Extract from the Business Register of the District Court Nitra

Section: Sro Insert No.: 577/N

Business name:	TAKMA s.r.o.	(from: 04/13/2007)
Registered seat:	Štúrova 140 Nitra 949 01	(from: 08/25/2003)
Identification number (IČO):	34 107 517	(from: 09/09/1994)
Date of entry:	09/09/1994	(from: 09/09/1994)
Legal form:	Private limited liability company	(from: 09/09/1994)
Objects of the company:	Engineering – management of quality in industry	(from: 09/09/1994)
	Engineering - documentation for commissioning and decommissioning of industrial facilities	(from: 09/09/1994)
	Mediation of transport	(from: 09/09/1994)
	Research and development in area of natural science	(from: 09/09/1994)
	Translations	(from: 09/09/1994)
	Environment counselling on for entrepreneurs	(from: 09/09/1994)
	Trading within range of free activities	(from: 09/09/1994)
	Manufacturing of industrial facilities and equipment	(from: 09/09/1994)
	Performance of trainings	(from: 09/09/1994)
	Provision of software – sales of codes based on agreement with the author	(from: 09/09/1994)
	Publishing activities	(from: 10/23/1995)
	Publishing of books	(from: 10/23/1995)
	Publishing of newspapers	(from: 10/23/1995)
	Publishing of magazines and other periodical prints	(from: 10/23/1995)
	Binding and final processing of books	(from: 10/23/1995)
	Typesetting and manufacturing of printing masters	(from: 10/23/1995)
	Elaboration of graphical templates	(from: 10/23/1995)
	Duplication of recorded data	(from: 10/23/1995)
	Duplication of recorded magnetic carriers for computers	(from: 10/23/1995)
	Processing of data	(from: 10/23/1995)

Counselling services for electronic equipment used for data processing	(from: 10/23/1995)
Supply and counselling services regarding data processing codes	(from: 10/23/1995)
Automatic data processing	(from: 10/23/1995)
Databanks	(from: 10/23/1995)
Development of application software	(from: 10/23/1995)
Advertising	(from: 10/23/1995)
Copy services	(from: 10/23/1995)
Publishing on non-periodical printings	(from: 10/23/1995)
Leasing of non-residential premises	(from: 08/25/2003)
Bookkeeping	(from: 06/01/2006)
Engineering activities and related technical advising	(from: 06/01/2006)
Technical testing, measurements and analyses	(from: 06/01/2006)
Processing of wastes	(from: 06/01/2006)
Manufacturing of machines, apparatuses and equipment	(from: 06/01/2006)
Business within free trading	(from: 06/01/2006)
Mediation of commercial activities within free trading	(from: 06/01/2006)
Processing of the registrar records	(from: 06/01/2006)
Processing of data	(from: 06/01/2006)
Services related to databases	(from: 06/01/2006)
Renting of machines, devices and equipment	(from: 06/01/2006)
Manufacturing and distribution of heat	(from: 06/01/2006)
Reselling of goods within free trading - wholesaler	(from: 06/01/2006)
Reselling of goods within free trading – retail trade	(from: 06/01/2006)
Activities as per licence issued by the Slovakian Nuclear Regulatory Authority for nuclear facilities located in Slovakia which are under construction, operation or decommissioning within range of: a) import of the classified nuclear equipment their parts or materials for their manufacturing, b) testing of the classified nuclear equipment of nuclear facilities before hot testing and testing during commissioning and operation or nuclear facilities for the nuclear facility licence holder.	,

Activities performed as per licence of industrial safety issued (from: 06/01/2006) by National Safety Authority in accordance with \S 50 section1 of Law No. 215/2004 of the Code on protection of the secret matters within range of:

Restricted matters - for origin and handing over of the secret

matters.

Confidential for being acquainted with the secret matters.

Partners: Ing. Štefan Magdálik (from: 06/01/2006)

Mäsiarska 5 Nitra 949 05

Ing. Aleš Kučera (from: 11/21/2009)

Na Hôrke 29 Nitra 949 01

Ing. Ján Tamáš (from: 11/21/2009)

Hlboká 2

Ivanka pri Dunaji 900 28

Contribution of each Ing. Štefan Magdálik (from: 11/21/2009)

member: Amount of investment: 2 323,57 EUR Paid up: 2 323,57 EUR

Ing. Aleš Kučera (from: 11/21/2009)

Amount of investment: 2 323,57 EUR Paid up: 2 323,57 EUR

Ing. Ján Tamáš (from: 11/21/2009)

Amount of investment: 2 323,57 EUR Paid up: 2 323,57 EUR

Management body: Executive managers (from: 01/05/1996)

Ing. <u>Štefan Magdálik</u> (from: 06/01/2006)

Mäsiarska 5 Nitra 949 05 From: 10/27/1997

Ing. Aleš Kučera (from: 01/22/1998)

Na Hôrke 29 Nitra

Mura

Ing. <u>Ján Tamáš</u> (from: 01/22/1998)

Hlboká 2 Ivanka pri Dunaji

Acting in the name of Each executive manager acts independently. (from: 01/05/1996)

the company:

Capital: 6 970,71 EUR Paid up: 6 970,71 EUR (from: 11/21/2009)

Other legal facts: Company was established by the Founding Contract dated of (from: 09/09/1994)

18.2.1994 and its modification dated of 5.9.1994 according to §§ 56-75 and § 105 of the Commercial Code, Law No. 513/1991 of the Code as amended. Original record: S.r.o.

1628.

Appendix to the Founding Contract dated of 14.9.1995. (from: 10/23/1995)

Original record: S.r.o. 1628.

Appendix to the Founding Contract dated of 11.12.1995. (from: 01/05/1996)

Original record: S.r.o. 1628.

Founding Contract was changed by meeting of the company (from: 01/22/1998)

founders held on 27.10.1997.

Founding Contract was changed by appendix dated (from: 08/25/1998)

03.06.1998. The legal matters were harmonised with the law

No. 11/1998 of the Code.

Change of the Founding Contract dated 23.1.2003 (change of the registered seat Levická 7, Nitra to Štúrova 140, Nitra). (from: 08/25/2003)