



Certified Translation from Polish

COLUMN 5	
1. Life of the Company	INDEFINITE
2. Name of the paper assigned for the company's announcements other than Monitor Sądowy i Gospodarczy.	-----
3. A shareholder may hold:	MORE THAN ONE SHARE
4. Remark on personal powers or participation titles of any specified shareholders given in the Statute.	*****
5. Are the bondholders entitled to the profit share?	*****

COLUMN 6 – Information on the manner of the company establishment
No entries

COLUMN 7 – Shareholders	
1	
1. Surname/Business name or company	SPINA
2. First names	LUIGI
3. PESEL /REGON or date of birth	-----, 24 October 1975
4. KRS No.	*****
5. Shares held by the shareholder	100 SHARES OF THE TOTAL VALUE OF PLN 5,000.00
6. Does the shareholder hold all the shares?	YES

COLUMN 8 – Company capital	
1. Total initial capital	PLN 5,000.00
SUB-COLUMN 1 – Contribution in kind	
No entries	

COLUMN 9 – Not applicable
No entries

Column 10 – Not applicable
No entries

Column 11 – Not applicable
No entries

Column 12 – Note on the participation in the group of companies
No entries

SECTION 2

COLUMN 1 – Bodies entitled to represent the entity	
1. Body authorised to represent the entity	MANAGEMENT BOARD
2. Manner of representation	EACH MEMBER OF THE MANAGEMENT BOARD ACTING ALONE IS AUTHORISED TO MAKE REPRESENTATIONS ON BEHALF OF THE COMPANY.

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