

[REDACTED]

From:

Date: [REDACTED] 201 [REDACTED]

[REDACTED]

The Netherlands

To whom it may concern:

[REDACTED]
[REDACTED]
([REDACTED]
Netherlands) represented by Mr. [REDACTED]
[REDACTED], hereby authorizes and appoints
OOO Prooftech (ITN 7719847991, Address:
105318, Moscow, ul. Izmailovsky val 20,
bld. 4.) to represent our company at Russian
governmental authorities and authorities of
state-members of Customs Union: Russian
Federation, Kazakhstan, Belarus, Armenia
and Kyrgyzstan; hold activities being
concerned with equipment manufactured by
[REDACTED]
and its import into customs area of states
listed above, file, issue and receive
declarations as well as notifications, put
signatures and stamps, provide with technical
documentation to customs governmental
authorities.

The power of attorney is valid for 3 years

Best Regards/С уважением,

General Manager/ Генеральный Директор

Signature [REDACTED]

Всем заинтересованным сторонам:

[REDACTED]
[REDACTED] ([REDACTED]
The Netherlands) в лице г-на [REDACTED]
(Генеральный Директор), уполномочивает
ООО «Пруф Тек» (ИНН 7719847991,
Адрес: 105318, г. Москва, ул.
Измайловский Вал, 20, стр. 4.)
представлять свои интересы в
государственных органах России и
Евразийского экономического союза
государств: Россия, Казахстан, Беларусь,
Армения, Киргизия; проводить
мероприятия, связанные с обеспечением
ввоза на таможенную территорию этих
государств оборудования производства
компании [REDACTED]
[REDACTED] подавать,
оформлять и получать декларации и
нотификации, ставить подписи и печати,
предоставлять техническую
документацию в государственные органы.

Доверенность действительна в течении 3
лет.



Case number: [redacted]

LEGAL OPINION / DECLARATION OF AUTHORITY

To whom it may concern

Subject: Declaration of authority

Date: [redacted], 201[redacted]

L.S.,

I am a civil law notary, authorised to practice law under the laws of the Netherlands.

Mr. [redacted], born in [redacted] has requested to issue a declaration stating that he is authorised to represent [redacted] in all matters. [redacted] is a company organised under the laws of the Netherlands, established at Groenlo and having its registered office at [redacted] Groenlo(hereinafter to be referred to as: 'the Company').

Documents

For the purpose of rendering the statement hereinafter I have investigated a certified electronic extract dated today, [redacted] from the trade register (handelsregister) of the Chamber of Commerce relating to the company's registration at the Dutch Chamber of Commerce (uittreksel uit het handelsregister van de Kamer van Koophandel) (hereinafter to be referred to as: 'the Extract'); and article 19 of a copy of the deed of the articles of association (hereinafter to be referred to as: 'the AoA', in Dutch: statuten) of the Company.

Declaration of authority

Based on the Extract and article 19 of the AoA I state that Mr. [redacted] is authorized to represent the Company for all purposes.

The purpose of this declaration is strictly restricted to the statement above. I do not give any statement or any judgement in other matters; any liability in that matter is expressly excluded (uitgesloten).

Y [redacted]



Notariskantoor [redacted]
[redacted]
E-mail: [redacted]
Tel. [redacted]
Fax. [redacted]

Attachments:

- 'the Extract';
- 'the AoA'



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Los Países Bajos
El presente documento público
2. ha sido firmado por mr. [REDACTED]
3. quien actúa en calidad de notario en Groenlo
4. y está revestido del sello/timbre del susodicho notario

Certificado

5. en Zutphen
6. el día [REDACTED]
7. por el Secretario Judicial del Tribunal de Distrito
8. bajo el número [REDACTED]
9. Sello/timbre: [REDACTED]
10. Firma:

I.Schut



PROOF TECH