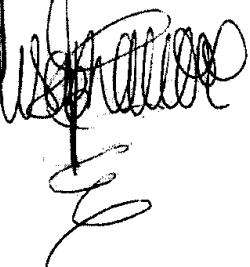
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Name	Groen, David Iddo Adrie
Date and place of birth	16-10-1962, Rotterdam
Date of entry into office	18-01-2005
Title	Directeur
Powers	Solely/independently authorised
Name	Bryan, Richard David
Date and place of birth	26-05-1963, Carlisle, United Kingdom
Date of entry into office	04-10-2005
Title	Directeur
Powers	Solely/independently authorised

Extract was made on 10-02-2014 at 11.03 hours.
For extract



Lisa Bhattoe




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APOSTILLE

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

This public document

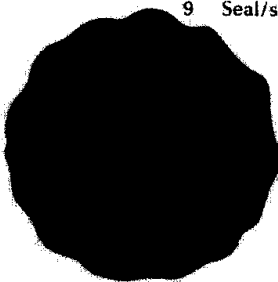
2. has been signed by L. Bhattoe
3. acting in the capacity of
official of the chamber of commerce
4. bears the seal/stamp of
L. Bhattoe at Rotterdam
Certified
5. at Rotterdam 6. 20 February 2014
7. by the Clerk of the District Court
(Griffier van de Rechtbank)

8. No. HA RP 14-1045

9. Seal/stamp

10. Signature
W.N. Kole

W.N. Kole



"De conformidad con el numeral 5 del artículo 18 de
de Ley Notarial, reformada por el Decreto Supremo
Número 2336, de Marzo 24 de 1978, DOY FE Que la
fotocopia procede de la qu. consta de 5
fojas es exacta el documento que se me exhibe.
Guayaquil, 06 MAR 2014

[Signature]
Dra. Maria Pia Iannuzzelli de Velázquez
NOTARIA DECIMA
DEL CANTÓN GUAYAQUIL