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MILAN
CHAMBER OF
COMMERCE



Ref.: CEW/25433/2012/CMI1307

28/6/2012



CHAMBER OF COMMERCE INDUSTRY CRAFTS AND AGRICULTURE OF MILAN
- COMPANIES REGISTER OFFICE -

CERTIFICATE OF ENROLMENT IN THE ORDINARY SECTION

COMPANY IDENTIFICATION DETAILS

Tax code and registration number: 03924730967
of the MILAN Companies Register
date of registration: 17/04/2003

Registered in the ORDINARY section

on 17/04/2003

Registered with the Economic Administrative Index (REA) number 1712545

Corporate name: HT S.R.L.

Legal form: LIMITED LIABILITY COMPANY

Registered office:
VIA MOSCOVA, 13, MILAN (MI) POST CODE 20121

certified public email address: HTSRL@LEGALMAIL.IT

Incorporated with deed dated 03/04/2003

Duration of the company:
date of termination: 31/12/2050

Corporate purpose:

THE SALE OF COMPUTER PRODUCTS AND THE PERFORMANCE OF COMPUTER RELATED SERVICES IN GENERAL AND IN PARTICULAR: (A) ADVICE AND MANAGEMENT OF IT SECURITY THROUGH ACTIVITIES PERTAINING TO ETHICAL HACKING, FORENSIC ANALYSIS, CRYPTOGRAPHY, DIGITAL SIGNATURE, CERTIFICATION ACTIVITY, RISK ANALYSIS AND MANAGEMENT, DEVELOPMENT OF ANTIVIRUS SOFTWARE; (B) ADVICE AND MANAGEMENT OF SYSTEMS THROUGH PERFORMANCE AND TUNING ACTIVITIES, SYSTEMS RE-ENGINEERING AND INTEGRATION ACTIVITIES, REMOTE MANAGEMENT OF SYSTEMS AND VPN NETWORKS, HIGH AVAILABILITY AND BUSINESS CONTINUITY ACTIVITIES, IT PROCEDURE ANALYSIS, DEVELOPMENT OF SOFTWARE AND INTERNET SOLUTIONS; (C) RESEARCH, PLANNING AND IMPLEMENTATION OF ALGORITHMS AND PROGRAMMES FOR THE ACQUISITION, STORAGE, PROCESSING, TRANSMISSION AND PRESENTATION OF EVERY KIND OF DATA INCLUDING THROUGH NUMERIC AND IT SYSTEMS, HARDWARE AND SOFTWARE AND THEIR MARKETING; (E) ORGANISATION AND HOLDING OF TRAINING COURSES, SEMINARS AND RESEARCH ACTIVITIES, INCLUDING THROUGH COOPERATION VENTURES IN THE AFORESAID SECTORS. THE COMPANY MAY ALSO PERFORM, ON A SUBORDINATE BASIS, REAL ESTATE, SECURITY, COMMERCIAL, INDUSTRIAL AND FINANCIAL TRANSACTIONS IN PURSUIT OF THE CORPORATE PURPOSE, INCLUDING ACQUISITION OF INVESTMENTS IN ITALIAN OR FOREIGN COMPANIES WITH THE SAME PURPOSE, IN ANY CASE EXCLUDING THE PERFORMANCE OF FINANCIAL ACTIVITIES AND THE ACQUISITION OF INVESTMENTS FOR PUBLIC BENEFIT.

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ADMINISTRATION AND CONTROL SYSTEM

Administration system adopted: MULTIPERSON BOARD OF ADMINISTRATION

Body that audits the accounts: INDEPENDENT AUDITORS

- BOARD OF DIRECTORS

number of members in office: 5

term of office: UNTIL REVOCATION

BOARD OF STATUTORY AUDITORS:

- Standing auditors

number of members in office: 3

term of office: 3 FINANCIAL YEARS

- Alternate auditors

number of members in office: 2

term of office: 3 FINANCIAL YEARS

INFORMATION ON THE ARTICLES OF ASSOCIATION

DISTRIBUTION OF PROFITS AND LOSSES AMONGST SHAREHOLDERS

ARTICLE 35)

- Powers associated with the office of BOARD OF DIRECTORS:

THE BOARD OF DIRECTORS HAS FULL POWERS FOR THE ORDINARY AND EXTRAORDINARY ADMINISTRATION OF THE COMPANY. WITHOUT PREJUDICE TO THE PROVISIONS OF ARTICLE 26 ABOVE, WITHIN THE LIMITS ESTABLISHED BY ARTICLE 2381 OF THE ITALIAN CIVIL CODE, THE BOARD OF DIRECTORS MAY DELEGATE ITS MANAGEMENT POWERS IN FULL OR IN PART TO ONE OR MORE INDIVIDUAL DIRECTORS, POSSIBLY ASSIGNING THEM THE TITLE OF DEPUTY CHAIRMAN OR MANAGING DIRECTOR. LEGAL REPRESENTATION OF THE COMPANY, BEFORE THIRD PARTIES AND IN COURT, IS ASSIGNED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS. THE LEGAL REPRESENTATIVE ALSO HAS SOLE SIGNATURE POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS OF THE BOARD OF DIRECTORS, AS WELL AS THE POWER TO BRING ACTION OR DEFEND AGAINST ACTION AT ALL LEVELS OF THE JUDICIAL SYSTEM, EVEN BEFORE ADMINISTRATIVE AND HIGHER COURTS, AND ALSO IN EVERY TYPE OF ARBITRATION PROCEEDINGS, AND TO APPOINT ARBITERS AND LAWYERS AND ATTORNEYS AD LITEM. FURTHERMORE, WITHIN THE LIMITS OF THE POWERS ASSIGNED TO THEM BY THE BOARD OF DIRECTORS, REPRESENTATION OF THE COMPANY AND THE LEGAL SIGNATURE ARE ASSIGNED TO THE CHAIRMAN, THE DEPUTY CHAIRMEN AND/OR MANAGING DIRECTORS APPOINTED, ALSO SEVERALLY, IF SO ESTABLISHED BY THE BOARD OF DIRECTORS, AS WELL AS TO THE DIRECTORS TO WHOM THE BOARD OF DIRECTORS HAS ASSIGNED THEM. DIRECTORS MAY APPOINT AGENTS OR ATTORNEYS FOR SINGLE SPECIFIC ACTIONS OR CATEGORIES OF ACTIONS. IN ANY CASE, WHEN REPRESENTATION OF THE COMPANY IS ASSIGNED TO A PERSON WHO IS NOT A DIRECTOR, ASSIGNMENT OF THE POWER TO REPRESENT THE COMPANY SHALL BE GOVERNED BY LAWS REGULATING POWERS OF ATTORNEY.

Withdrawal clauses:

ARTICLES 12) AND 13)

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Exclusion clauses:
ARTICLE 10

Approval clauses:
ARTICLE 7

Pre-emption clauses:
ARTICLE 10)

By-law amendments – documents and events subject to filing:
BY DEED DATED 26/6/2007 THE BOARD OF STATUTORY AUDITORS IS ENTRUSTED WITH THE ASSIGNMENT OF CARRYING OUT ONLY THE CONTROLS REFERRED TO IN ARTICLE 2403, PARAGRAPH 1, OF THE ITALIAN CIVIL CODE (APPLICABLE BY REFERRAL UNDER ARTICLE 2477, LAST PARAGRAPH, OF THE ITALIAN CIVIL CODE), EXCLUDING THE TASK OF CARRYING OUT THE AUDIT, AND ESTABLISHING THE FEES ACCORDING TO THE MINIMUM AMOUNTS PROVIDED BY PREVAILING PROFESSIONAL TARIFFS.

EQUITY AND FINANCIAL INFORMATION

Share Capital in EURO:	
deliberated	223,572.00
subscribed	223,572.00
paid-in	223,572.00
contributions in CASH	

Financial instruments prescribed by the Articles of Association:

- other financial instruments
ARTICLE 9-B)



ACTIVITY

Business start-up date: 01/06/2003

Activity performed in the registered office:
IT-RELATED ACTIVITIES

HOLDERS OF OFFICES OR TITLES

* BEDESCHI VALERIANO
born in MILAN (MI) on 20/03/1972
tax code: BDSVRN72C20F205D
- MANAGING DIRECTOR appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012
Date of registration: 15/06/2010

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Powers:

PURSUANT TO THE MINUTES OF THE BOARD MEETING HELD ON 23/04/2010 THE FOLLOWING POWERS WERE ASSIGNED: ALSO ENTRUSTING HIM WITH LEGAL REPRESENTATION OF THE COMPANY BEFORE ANY JUDICIAL OR ADMINISTRATIVE AUTHORITY AND BEFORE THIRD PARTIES AS WELL AS THE CORPORATE SIGNATURE WITHIN THE LIMITS OF THE POWERS ASSIGNED, WITH THE POWER TO DELIBERATE AND PERFORM, WITH SOLE SIGNING POWERS, ALL THE ACTIONS THAT ARE INCLUDED WITHIN THE COMPANY'S ORDINARY AND EXTRAORDINARY ADMINISTRATION, IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 28 OF THE ARTICLES OF ASSOCIATION AND WITHOUT PREJUDICE TO ARTICLE 26 OF SAID ARTICLES OF ASSOCIATION. THESE GENERAL POWERS ASSIGNED SPECIFICALLY INCLUDE, BY WAY OF EXAMPLE, THE FOLLOWING ACTIONS IN REPRESENTATION OF THE COMPANY, WITH THE LIMITS SPECIFIED BELOW:

A) CORPORATE SIGNATURE:

SIGN THE CORRESPONDENCE AND ANY OTHER DOCUMENT THAT MUST BE SIGNED BY THE COMPANY AND THAT CONCERNS BUSINESS INCLUDED IN THE POWERS DELEGATED THERETO.

B) RELATIONS WITH PUBLIC ADMINISTRATION AND OTHER PUBLIC ENTITIES:

REPRESENT THE COMPANY BEFORE PUBLIC ADMINISTRATION, CHAMBERS OF COMMERCE, PARA-STATE AND SOCIAL SECURITY INSTITUTIONS, TRADE UNION ASSOCIATIONS AND EMPLOYERS' ASSOCIATIONS;
SIGN APPLICATIONS, PETITIONS AND DOCUMENTS FALLING WITHIN THE POWERS ASSIGNED; PROVIDE AND COLLECT GUARANTEE DEPOSITS AT MINISTRIES, PUBLIC DEBT OFFICES, THE GOVERNMENT CONTROLLED PUBLIC FINANCING AGENCY (CASSA DEPOSITI), TAX AUTHORITIES, CUSTOMS OFFICES, MUNICIPAL, PROVINCIAL AND REGIONAL AUTHORITIES, AND ANY OTHER PUBLIC OFFICE OR ENTITY.

C) EMPLOYMENT CONTRACTS AND ORGANISATION OF SALES:

RECRUIT, SUSPEND OR DISMISS MANAGERS, CLERICAL WORKERS AND MANUAL WORKERS, ESTABLISHING OR AMENDING THEIR RESPECTIVE DUTIES AND REMUNERATION; APPOINT AND REVOKE REPRESENTATIVES, DEPOSITARIES, AGENTS OR COMMISSION AGENTS, ESTABLISHING OR AMENDING THEIR POWERS AND FEES; CONCLUDE COLLECTIVE LABOUR AGREEMENTS AND COMPANY AGREEMENTS; CONCLUDE THIRD PARTY CONSULTING CONTRACTS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 50,000.

D) LEASES, RIGHTS IN REM:

CONCLUDE, AMEND AND TERMINATE LEASE CONTRACTS FOR PROPERTIES, VEHICLES, AIRCRAFTS, WATERCRAFTS OR OTHER MOVEABLE ASSETS, INCLUDING FINANCIAL LEASES, UP TO A TOTAL AMOUNT OF EUR 300,000.00.

E) PURCHASE AND SALE;

- PURCHASE OR SELL, INCLUDING THROUGH ONGOING OR OCCASIONAL CONTRACTS, EXCHANGE, IMPORT AND EXPORT EVERY TYPE OF PRODUCT AND SERVICE RELATING TO MANAGEMENT OF THE COMPANY ESTABLISHING PRICES, TERMS AND CONDITIONS, SIGNING THE RELATED DOCUMENTS AND CONTRACTS, IF APPROPRIATE GRANTING DISCOUNTS OR DEFERMENTS AND THIS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 300,000;

- PURCHASE, EXCHANGE, SELL, GIVE, CONTRIBUTE TO THE COMPANY VEHICLES, CARRYING OUT ALL THE NECESSARY PAPERWORK AT THE APPROPRIATE PUBLIC VEHICLE REGISTRY AND ANY OTHER COMPETENT OFFICE;

- PURCHASE, EVEN UNDER LICENCE, AND INVEST IN, EVEN THROUGH LEASING, TANGIBLE CORPORATE FIXED ASSETS (OTHER THAN REAL ESTATE) AND/OR INTANGIBLE CORPORATE FIXED ASSETS, INDUSTRIAL PROPERTY RIGHTS, PATENTS FOR CORPORATE TRADEMARKS OR INDUSTRIAL INVENTIONS, DESIGNS, FACTORY AND QUALITY MODELS, CARRYING OUT ALL THE NECESSARY PAPERWORK AT PUBLIC ADMINISTRATION AND THIS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT AND PER INDIVIDUAL SUBJECT, NOT EXCEEDING EUR 100,000.00. THIS LIMIT SHALL NOT APPLY WITH REGARD TO PURCHASES MADE ON BEHALF OF COMPANY CUSTOMERS PURSUANT TO CONTRACTS IN PLACE OR BEING FINALISED, THROUGH EVEN INFORMAL WRITTEN CORRESPONDENCE, WITH EXISTING CUSTOMERS OF THE COMPANY;

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- SELL AND DISPOSE OF CORPORATE FIXED ASSETS, BOTH TANGIBLE (OTHER THAN REAL ESTATE) AND/OR INTANGIBLE, WHICH INVOLVE A CONSIDERATION OR HAVE A MARKET VALUE NOT EXCEEDING, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, EUR 100,000.00. THIS LIMIT SHALL NOT APPLY WITH REGARD TO SALES OF ASSETS PURCHASED ON BEHALF OF COMPANY CUSTOMERS PURSUANT TO CONTRACTS IN PLACE OR BEING FINALISED, THROUGH EVEN INFORMAL WRITTEN CORRESPONDENCE, WITH EXISTING CUSTOMERS OF THE COMPANY;

- ENTER INTO AND SIGN SUPPLY CONTRACTS FOR EVERY KIND OF UTILITY.

F) EXPORTATION AND IMPORTATION:

- SIGN CONSULAR INVOICES, CERTIFICATES OF ORIGIN AND IN GENERAL DOCUMENTS TO CERTIFY THE PROVENIENCE, VALUE AND ALL THE CHARACTERISTICS OF THE PRODUCTS THAT ARE IMPORTED OR EXPORTED BY THE COMPANY;

- SIGN CURRENCY STATEMENTS, INVOICES FOR EXPORTED GOODS, BANK APPROVALS, DECLARATIONS OF REASONABLENESS AND IN GENERAL EACH AND EVERY DOCUMENT REQUIRED FOR THE MATERIAL EXECUTION OF CROSS-BORDER SALES AND CROSS-BORDER PURCHASES AND FOR FINALISING EXPORTATION AND IMPORTATION IN ALL APPROPRIATE VENUES, ALL OF WHICH WITH REGARD TO EXPORTATIONS, WITHOUT ANY GEOGRAPHICAL LIMITS, TAKING INTO ACCOUNT, ON A TIME-BY-TIME BASIS, THE APPROPRIATE REGULATIONS GOVERNING EXPORTATION OF GOODS IN CERTAIN COUNTRIES.

G) COLLECTIONS, SALES AND RECEIPTS:

COLLECT ANY SUM DUE TO THE COMPANY IN ANY WAY AND FOR ANY REASON, ISSUING APPROPRIATE RECEIPT AND ACQUITTANCE FOR ADVANCE OR FOR BALANCE;

COLLECT FROM POST OFFICES, RAILWAY OFFICES, LAND, SEA OR AIR TRANSPORTATION COMPANIES, REGISTERED AND INSURED MAIL, DOCUMENTS, ENVELOPES, PACKAGES, PARCELS AND VARIOUS OBJECTS, ISSUING RECEIPT.

H) BANKING AND FINANCIAL TRANSACTIONS:

- STIPULATE THE OPENING OF CURRENT ACCOUNTS AT ANY BANK OR OTHER CREDIT INSTITUTION, INCLUDING THE BANK OF ITALY, SAVINGS BANKS AND COOPERATIVE BANKS.

- MAKE IN-PAYMENTS TO THE COMPANY'S BANK ACCOUNTS;

- STIPULATE CONTRACTS FOR BANK DEPOSIT OF CASH AND SECURITIES, THE OPENING OF BANK CREDIT LINES, BANK ADVANCES, BANK DISCOUNTS;

- TAKING OUT OR ADVANCE REPAYMENT OF MORTGAGES AND LOANS AND OTHER FINANCIAL DEBTS OF ANY KIND, INCLUDING THE REQUEST FOR NEW FACILITIES, SECURED AND UNSECURED, SHORT, MEDIUM AND LONG TERM, NEGOTIATING AND DETERMINING THE TERMS AND CONDITIONS, UP TO A TOTAL AMOUNT OF EUR 100,000.00 PER INDIVIDUAL TRANSACTION AND NOT EXCEEDING, IN A 12 MONTH PERIOD, THE AMOUNT OF EUR 300,000.00;

- IMPLEMENT ANY TRANSACTION TO AMEND THE CONDITIONS OF EXISTING FACILITIES OR THEIR TECHNICAL FORM;

- ENDORSE BANK CHEQUES, PROMISSORY NOTES, BILLS OF EXCHANGE AND OTHER ORDER OR BEARER CREDIT INSTRUMENTS, BUT ONLY FOR THE PURPOSE OF THEIR DEPOSIT ON THE COMPANY'S EXISTING BANK ACCOUNTS;

PERFORM ALL THE TRANSACTIONS PERTAINING TO SAFE DEPOSIT BOXES SET UP, TO BE SET UP OR TO BE CLOSED DOWN AT BANKS, ISSUING THEM EXTENSIVE DISCHARGE FROM RELATED LIABILITY; MAKE WITHDRAWALS FROM THE COMPANY'S BANK ACCOUNTS, EVEN OVERDRAWING WITHIN THE LIMITS OF THE CREDIT LINES GRANTED TO THE COMPANY; ISSUE BANK CHEQUES, ISSUE PROMISSORY NOTES, DRAW OR ACCEPT BILLS OF EXCHANGE; REQUEST BANKER'S DRAFTS; CARRY OUT ALL DILIGENCES AND SIGN ANY DOCUMENT AND CONTRACT FOR THE INSURANCE AND FINANCING OF CREDITS, INCLUDING THOSE IN FOREIGN CURRENCY; OPEN, AMEND OR CLOSE POSTAL CURRENT ACCOUNTS, CARRYING OUT ALL PERMITTED TRANSACTIONS, INCLUDING WITHDRAWALS AND ISSUE OF POSTAL ORDERS.

WITH REGARD ONLY TO THE POWER TO DISCOUNT INVOICES PAYABLE, NEGOTIATING THEIR TERMS AND CONDITIONS WITH CREDIT INSTITUTIONS, THE ONLY LIMIT IS UNDERSTOOD TO BE THE AMOUNT OF THE INVOICES SUBMITTED FOR ADVANCE.

I) INSURANCE:

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ENTER INTO PRIVATE OR MANDATORY INSURANCE CONTRACTS, SIGNING RELATED POLICIES; AMEND AND WITHDRAW FROM THE CONTRACTS, AGREE, IN THE EVENT OF CLAIM, ON THE INDEMNITY DUE FROM THE INSURER, ISSUING RECEIPT FOR THE AMOUNT COLLECTED.

J) CONTRACTS, TENDERS AND LICENCES:

- ENTER INTO CONTRACTS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 300,000.00;
- TAKE PART IN AUCTIONS AND TENDERS CALLED BY PRIVATE COMPANIES OR ENTITIES OR BY GOVERNMENT, REGIONAL OR LOCAL PUBLIC ENTITIES AND ANY OTHER PUBLIC AUTHORITY, EVEN ABROAD, UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 300,000.00. THE AFORESAID LIMITS SHALL NOT APPLY WITH REGARD TO CONTRACTS CONCERNING NON EXCLUSIVE USER LICENCES FOR THE COMPANY'S PRODUCTS AND TECHNOLOGY IN GENERAL, SUPPLY OF TECHNICAL ASSISTANCE AND ADVICE, WITHOUT PREJUDICE IN ANY CASE TO THE VALUE LIMITS ESTABLISHED IN POINT K BELOW; - PROVIDE AND WITHDRAW SURETIES AND DEPOSITS WITH ANY AUTHORITY, SUBMIT, AMEND OR WITHDRAW OFFERS AND, IN GENERAL, CARRY OUT EVERY RELATED TRANSACTION OR FORMALITY.

K) CONTRACTS IN GENERAL:

- CONCLUDE CONTRACTS NOT INCLUDED WITHIN THE COMPANY'S STANDARD OPERATIONS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 50,000.00;
- CONCLUDE CONTRACTS IN GENERAL INCLUDED WITHIN THE COMPANY'S STANDARD OPERATIONS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 500,000.00.

L) TAXES AND DUTIES:

- REPRESENT THE COMPANY IN RELATIONS WITH ANY GOVERNMENT AND LOCAL TAX OFFICE, INCLUDING ABROAD, WITH THE POWER TO APPOINT AND REVOKE SPECIAL ATTORNEYS AND TO GRANT POWERS OF ATTORNEY AND QUALIFIED PROFESSIONALS; SIGN DECLARATIONS CONCERNING DIRECT OR INDIRECT TAXES, FORMS AND QUESTIONNAIRES, ACCEPT OR REFUSE ASSESSMENTS, REACH AGREEMENTS AND SETTLEMENTS, CHALLENGE TAX ASSESSMENTS, SUBMIT PETITIONS, APPEALS, CLAIMS, STATEMENTS AND DOCUMENTS BEFORE ANY TAX OFFICE OR COMMISSION, INCLUDING THE CENTRAL TAX OFFICE, COLLECT REFUNDS AND INTEREST, ISSUING RECEIPTS, IN GENERAL CARRY OUT ALL FORMALITIES RELATING TO ANY TYPE OF DIRECT AND INDIRECT TAXES, DUTIES AND CONTRIBUTIONS.

M) JUDICIAL PROCEDURES:

- REPRESENT THE COMPANY IN PROCEEDINGS BEFORE ANY COURT IN ITALY OR ABROAD, INCLUDING THE SUPREME COURT OF CASSATION, THE CONSTITUTIONAL COURT, THE COURT OF ACCOUNTS, THE COUNCIL OF STATE, AT ALL LEVELS OF THE JUDICIAL SYSTEM; ASSIGN AND REVOKE MANDATES TO LAWYERS, ATTORNEYS AND TECHNICAL CONSULTANTS; ACCEPT, DEFER, REFER AND SUBMIT OATHS, INCLUDING DECISORY OATHS; REQUEST CONSERVATIVE OR JUDICIAL SEIZURES AND ATTACHMENTS, FROM DEBTORS OR THIRD PARTIES, ISSUE STATEMENTS AS GARNISHEE, FULFILLING ALL OBLIGATIONS PRESCRIBED BY APPLICABLE LAWS, ENSURE EXECUTION OF FINAL JUDGEMENTS; REPRESENT THE COMPANY IN BANKRUPTCY PROCEDURES, COMPULSORY ADMINISTRATIVE LIQUIDATION, ARRANGEMENT WITH CREDITORS AND TEMPORARY RECEIVERSHIP BY THIRD PARTY DEBTORS, COLLECTING SUMS AS ADVANCE OR BALANCE AND ISSUING RECEIPT; SUBMIT PETITIONS AND APPEALS AND VOTE IN SAID PROCEDURES; REPRESENT THE COMPANY BEFORE EMPLOYMENT TRIBUNALS AT ALL LEVELS OF THE SYSTEM AND ALSO IN EXTRAJUDICIAL, TRADE UNION OR ARBITRATION PROCEEDINGS AND ANY OTHER COMPETENT VENUE FOR LABOUR DISPUTES, WITH ALL THE MOST EXTENSIVE POWERS INCLUDING THE POWER TO APPOINT AND REVOKE LAWYERS, ATTORNEYS, DEFENCE COUNSEL AND EXPERTS, REACH AGREEMENTS AND SETTLEMENTS TO DISPUTES, ENSURE EXECUTION OF THE FINAL JUDGEMENTS AND CARRY OUT ALL ELSE THAT PROVES NECESSARY OR APPROPRIATE FOR THE FULL AND BEST DEFINITION AND SETTLEMENT OF SAID DISPUTES ALSO WITH SPECIFIC REFERENCE TO ARTICLES 410, 411, 412 AND 420 OF THE ITALIAN CODE OF CIVIL PROCEDURE IN THE TEXT OF ITALIAN LAW NO. 533 OF 11

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AUGUST 1973, ALL OF WHICH FOR DISPUTES WITH A UNIT VALUE OF UP TO EUR 100,000.00, WITH THE EXCEPTION OF ACTION BROUGHT FOR THE RECOVERY OF CREDITS.

N) SETTLEMENTS AND ARBITRATION:

REACH ARRANGEMENTS OR SETTLEMENTS IN ANY JUDICIAL OR EXTRAJUDICIAL DISPUTE, REACH AGREEMENTS IN ARBITRATION, INCLUDING INFORMAL ARBITRATION ACCORDING TO EQUITY, APPOINT THEM AND REVOKE THEM, DEFER DISPUTES OR VALUATIONS TO ARBITERS FOR INDIVIDUAL AMOUNTS OF LESS THAN EUR 100,000.00, WITH THE EXCEPTION OF ACTION BROUGHT FOR THE RECOVERY OF CREDITS.

O) REPRESENTATION IN SHAREHOLDERS' MEETINGS OF COMPANIES:

REPRESENT THE COMPANY IN ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS OF OTHER COMPANIES EXERCISING THE VOTING RIGHT, ALL OF WHICH WITH PROMISE OF RATIFICATION AND APPROVAL.

P) RESOLUTIONS OF THE BOARD OF DIRECTORS

IMPLEMENT AND ORDER IMPLEMENTATION OF RESOLUTIONS OF THE COMPANY'S BOARD OF DIRECTORS.

Q) POWERS OF SUB-DELEGATION:

APPOINT AGENTS AND SPECIAL ATTORNEYS TO CARRY OUT CERTAIN ACTIONS WITHIN THE SCOPE OF THE POWERS ASSIGNED THERETO.

- BOARD MEMBER appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* VINCENZETTI DAVID

born in MACERATA (MC) on 04/12/1967

tax code: VNCDVD67T04E783V

- BOARD MEMBER appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

- CHAIRMAN OF THE BOARD OF DIRECTORS appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

Date of registration: 15/06/2010

Powers:

PURSUANT TO THE MINUTES OF THE BOARD MEETING HELD ON 23/04/2010, MR. DAVID VINCENZETTI IS ASSIGNED LEGAL REPRESENTATION OF THE COMPANY BEFORE ANY JUDICIAL OR ADMINISTRATIVE AUTHORITY AND BEFORE THIRD PARTIES, AS WELL AS THE CORPORATE SIGNATURE WITHIN THE LIMITS OF THE POWERS ASSIGNED, WITH THE POWER TO DELIBERATE AND PERFORM, WITH SOLE SIGNING POWERS, ALL THE ACTIONS THAT ARE INCLUDED WITHIN THE COMPANY'S ORDINARY AND EXTRAORDINARY ADMINISTRATION, IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 26 OF THE ARTICLES OF ASSOCIATION. THESE GENERAL POWERS ASSIGNED SPECIFICALLY INCLUDE, BY WAY OF EXAMPLE, THE FOLLOWING ACTIONS IN REPRESENTATION OF THE COMPANY, WITH THE LIMITS SPECIFIED BELOW:

A) CORPORATE SIGNATURE:

SIGN THE CORRESPONDENCE AND ANY OTHER DOCUMENT THAT MUST BE SIGNED BY THE COMPANY AND THAT CONCERNS BUSINESS INCLUDED IN THE POWERS DELEGATED THERETO.

B) RELATIONS WITH PUBLIC ADMINISTRATION AND OTHER PUBLIC ENTITIES:

REPRESENT THE COMPANY BEFORE PUBLIC ADMINISTRATION, CHAMBERS OF COMMERCE, PARA-STATE AND SOCIAL SECURITY INSTITUTIONS, TRADE UNION ASSOCIATIONS AND EMPLOYERS' ASSOCIATIONS; SIGN APPLICATIONS, PETITIONS AND DOCUMENTS FALLING WITHIN THE POWERS ASSIGNED; PROVIDE AND COLLECT GUARANTEE DEPOSITS AT MINISTRIES, PUBLIC DEBT OFFICES, THE GOVERNMENT CONTROLLED PUBLIC FINANCING AGENCY (CASSA DEPOSITI), THE TAX AUTHORITIES, THE CUSTOMS OFFICES, THE MUNICIPAL, PROVINCIAL AND REGIONAL AUTHORITIES, AND ANY OTHER PUBLIC OFFICE OR ENTITY.

C) EMPLOYMENT CONTRACTS AND ORGANISATION OF SALES:



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RECRUIT, SUSPEND OR DISMISS MANAGERS, CLERICAL WORKERS AND MANUAL WORKERS, ESTABLISHING OR AMENDING THEIR RESPECTIVE DUTIES AND REMUNERATION; APPOINT AND REVOKE REPRESENTATIVES, DEPOSITARIES, AGENTS OR COMMISSION AGENTS, ESTABLISHING OR AMENDING THEIR POWERS AND FEES; CONCLUDE COLLECTIVE LABOUR AGREEMENTS AND COMPANY AGREEMENTS; CONCLUDE THIRD PARTY CONSULTING CONTRACTS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 50,000.

D) LEASES, RIGHTS IN REM:

CONCLUDE, AMEND AND TERMINATE LEASE CONTRACTS FOR PROPERTIES, VEHICLES, AIRCRAFTS, WATERCRAFTS OR OTHER MOVEABLE ASSETS, INCLUDING FINANCIAL LEASES, UP TO A TOTAL AMOUNT OF EUR 300,000.00.

E) PURCHASE AND SALE:

- PURCHASE OR SELL, INCLUDING THROUGH ONGOING OR OCCASIONAL CONTRACTS, EXCHANGE, IMPORT AND EXPORT EVERY TYPE OF PRODUCT AND SERVICE RELATING TO MANAGEMENT OF THE COMPANY ESTABLISHING PRICES, TERMS AND CONDITIONS, SIGNING THE RELATED DOCUMENTS AND CONTRACTS, IF APPROPRIATE GRANTING DISCOUNTS OR DEFERMENTS AND THIS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 300,000;

- PURCHASE, EXCHANGE, SELL, GIVE, CONTRIBUTE TO THE COMPANY VEHICLES, CARRYING OUT ALL THE NECESSARY PAPERWORK AT THE APPROPRIATE PUBLIC VEHICLE REGISTRY AND ANY OTHER COMPETENT OFFICE;

- PURCHASE, EVEN UNDER LICENCE, AND INVEST IN, EVEN THROUGH LEASING, TANGIBLE CORPORATE FIXED ASSETS (OTHER THAN REAL ESTATE) AND/OR INTANGIBLE CORPORATE FIXED ASSETS, INDUSTRIAL PROPERTY RIGHTS, PATENTS FOR CORPORATE TRADEMARKS OR INDUSTRIAL INVENTIONS, DESIGNS, FACTORY AND QUALITY MODELS, CARRYING OUT ALL THE NECESSARY PAPERWORK AT PUBLIC ADMINISTRATION AND THIS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT AND PER INDIVIDUAL SUBJECT, NOT EXCEEDING EUR 100,000.00. THIS LIMIT SHALL NOT APPLY WITH REGARD TO PURCHASES MADE ON BEHALF OF COMPANY CUSTOMERS PURSUANT TO CONTRACTS IN PLACE OR BEING FINALISED, THROUGH EVEN INFORMAL WRITTEN CORRESPONDENCE, WITH EXISTING CUSTOMERS OF THE COMPANY;

- SELL AND DISPOSE OF CORPORATE FIXED ASSETS, BOTH TANGIBLE (OTHER THAN REAL ESTATE) AND/OR INTANGIBLE, WHICH INVOLVE A CONSIDERATION OR HAVE A MARKET VALUE NOT EXCEEDING, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, EUR 100,000.00. THIS LIMIT SHALL NOT APPLY WITH REGARD TO SALES OF ASSETS PURCHASED ON BEHALF OF COMPANY CUSTOMERS PURSUANT TO CONTRACTS IN PLACE OR BEING FINALISED, THROUGH EVEN INFORMAL WRITTEN CORRESPONDENCE, WITH EXISTING CUSTOMERS OF THE COMPANY;

- ENTER INTO AND SIGN SUPPLY CONTRACTS FOR EVERY KIND OF UTILITY.

F) EXPORTATION AND IMPORTATION:

- SIGN CONSULAR INVOICES, CERTIFICATES OF ORIGIN AND IN GENERAL DOCUMENTS TO CERTIFY THE PROVENIENCE, VALUE AND ALL THE CHARACTERISTICS OF THE PRODUCTS THAT ARE IMPORTED OR EXPORTED BY THE COMPANY;

- SIGN CURRENCY STATEMENTS, INVOICES FOR EXPORTED GOODS, BANK APPROVALS, DECLARATIONS OF REASONABLENESS AND IN GENERAL EACH AND EVERY DOCUMENT REQUIRED FOR THE MATERIAL EXECUTION OF CROSS-BORDER SALES AND CROSS-BORDER PURCHASES AND FOR FINALISING EXPORTATION AND IMPORTATION IN ALL APPROPRIATE VENUES, ALL OF WHICH WITH REGARD TO EXPORTATIONS, WITHOUT ANY GEOGRAPHICAL LIMITS, TAKING INTO ACCOUNT, ON A TIME-BY-TIME BASIS, THE APPROPRIATE REGULATIONS GOVERNING EXPORTATION OF GOODS IN CERTAIN COUNTRIES.

G) COLLECTIONS, SALES AND RECEIPTS:

COLLECT ANY SUM DUE TO THE COMPANY IN ANY WAY AND FOR ANY REASON, ISSUING APPROPRIATE RECEIPT AND ACQUITTANCE FOR ADVANCE OR FOR BALANCE; COLLECT FROM POST OFFICES, RAILWAY OFFICES, LAND, SEA OR AIR TRANSPORTATION COMPANIES, REGISTERED AND INSURED MAIL, DOCUMENTS, ENVELOPES, PACKAGES, PARCELS AND VARIOUS OBJECTS, ISSUING RECEIPT.

H) BANKING AND FINANCIAL TRANSACTIONS:

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- STIPULATE THE OPENING OF CURRENT ACCOUNTS AT ANY BANK OR OTHER CREDIT INSTITUTION, INCLUDING THE BANK OF ITALY, SAVINGS BANKS AND COOPERATIVE BANKS.

- MAKE IN-PAYMENTS TO THE COMPANY'S BANK ACCOUNTS;

- STIPULATE CONTRACTS FOR BANK DEPOSIT OF CASH AND SECURITIES, THE OPENING OF BANK CREDIT LINES, BANK ADVANCES, BANK DISCOUNTS;

- TAKING OUT OR ADVANCE REPAYMENT OF MORTGAGES AND LOANS AND OTHER FINANCIAL DEBTS OF ANY KIND, INCLUDING THE REQUEST FOR NEW FACILITIES, SECURED AND UNSECURED, SHORT, MEDIUM AND LONG TERM, NEGOTIATING AND DETERMINING THE TERMS AND CONDITIONS, UP TO A TOTAL AMOUNT OF EUR 100,000.00 PER INDIVIDUAL TRANSACTION AND NOT EXCEEDING, IN A 12 MONTH PERIOD, THE AMOUNT OF EUR 300,000.00;

- IMPLEMENT ANY TRANSACTION TO AMEND THE CONDITIONS OF EXISTING FACILITIES OR THEIR TECHNICAL FORM;

- ENDORSE BANK CHEQUES, PROMISSORY NOTES, BILLS OF EXCHANGE AND OTHER ORDER OR BEARER CREDIT INSTRUMENTS, BUT ONLY FOR THE PURPOSE OF THEIR DEPOSIT ON THE COMPANY'S EXISTING BANK ACCOUNTS; PERFORM ALL THE TRANSACTIONS PERTAINING TO SAFE DEPOSIT BOXES SET UP, TO BE SET UP OR TO BE CLOSED DOWN AT BANKS, ISSUING THEM EXTENSIVE DISCHARGE FROM RELATED LIABILITY; MAKE WITHDRAWALS FROM THE COMPANY'S BANK ACCOUNTS, EVEN OVERDRAWING WITHIN THE LIMITS OF THE CREDIT LINES GRANTED TO THE COMPANY; ISSUE BANK CHEQUES, ISSUE PROMISSORY NOTES, DRAW OR ACCEPT BILLS OF EXCHANGE; REQUEST BANKER'S DRAFTS; CARRY OUT ALL DILIGENCES AND SIGN ANY DOCUMENT AND CONTRACT FOR THE INSURANCE AND FINANCING OF CREDITS, INCLUDING THOSE IN FOREIGN CURRENCY; OPEN, AMEND OR CLOSE POSTAL CURRENT ACCOUNTS, CARRYING OUT ALL PERMITTED TRANSACTIONS, INCLUDING WITHDRAWALS AND ISSUE OF POSTAL ORDERS.

I) INSURANCE:

ENTER INTO PRIVATE OR MANDATORY INSURANCE CONTRACTS, SIGNING RELATED POLICIES; AMEND AND WITHDRAW FROM THE CONTRACTS, AGREE, IN THE EVENT OF CLAIM, ON THE INDEMNITY DUE FROM THE INSURER, ISSUING RECEIPT FOR THE AMOUNT COLLECTED.

J) CONTRACTS, TENDERS AND LICENCES:

- ENTER INTO CONTRACTS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 300,000.00;

- TAKE PART IN AUCTIONS AND TENDERS CALLED BY PRIVATE COMPANIES OR ENTITIES OR BY GOVERNMENT, REGIONAL OR LOCAL PUBLIC ENTITIES AND ANY OTHER PUBLIC AUTHORITY, EVEN ABROAD, UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 300,000.00. THE AFORESAID LIMITS SHALL NOT APPLY WITH REGARD TO CONTRACTS CONCERNING NON EXCLUSIVE USER LICENCES FOR THE COMPANY'S PRODUCTS AND TECHNOLOGY IN GENERAL, SUPPLY OF TECHNICAL ASSISTANCE AND ADVICE, WITHOUT PREJUDICE IN ANY CASE TO THE VALUE LIMITS ESTABLISHED IN POINT K BELOW; - PROVIDE AND WITHDRAW SURETIES AND DEPOSITS WITH ANY AUTHORITY, SUBMIT, AMEND OR WITHDRAW OFFERS AND, IN GENERAL, CARRY OUT EVERY RELATED TRANSACTION OR FORMALITY.

K) CONTRACTS IN GENERAL:

- CONCLUDE CONTRACTS NOT INCLUDED WITHIN THE COMPANY'S STANDARD OPERATIONS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 50,000.00;

- CONCLUDE CONTRACTS IN GENERAL INCLUDED WITHIN THE COMPANY'S STANDARD OPERATIONS UP TO A TOTAL UNIT VALUE, PER INDIVIDUAL AMOUNT OR PER INDIVIDUAL SUBJECT, OF EUR 500,000.00.

L) TAXES AND DUTIES:

- REPRESENT THE COMPANY IN RELATIONS WITH ANY GOVERNMENT AND LOCAL TAX OFFICE, INCLUDING ABROAD, WITH THE POWER TO APPOINT AND REVOKE SPECIAL ATTORNEYS AND TO GRANT POWERS OF ATTORNEY AND QUALIFIED PROFESSIONALS; SIGN DECLARATIONS CONCERNING DIRECT OR INDIRECT TAXES, FORMS AND

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QUESTIONNAIRES, ACCEPT OR REFUSE ASSESSMENTS, REACH AGREEMENTS AND SETTLEMENTS, CHALLENGE TAX ASSESSMENTS, SUBMIT PETITIONS, APPEALS, CLAIMS, STATEMENTS AND DOCUMENTS BEFORE ANY TYPE OF DIRECT AND INDIRECT TAXES, DUTIES AND CONTRIBUTIONS.

M) JUDICIAL PROCEDURES:

- REPRESENT THE COMPANY IN PROCEEDINGS BEFORE ANY COURT IN ITALY OR ABROAD, INCLUDING THE SUPREME COURT OF CASSATION, THE CONSTITUTIONAL COURT, THE COURT OF ACCOUNTS, THE COUNCIL OF STATE, AT ALL LEVELS OF THE JUDICIAL SYSTEM; ASSIGN AND REVOKE MANDATES TO LAWYERS, ATTORNEYS AND TECHNICAL CONSULTANTS; ACCEPT, DEFER, REFER AND SUBMIT OATHS, INCLUDING DECISORY OATHS; REQUEST CONSERVATIVE OR JUDICIAL SEIZURES AND ATTACHMENTS, FROM DEBTORS OR THIRD PARTIES, ISSUE STATEMENTS AS GARNISHEE, FULFILLING ALL OBLIGATIONS PRESCRIBED BY APPLICABLE LAWS, ENSURE EXECUTION OF FINAL JUDGEMENTS; REPRESENT THE COMPANY IN BANKRUPTCY PROCEDURES, COMPULSORY ADMINISTRATIVE LIQUIDATION, ARRANGEMENT WITH CREDITORS AND TEMPORARY RECEIVERSHIP BY THIRD PARTY DEBTORS, COLLECTING SUMS AS ADVANCE OR BALANCE AND ISSUING RECEIPT; SUBMIT PETITIONS AND APPEALS AND VOTE IN SAID PROCEDURES; REPRESENT THE COMPANY BEFORE EMPLOYMENT TRIBUNALS AT ALL LEVELS OF THE SYSTEM AND ALSO IN EXTRAJUDICIAL, TRADE UNION OR ARBITRATION PROCEEDINGS AND ANY OTHER COMPETENT VENUE FOR LABOUR DISPUTES, WITH ALL THE MOST EXTENSIVE POWERS INCLUDING THE POWER TO APPOINT AND REVOKE LAWYERS, ATTORNEYS, DEFENCE COUNSEL AND EXPERTS, REACH AGREEMENTS AND SETTLEMENTS TO DISPUTES, ENSURE EXECUTION OF THE FINAL JUDGEMENTS AND CARRY OUT ALL ELSE THAT PROVES NECESSARY OR APPROPRIATE FOR THE FULL AND BEST DEFINITION AND SETTLEMENT OF SAID DISPUTES ALSO WITH SPECIFIC REFERENCE TO ARTICLES 410, 411, 412 AND 420 OF THE ITALIAN CODE OF CIVIL PROCEDURE IN THE TEXT OF ITALIAN LAW NO. 533 OF 11 AUGUST 1973, ALL OF WHICH FOR DISPUTES WITH A UNIT VALUE OF UP TO EUR 100,000.00, WITH THE EXCEPTION OF ACTION BROUGHT FOR THE RECOVERY OF CREDITS.

N) SETTLEMENTS AND ARBITRATION:

REACH ARRANGEMENTS OR SETTLEMENTS IN ANY JUDICIAL OR EXTRAJUDICIAL DISPUTES, REACH AGREEMENTS IN ARBITRATION, INCLUDING INFORMAL ARBITRATION ACCORDING TO EQUITY, APPOINT THEM AND REVOKE THEM, DEFER DISPUTES OR VALUATIONS TO ARBITERS FOR INDIVIDUAL AMOUNTS OF LESS THAN EUR 100,000.00, WITH THE EXCEPTION OF ACTION BROUGHT FOR THE RECOVERY OF CREDITS.

O) REPRESENTATION IN SHAREHOLDERS' MEETINGS OF COMPANIES:

REPRESENT THE COMPANY IN ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS OF OTHER COMPANIES EXERCISING THE VOTING RIGHT, ALL OF WHICH WITH PROMISE OF RATIFICATION AND APPROVAL.

P) RESOLUTIONS OF THE BOARD OF DIRECTORS

IMPLEMENT AND ORDER IMPLEMENTATION OF RESOLUTIONS OF THE COMPANY'S BOARD OF DIRECTORS.

Q) POWERS OF SUB-DELEGATION:

APPOINT AGENTS AND SPECIAL ATTORNEYS TO CARRY OUT CERTAIN ACTIONS WITHIN THE SCOPE OF THE POWERS ASSIGNED THERETO.

- MANAGING DIRECTOR appointed with deed dated 23/04/2010

term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

Date of registration: 15/06/2010

* LEVI EMANUELE

born in TURIN (TO) on 22/04/1969

tax code: LVEMNL69D22L219X

- BOARD MEMBER appointed with deed dated 23/04/2010

term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* TROMBETTA ALBERTO

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born in COMO (CO) on 29/07/1967
tax code: TRMLRT67L29C933N
- BOARD MEMBER appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* NANNINI PAOLO
born in MILAN (MI) on 10/12/1965
tax code: NNNPLA65T10F205B
- STANDING AUDITOR appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* RAYNERI GIOVANNI
born in TURIN (TO) on 20/07/1963
tax code: RYNGNN63L20L219Y
- STANDING AUDITOR appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* DE TOLLIS GIOVANNI
born in MILAN (MI) on 10/09/1963
tax code: DTLGNN63P10F205L
- ALTERNATE AUDITOR appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* BERTAGNOLIO LICIO ALBERTO
born in TURIN (TO) on 21/01/1975
tax code: BRTLRT75A21L219C
- ALTERNATE AUDITOR appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012

* Name: PRICEWATERHOUSECOOPERS S.P.A. IN SHORT "PWC"
REA number: 1602581 MILAN CHAMBER OF COMMERCE
tax code: 12979880155
Head office: VIALE MONTE ROSA 91, MILAN (MI) POST CODE 20149
- AUDITORS appointed with deed dated 23/04/2010

* MUNARI DANIELE
born in TURIN (TO) on 04/08/1950
tax code: MNRDNL50M04L219V
- BOARD MEMBER appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012
Date of registration: 15/06/2009

* RENNA SALVATORE
born in STRADELLA (PV) on 27/10/1959
tax code: RNNSVT59R27I968J

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- CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS appointed with deed dated 23/04/2010
term of office: UNTIL APPROVAL OF THE FINANCIAL STATEMENTS as at 31/12/2012
Date of registration: 15/06/2009

This certificate contains the information/data recorded in the Register as at today's date.

This certificate cannot be submitted to public administration bodies or to private public service operators.

STAMP DUTY PAID IN A VIRTUAL MANNER – AUTHORISATION OF THE MILAN REVENUE OFFICE No. 6743 DATED
11/9/1978

COLLECTED FOR 6	STAMPS	EUR	87.72
COLLECTED FOR	FEES	EUR	5.00
TOTAL		EUR	92.72
TOTAL WITH THE AMOUNTS STATED IN LIRE: 179529			

IT IS ALSO DECLARED THAT NO PENDING INSOLVENCY PROCEDURE HAS BEEN REGISTERED IN THE COMPANIES
REGISTER FOR THE ABOVENAMED COMPANY PURSUANT TO APPLICABLE LEGISLATION.

FOR THE REGISTRAR
GIANFRANCESCO VANZELLI
THE CLERK

MARIA GRAZIA PARISE

*** end of certificate ***

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[M.G. PARISE]

[illegible signature]



TRADOTTO DA
CHIARA MARTINI
IL 12/7/2012
Chiara Martini



TRIBUNALE ORDINARIO DI MILANO

VERBALE DI GIURAMENTO DI TRADUZIONE STRAGIUDIZIALE EFFETTUATA DA PERSONA NON ISCRITTA ALL'ALBO DEL TRIBUNALE

In data 12/7/2012, avanti al sottoscritto Cancelliere, è personalmente comparsa A LA signora CHIARA MARTINI nata a TORINO il 25/11/1985, residente in TORINO, via TUNISI 53, identificata A con documento CARTA D'IDENTITA' N° AK 1960652, ^{RINNOVATO} rilasciato da COMUNE DI TORINO il 11/10/2010 - LA quale esibisce la traduzione che precede dalla lingua ITALIANO alla lingua INGLESE da lui/lei effettuata in data 12/7/2012 e chiede di poterla asseverare con giuramento ai sensi di legge. Dichiaro che il documento tradotto è ⁽¹⁾ ORIGINALE

Dichiara di non essere iscritto/a nell'Albo dei Traduttori del Tribunale.

Ammonit A ai sensi dell'art. 193 c.p.c. e dell'art. 483 c.p. ⁽²⁾, LA comparsante presta il giuramento ripetendo le parole "Giuro di aver bene e fedelmente proceduto alle operazioni e di non aver avuto altro scopo che quello di far conoscere la verità". Si raccoglie il presente giuramento di traduzione stragiudiziale per gli usi consentiti dalla legge.

Letto, confermato e sottoscritto.



Chiara Martini

IL FUNZIONARIO GIUDIZIARIO
dr.ssa ALBA PARADISO

NOTA BENE:

L'Ufficio non assume alcuna responsabilità per quanto riguarda il contenuto della traduzione asseverata con il giuramento di cui sopra.

- (1) Indicare se il documento tradotto è originale, copia conforme o copia.
(2) Art. 483 c.p. : "falsità ideologica commessa dal privato in atto pubblico".