





Dossiernummer: 34287893

Blad 00002

---

Amsterdam, 30-11-2007

Uittreksel is vervaardigd om 11.42 uur

Voor uittreksel

A handwritten signature in black ink, consisting of a stylized 'M' and 'E' followed by a long horizontal stroke.

mr. drs. M.M. van Eijl  
plv. Algemeen Directeur



File number: 34287893

Page 00001

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

---

Legal person:

Legal form :Foundation .....  
Corporate name :Stichting Maud Fontenoy Foundation .....  
Statutory seat :Amsterdam .....  
Address :Kornalijnhorst 420, 2592JG 's-Gravenhage .....  
Telephone number :06-13235006 .....  
First registration in the  
trade register :29-11-2007 .....  
Incorporation deed :14-11-2007 .....

---

Director(s) :

Name :Schuit, Saskia Lucienne Frances Klaasje .....  
Date and place of birth :10-08-1965, Leiden .....  
Address :Kornalijnhorst 420, 2592JG 's-Gravenhage .....  
Date of entry into office :14-11-2007 .....  
Powers :Solely/independently authorised .....

---

Supervisory director(s) :

Name :Fontenoy, Maud Chantal .....  
Date and place of birth :07-09-1977, Meaux, France .....  
Address :rue de la Grande Ile 6, 77100 Meaux, France ...  
Date of entry into office :14-11-2007 .....

Name :Pinault, François Henri Joseph .....  
Date and place of birth :21-08-1936, Les Champs-Géraux, France .....  
Address :48 rue de Bourgogne, 75007 Paris, France .....  
Date of entry into office :14-11-2007 .....

Name :Degeorges, Aude Justine .....  
Date and place of birth :18-08-1980, Brou sur Chantereine, France .....  
Address :Rue Gambetta 20, 77400 Lagny sur Marne, France .....  
Date of entry into office :14-11-2007 .....

---

Issued by the chamber of commerce

30-11-2007

Page 00002 follows.



File number: 34287893

Page 00002

---

Amsterdam, 30-11-2007  
Extract has been produced at 11.41

For extract

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long horizontal stroke that extends to the right and slightly upwards.

mr. drs. M.M. van Eijl  
plv. Algemeen Directeur