



KAMER VAN KOOPHANDEL  
AMSTERDAM

File number: 34210815

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English translation of an extract from the commercial register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form :Association with Full Legal Capacity .....  
Corporate name :The Heavy Lift Group .....  
Abbreviated name :THLG .....  
Statutory seat :Amsterdam .....  
Address :Radarweg 36, 1042AA Amsterdam .....  
First registration in the  
Commercial register :30-07-2004 .....  
Incorporation :01-01-1987 .....  
Amendment of the legal form :Conversion of Association with Limited Legal ..  
Capacity in Association with Full Legal .....  
Capacity on 21-07-2004 .....

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Director(s):

Name :Madeira Branco Severino, Luis Filipe .....  
Date and place of birth :21-10-1955, Malange, Angola .....  
Address :Av.Luisa Todi /73, 2904-505 Setubal, Portugal .  
Date of entry into office :10-05-2003 .....  
Title :Voorzitter .....  
Powers :Solely/independently authorised .....

Name :Willems, Josephus Henricus Maria .....  
Date and place of birth :02-06-1955, Weert .....  
Address :Merelhof 13, 6005JR Weert .....  
Date of entry into office :21-04-2001 .....  
Title :Penningmeester .....  
Powers :Authorised jointly (with other directors, see .  
articles) .....

Name :Peterse, Arie .....  
Date and place of birth :21-03-1947, Utrecht .....  
Address :Agathapark 11, 2161BX Lisse .....  
Date of entry into office :10-05-2003 .....  
Powers :Authorised jointly (with other directors, see .  
articles) .....

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Issued by the chamber of commerce

10-08-2004

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HOOFDKANTOOR

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**KAMER VAN KOOPHANDEL  
AMSTERDAM**

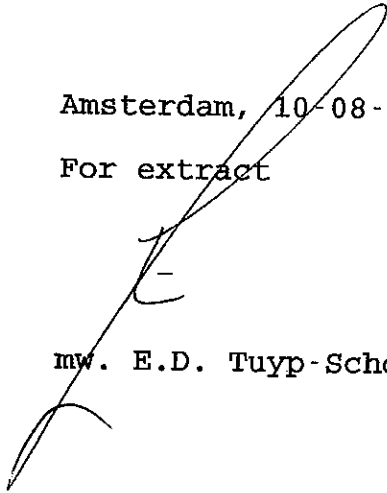
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Amsterdam, 10-08-2004

For extract

  
mw. E.D. Tuyp-Schollee

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