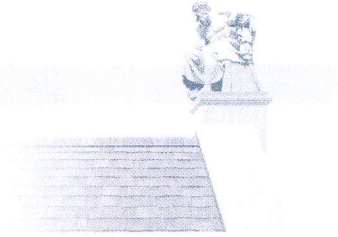




IKO Slovakia s.r.o.  
Kaplinské pole 16  
905 01 Senica



### ***Decision of the only shareholder***

Of the company : **IKO Slovakia s.r.o.**  
Seated : Kaplinské pole 16  
905 01 Senica  
ICO : 358 488 80,

*Company is registered in Distric Court of Trnava, part : Sro, Nr. : 27460/T*

The only shareholder performs the competence of the general meeting,  
Regarding § 132 of Commercial Code.

The only shareholder of the company IKO Slovakia, s.r.o. ,  
which is IKO International B.V., seated in Wielewaalweg 1, Klundert 4791PD, Netherlands,  
represented by Hartley Koschitzky, has decided as follows :

1. The Financial Statement of the Financial Year 2013 has been approved  
with a profit of 102.682,78 €.
2. The Financial Result of the Financial Year 2013 will be settled as follows :  
The total amount of 102.682,78 € will be transferred to the Retained Earnings of the  
company.

In .....Senica....., date *26.6.14* .....

IKO International B.V.  
Hartley Koschitzky