

E x t r a c t
from the Commercial Register kept by
Regional Court in Ústí nad Labem
Section B, Insert 51

Date of registration: **December 31, 1990**

Business company: **Chart Ferox, a.s.**

Registered office: **Děčín, Ústecká 30, postal code 405 30**

Registration number: **000 08 648**

Legal form: **Joint-stock company**

Scope of business activity:

- **production, assembly, repairs and reconstructions and periodical tests of specified pressure appliances**
- **assembly, repairs and revisions of specified gas appliances**
- **design activity in mechanical engineering**
- **production, installation and repairs of electrical machines and devices**
- **locksmith's trade**
- **smithery**
- **metalworking**
- **toolmaking**
- **welding works**
- **industrial destructive material checks**
- **industrial non-destructive material checks**
- **trainings and education for welders**
- **property rental services**
- **motor vehicle rental services**
- **services in custom procedures for juristic and natural persons**
- **rental and lending of movables**
- **assembly, repairs, revisions and tests of specified electrical devices**
- **storage of goods and cargo handling**

Statutory body – board of directors:

Vice-chairman of the board of directors: Ing. Zdeněk Machala, birth reg. No. 620203/0208

Děčín 6, Na stráni 27, postal code 405 02

Day of commencement of the position: July 18, 2007

Day of commencement of the membership of the board of directors: March 16, 2007

Member of the board of directors: Ing. Miroslav Černý, birth No. 750202/2902

Ústí nad Labem, Masarykova 134, postal code 400 00

Day of commencement of the membership of the board of directors: March 16, 2007

Member of the board of directors: Ing. Tomáš Janata, birth No. 700703/2527

Děčín, Drážd'anská 183, postal code 405 02

Day of commencement of the membership of the board of directors: March 16, 2007

Chairman of the board of directors: Johannes Lonsain, date of birth July 16, 1956

3128 Tremolo, Peter Benoitlaan 23

Kingdom of Belgium

Day of commencement of the position: April 16, 2008

Day of commencement of the membership of the board of directors: December 13, 2007

Member of the board of directors: Ing. Martin Čekal, birth reg. No. 660305/0894

Děčín 6, Klostermannova 1800/58, postal code 405 02

Day of commencement of the membership of the board of directors: January 1, 2008

Signing on behalf of the Company shall be done in that way that the chairman of the board of directors independently or the vice-chairman of the board of directors and another member of the board of directors or the procurator or procurators attach their signatures to the printed or written name of the Company in compliance with the Commercial Code in all matters, except for appropriation of and encumbering property.

Supervisory Board:

**Member of the supervisory board: Michael Francis Biehl, date of birth: 03/12/1955
Westlake, Rue St. Georges 1310, 44145
United States of America
Day of commencement of the membership of the supervisory board: May 17, 2005**

**Member of the supervisory board: Matthew John Klaben, date of birth: 11/04/1969
Strongsville, Sycamore Circle 14064, postal code 441 36
United States of America
Day of commencement of the membership of the supervisory board: June 19, 2007**

**Member of the supervisory board: Ing. Milan Serbus, birth reg. number: 640928/0966
Děčín 21, Oldřichovská 133, postal code 405 02
Day of commencement of the membership of the supervisory board: May 16, 2007**

**Member of the supervisory board: Samuel Francis Thomas, date of birth 14/08/1951
Haddonfield, Gill Road 115, 08033
United States of America
Day of commencement of the membership of the supervisory board: June 19, 2007**

**Member of the supervisory board: Thomas Martin Carey, date of birth 22/07/1957
Woodstock, Dunleith Drive 210, 30188
United States of America
Day of commencement of the membership of the supervisory board: June 19, 2007**

**Member of the supervisory board: Ing. Jan Dvořák, birth reg. No. 610417/1227
Děčín VI, Slovanská 1347/77, postal code 405 02
Day of commencement of the membership of the supervisory board: October 09, 2008**

Sole shareholder:

**Chart International Holdings, Inc.
Wilmington, Orange Street 1209, 19801
United States of America**

Shares:

**344 055 pcs of registered shares of nominal value of 1 000,- CZK
There is a share certificate.**

Capital stock: **344, 055, 000.- CZK**
Paid up: 100%

Other facts:

- **Details about setting up the joint-stock company:
FEROX, a.s. was established on a one-off basis according to the foundation plan of the
Ministry of Mechanical and Electrical Engineering of the Czech Republic in compliance**

with Act No. 104/1990 Coll., on Joint-Stock Companies, and the articles filed in the record of the Company Register.

- **It is the legal successor to the FEROX Děčín, state-owned enterprise.**
- **The general meeting of the company decided to reduce the capital stock of the Company from 392 465 000,- CZK to 344 055 000,- CZK on 23/6/1994 .**

-----Correctness of this extract has been confirmed-----

Regional Court in Ústí nad Labem