

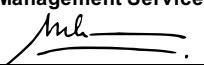
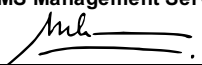
This Shareholders register reflects
the current situation of Fitzgerald Industries Group N.V.,
and no changes have been made in the share holding

STOCK REGISTER

STOCK REGISTER

Fitzgerald Industries Group N.V.

Par value: USD 1.00
Class of shares: ordinary
REGISTERED

<u>Name of Shareholder</u>	<u>Carmanco N.V.</u>	<u>Ivonne J. Cifuentes de Bleyer</u>	
Shareholder's adress	Van Engelenweg 23 Willemstad, Curacao	Peñaherrera N50-72 Conj. San Marino casa 7 Quito, Ecuador	
Share Quantity	6000	6000	
Number of Shares	6000	6,000	
Certificate Number		1	
Date of Acquisition	September 21, 2011	September 21, 2011	
Date of Transfer	September 21, 2011 By Share Transfer Deed		
no. of Shares transferred to	6000 to Ivonne J. Cifuentes de Bleyer by Share Transfer Deed		
Director Signatures	EMS Management Service N.V. 	EMS Management Service N.V. 	
New Shareholders	Ivonne J. Cifuentes de Bleyer		
Share Quantity	6000		
Stock's no.	6000		
Remaining stock's quantity	0		