

**Certified English translation from the German language**

<b>Commercial register B of the local court Bamberg</b>	<b>Section B Current content of the register Date of register query: 08.04.2014 08:46</b>	<b>Number of the company: HRB 706</b>
	<b>Page 1 of 2</b>	

**1. Number of entries made so far:**

10

**2. a) Company:**

HAGA Metallbau GmbH

**b) Registered office, legally independent branch office, domestic business address, authorized recipient, legally dependent branch offices:**

Hofheim

Business address: Industriestr. 3, 97461 Hofheim i. UFr.

**c) Object of the company:**

Carrying out metal construction works of all kinds, especially the production of window and door elements from aluminium and carrying out any work related thereto

**3. Registered or initial capital:**

100,000.00 EUR

**4. a) General policies of representation:**

Each managing director represents the company alone.

**b) Managing board, managing body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation:**

Managing director: Karlein, Michael, Haßfurt, district Oberhohenried, \*27.11.1965

Managing director: Rumpel, Norbert, Gerolzhofen, \*05.10.1953

Authorized to solely represent:

Managing director: Häpp, Mario, Hofheim i.UFr., \*26.08.1973

Managing director: Riecke, Mathias, Chemnitz, \*14.04.1966

**5. General commercial power of representation:**

Individual power of representation:

Laubender, Guido, Theres, \*22.04.1971

Dr. Ruß, Joachim, Oberwerrn, \*02.09.1972

Trommler, Jörg, Chemnitz, \*03.07.1966

**6. a) Legal form, commencement, bylaws or articles of association:**

Company with limited liability

Articles of association dated 23.01.1979

Last amended by resolution on 10.05.2012

**b) Other legal relationships:**

On 21.12.2010 the company concluded a profit and loss transfer agreement / domination

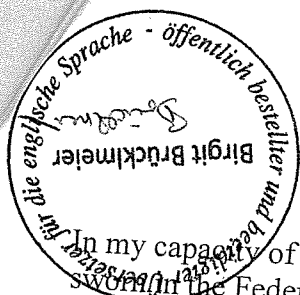
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	Page 2 of 2	

agreement with the HAGA Holding GmbH & Co. KG based in Hofheim i.UFr. (local court Bamberg HRA 10311) as dominating shareholder. The shareholder's meeting agreed thereto with resolution dated 21.12.2010.

The profit and loss transfer agreement / domination agreement concluded on 21.12.2010 with the HAGA Holding GmbH & Co. KG based in Hofheim i.UFr. (local court Bamberg HRA 10311) was supplemented by a contract dated 10.05.2012. The shareholder's meeting agreed thereto with resolution dated 10.05.2012.

**7. a) Date of last entry:**

10.12.2013



End of translation

In my capacity of a translator for the English language, duly appointed, commissioned and sworn in the Federal Land of Bavaria, I herewith certify the foregoing to be a correct and complete translation of the document worded in the German language.

Munich, this 20<sup>th</sup> day of June 2013

Birgit Brücklmeier

ÜZM GmbH

München, den 22.4.14

PC 1260

ÜZM GmbH

Dolmetscher und Übersetzer für  
alle Sprachen und Fachgebiete

Schillerstrasse 3  
80336 München

Tel. 089/ 599 436 71  
Fax 089/ 599 436 72