

CERTIFIED TRANSLATION  
FROM THE POLISH LANGUAGE

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File No.: BI/22.04/6/2015-----

Operator: Wasiluk Agnieszka-----

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Applicant's letter No.: -----

CENTRAL INFORMATION UNIT OF THE NATIONAL COURT  
REGISTER-----

ul. Mickiewicza 103, 15950 Białystok-----

**NATIONAL COURT REGISTER**-----

Status as at 22 April 2015 at 14:18:59 p.m.-----

KRS [National Court Register] No.: 0000109997-----

Valid copy from the Business Register-----

Date of registration in the National Court Register		29 April 2002		
Last entry	Entry No.	41	Entry date	30 September 2014
	File No.	KR.XII NS-REJ.KRS/19233/14/27		
	Court designation	DISTRICT COURT FOR KRAKÓW-ŚRÓDMIEŚCIE IN KRAKÓW, 12 <sup>th</sup> BUSINESS DIVISION OF THE NATIONAL COURT REGISTER		

Section 1-----

Table 1 – Company data	
1. Legal status	Spółka akcyjna [Joint-stock company]
2. REGON [National Official Business Register No.]/NIP [VAT No.]	REGON: 071000677, NIP: 5510007736
3. Firm of the company	“ANDROPOL” SPÓŁKA AKCYJNA
4. Data regarding previous registration	RHB [Commercial Register, Section B] No. 1780, DISTRICT COURT IN BIELSKO-BIAŁA, 6 <sup>th</sup> BUSINESS DIVISION, REGISTRATION SECTION



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5. Does the entrepreneur run business activity with any other entities on the basis of Articles of Association of a private partnership?	NO
6. Has the entity got the status of a public benefit organisation?	---

Table 2 – Registered office and address of the company	
1. Registered office	country POLAND, province: MAŁOPOLSKIE, district: WADOWICE, commune: ANDRYCHÓW, town: ANDRYCHÓW
2. Address	ul. KRAKOWSKA 83, office ---, town: ANDRYCHÓW, postcode: 34-120, post office: ANDRYCHÓW, country: POLAND
3. E-mail address	---
4. Website	---

Table 3 – Branch offices
No entries

I, the undersigned, sworn translator of the English language with the seat in Opole (Ministry of Justice reg. no. TP/11055/05), hereby certify that the above is an exact and true translation of the copy of the document drawn in the Polish language as presented to me. In witness whereof, I have set my hand and seal of office this 23 April 2015.  
File: 112/2015

