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(Requestor's Name)

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Special Instructions to Filing Officer:

Pat Robinson DATE

AUTHORIZATION BY PHONE TO

CORRECT *Name of Corp per*
attachment

DATE _____

LOC. EXAM. _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2012

MARIANNE JOHNSON
11300 47TH ST N
CLEARWATER, FL 33762

SUBJECT: SICOMA SRL
Ref. Number: W12000049379

We have received your document for SICOMA SRL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 012A00023980

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SICOMA SRL
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marianne Johnson
Name of Person

SICOMA SRL
Firm/Company

11300 42nd ST N
Address

Clearwater, FL 33762
City/State and Zip code

marianne@sicoma.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marianne Johnson at (727) 934-4424
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SICOMA SRL INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Italy 3. 98-1070713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/1991 incorpor. / 1/2/1992 reg. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/20/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11300 47th ST N, Clearwater, FL 33762
(Principal office address)

Same
(Current mailing address)

8. Manufacturing
(Purpose(s) of corporation authorized to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marianna Johnson

Office Address: 11300 47th ST N

Clearwater, Florida 33762
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Marianna Johnson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paolo GallettiAddress: Via Vremta #3
Perugia, Italy 06135Vice Chairman: Elena GallettiAddress: Via Vremta #3
Perugia, Italy 06135Director: Annarita GallettiAddress: Via Vremta #3
Perugia, Italy 06135Director: Carlo Galletti Lizsa GallettiAddress: Via Vremta #3 via Vremta #3
Perugia, Italy 06135 Perugia, Italy 06135

B. OFFICERS

President: Paolo GallettiAddress: Via Vremta #3
Perugia, Italy 06135

Vice President: _____

Address: _____

Secretary: Elena GallettiAddress: Via Vremta #3 Perugia, Italy 06135

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Paolo Galletti

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paolo Galletti / CHAIRMAN / PRESIDENT

(Typed or printed name and capacity of person signing application)

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Chamber of Commerce, Industry,
Craftsmanship and Agriculture of PERUGIA

Certificate of Incorporation for a Joint Stock Company

S.I.CO.M.A. S.R.L.

Legal status: A LIMITED LIABILITY COMPANY

**Registered office: PERUGIA (PG) VIA BRENTA 3 zip code 06078 hamlet: PONTE VALLECEPPI
stradario 85443**

Tax ID: 01923450546

REA number: PG-167891

Company currently being updated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF ACCURACY

STATE OF NEW YORK)

SS:

COUNTY OF NEW YORK)

Francesca Turus, being duly sworn, deposes and says:

I am fluent in both the English and Italian languages. I am competent to translate from Italian to English. I hereby certify that I have reviewed the above translation from a copy of the original document in the Italian language and that the same is a true and complete translation to the best of my knowledge, ability, and belief.


Francesca Turus
Trustforte Language Services

Sworn before me this
12th day of June, 2012


Notary Public

BARRY S. SILBERZWEIG
Notary Public, State of New York
No. 02SI4999219
Qualified in New York County
Commission Expires July 20, 2014

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Commission Expires July 20, 2014

Headquarters

Economic Administrative Index (REA) registration Economic Administrative Index (REA) number: 167891
Registration date: 01/16/1992

Registered office PERUGIA (PG)
VIA BRENTA 3 postal code 06078
hamlet PONTE VALLECEPPI
stradario 85443
Telephone: 075 5928120

VAT No. 01923450546

Statute/Deed of incorporation Information

Incorporation Details

Company Registry Registration Tax ID and Company Registry of PERUGIA registration No. : 01923450546
Previous registration number: PG039-23197

Registration date: 02/19/1996

Sections Registered in the ORDINARY section, on 02/19/1996

Incorporation details Deed of incorporation date: 11/29/1991

Corporate Registry Registration Registration dated: 01/02/1992

Administration and Management System

Company life: Termination date: 12/31/2050

End of fiscal years: End of first fiscal year: 12/31/1992

End of following fiscal years: 12/31

Administrative and auditing system Administrative system adopted: COLLECTIVE MANAGEMENT

Body in charge of accounting control: BOARD OF STATUTORY AUDITORS

Administrative systems **BOARD OF DIRECTORS** (current)
Minimum number of directors: 2
SOLE DIRECTOR

Board of Statutory Auditors No. of members: 3

No. of substitutes: 2

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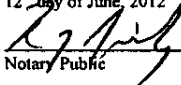
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COUNTY OF NEW YORK)

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Corporate Objective

Corporate objective

CORPORATE OBJECTIVE: MARKETING OF THE PRODUCTS MENTIONED IN MERCHANDISE TABLES I TO XIV, PURSUANT TO THE MINISTERIAL DECREE, DATED 07/30/1971, AS WELL AS ANY OTHER MARKETABLE OBJECT; MANAGING INDUSTRIAL COMPANIES OF ANY KIND; CONSTRUCTING INDUSTRIAL MACHINES AND PLANTS, IN GENERAL AND MORE SPECIFICALLY FOR THE CONSTRUCTION INDUSTRY; ACTING AS AN INTERMEDIARY FOR THE CIRCULATION OF ANY TYPE OF GOOD.

Powers

Statutory powers

THE ADMINISTRATIVE BODY HOLDS THE HIGHEST POWERS FOR ALL OF THE COMPANY'S ORDINARY AND SPECIAL ADMINISTRATION DEEDS, SINCE IT HAS ALL POWERS THAT THE LAW OR THIS STATUTE DO NOT EXPRESSLY CONFER UPON THE SHAREHOLDERS MEETING.

THEREFORE, THE ADMINISTRATIVE BODY HAS THE POWER TO MAKE PURCHASES, EXCHANGES AND PROPERTY TRANSFERS, TO UNDERTAKE LIABILITIES EVEN ON BILLS OF EXCHANGE, MORTGAGES, TO OWN SHARES IN OTHER COMPANIES OR CORPORATIONS THAT ARE INCORPORATED OR IN THE PROCESS OF BEING INCORPORATED EVEN IN TERMS OF ALLOCATION OF SHARES, TO CONDUCT ANY OPERATION WITH ANY NATIONAL DEBT INSTITUTION, THE SAVINGS AND LOANS FUND, BANKS, THE NOTE ISSUING BANK AND ANY OTHER PUBLIC OR PRIVATE OFFICE, TO AUTHORIZE INCORPORATIONS, SUBROGATIONS, DEFERMENTS, MORTGAGE CANCELLATIONS, ANY TYPE OF TRANSCRIPTION OR ANNOTATION, TO CONDUCT LEGAL ACTION EVEN PERTAINING TO CASSATION AND REVOCATION, TO STIPULATE AGREEMENTS AND CARRY OUT TRANSACTIONS, TO GIVE ITS CONSENT FOR THE ASSIGNMENT OF LICENSES.

THE SOLE DIRECTOR IS EMPOWERED TO FORMALLY REPRESENT THE COMPANY.

IN THE EVENT THAT THE BOARD OF DIRECTORS IS APPOINTED, THE POWER OF REPRESENTATION LIES WITH THE PRESIDENT OF THE BOARD OF DIRECTORS AND THE SINGLE DIRECTORS, IF APPOINTED.

IF MORE DIRECTORS ARE APPOINTED, THE POWER TO REPRESENT THE COMPANY LIES WITH SAID DIRECTORS JOINTLY OR SEPARATELY, IN THE SAME WAY AS THE ADMINISTRATIVE POWERS HAVE BEEN GRANTED UPON THEIR APPOINTMENT.

THE ADMINISTRATIVE BODY MAY APPOINT DIRECTORS, CO-DIRECTORS, VICE DIRECTORS, PROXIES AND ALSO GRANT THEM CORPORATE SIGNATURE POWERS TOGETHER WITH ALL TASKS, GUARANTEES, REMUNERATIONS, PROFIT SHARES AND RESTRICTIONS WHICH IT MAY DEEM FIT. THE POWER TO REPRESENT THE COMPANY UNDER LIQUIDATION LIES WITH THE LIQUIDATOR OR THE PRESIDENT OF THE LIQUIDATION BOARD AND WITH ANY OTHER MEMBERS OF THE LIQUIDATION BOARD IN ACCORDANCE WITH ALL GUIDELINES AND CONSTRAINTS ESTABLISHED UPON APPOINTMENT.

Powers associated with the BOARD OF DIRECTORS

IN ADDITION TO ALL NON-TRANSFERABLE POWERS PROVIDED FOR BY THE LAW AND THE COMPANY BYLAWS, EVEN ALL POWERS CONCERNING DECISIONS ON:

- THE DETERMINATION OF STRATEGIES AND GENERAL MANAGEMENT AND DEVELOPMENT POLICIES OF THE COMPANY AND ALL CORRESPONDING IMPLEMENTATION PROCEDURES;
- THE DETERMINATION OF COMMERCIAL, MARKETING AND COMMUNICATION POLICIES OF THE COMPANY AND ALL CORRESPONDING IMPLEMENTATION PROCEDURES;
- THE STIPULATION OF AGREEMENTS WITH INDUSTRY OPERATORS, OTHER COMPANIES OR NATIONAL AND INTERNATIONAL GROUPS, WHICH ARE STRATEGICALLY RELEVANT, GOING BEYOND THEIR REGULAR EFFECTIVENESS;
- ANY DECISION REGARDING THE INCORPORATION, THE STIPULATION OF SHAREHOLDERS' AGREEMENTS, THE PURCHASE, THE AUTHORIZATION OF CAPITAL INCREASES, THE TRANSFORMATION, THE LISTING ON THE STOCK EXCHANGE, THE MERGER, THE SPIN-OFF, THE WINDING-UP OF ALL SUBSIDIARY, AFFILIATED OR ASSOCIATED COMPANIES;
- ANY DECISION REGARDING THE TRANSFER, CONFERMENT, USUFRUCT, PLEDGING AND ANY OTHER ACT OF CONVEYANCE EVEN WITH REGARD TO JOINT VENTURES, I.E. SUBJECTION TO THE SHARES OWNED IN SUBSIDIARY, AFFILIATED OR ASSOCIATED COMPANIES;
- THE EMPLOYMENT, APPOINTMENT AND REVOCATION OF DIRECTORS HOLDING PRIMARY

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
COUNTY OF NEW YORK)

ISS:

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Francesca Turus
Trustforte Language Services

Sworn before me this
12th day of June, 2012

Notary Public

BARRY S. SILBERZWEIG
Notary Public, State of New York
No. 02SI4999219
Qualified in New York County
Commission Expires July 20, 2014

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STATE OF NEW YORK

POSITIONS, AS DEFINED IN THE ORGANIZATIONAL STRUCTURE;
- ANY OTHER ACTIVITY INVOLVING UNDERTAKING COMMITMENTS AND/OR OBLIGATIONS LASTING MORE THAN THREE YEARS, WHICH WOULD EXPIRE THE 31st DAY OF DECEMBER OF THE SECOND FISCAL YEAR FOLLOWING THE YEAR WHEN THE POSSIBLE COMMITMENT AND/OR OBLIGATION COMES INTO FORCE;
- THE PROPOSAL OF VOLUNTARY COMPANY LIQUIDATION;
- THE APPROVAL OF COMPANY MERGER AND SPIN-OFF PROJECTS;
- THE PROPOSAL TO MODIFY ANY CLAUSE OF THE COMPANY BYLAWS OR THE ADOPTION OF NEW BYLAWS;
- THE RIGHT TO INCORPORATE AND LIQUIDATE COMPANIES, ASSOCIATED COMPANIES, CONSORTIA, COOPERATIVES, IN WHICHEVER FORM THEY MAY BE IN ITALY OR ABROAD, ESTABLISHING THEIR SHARE CAPITAL AND THEIR CORRESPONDING BYLAWS;
- THE CONFERMENT OF POWERS AND INSTRUCTIONS TO DELEGATES TO PARTICIPATE IN THE SHAREHOLDERS' MEETINGS OF DIRECT ASSOCIATED COMPANIES
APPOINTMENT OF ADMINISTRATIVE AND MANAGEMENT BODIES.

Other Statutory References

Changes on the company
bylaws and documentation
required to be filed

STATUTORY COMPLIANCE PURSUANT LEGISLATIVE DECREE 6/2003

Capital and Financial Instruments

Share capital in EUROS Decided: 702,000.00

Undersigned: 702,000.00

Paid up: 702,000.00

Associates and holders of quota and share rights

List of associates and other holders of quota and share rights, on 05/04/2009

Document recorded on
03/30/2009

DECLARATION PURSUANT TO ART. 16 PAR. 12 J LAW No. 2, DATED 1/28/2009

Date filed: 03/30/2009

Registration date: 05/04/2009

Registration number: PG-2009-20593

Share capital Share capital reported based on the model with which the list of associates was filed: 702,000.00 EUROS

Nominal shares quota: 702,000.00 EUROS

OWNERSHIP

Paid up portion: 702,000.00

OFFICINE MECCANICHE GALLETTI (O.M.G.) S.R.L.

Tax ID: 00169400546

Company name upon report: OFFICINE MECCANICHE

GALLETTI *O.M.G. S.R.L.

Type of right: OWNERSHIP

Domicile of the holder or common representative

PERUGIA (PG), VIA BRENTA 19 postal code 06134

hamlet PONTE VALLECEPPI

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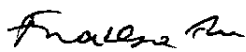
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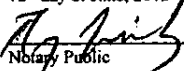
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Notary Public

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Directors

Administrative system adopted

BOARD OF DIRECTORS

Number of current directors: 5

List of directors

DIRECTOR PRESIDENT OF THE BOARD OF DIRECTORS MANAGING DIRECTOR

PAOLO GALLETTI

Company Representative

Born in PERUGIA (PG), on 06/15/1950

Tax ID: GLLPLA50H15G478E

Domicile: PERUGIA (PG), VIA GRAMSCI 13, Postal code 06135, hamlet PONTE VALLECEPPI

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Appointments and powers

PRESIDENT OF THE BOARD OF DIRECTORS appointed with deed, dated 04/27/2011

Registration date: 06/10/2011

Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

MANAGING DIRECTOR appointed with deed, dated 04/27/2011

Registration date: 06/10/2011

Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

Powers

THE PRESIDENT OF THE BOARD OF DIRECTORS, MR. PAOLO GALLETTI, BEYOND HOLDING THE POWER TO FORMALLY REPRESENT THE COMPANY, SHALL BE ENTRUSTED WITH ALL NECESSARY POWERS TO:

- ESTABLISH ALL IMPLEMENTATION PROCEDURES REGARDING STRATEGIES AND GENERAL MANAGEMENT AND DEVELOPMENT POLICIES OF THE COMPANY, AS DEFINED BY THE BOARD OF DIRECTORS;
 - MONITOR THE PERFORMANCE OF THE MANAGING DIRECTORS AND ITS COMPLIANCE WITH THE GENERAL COMPANY MANAGEMENT AND DEVELOPMENT POLICIES, AS DEFINED BY THE BOARD OF DIRECTORS;
 - ESTABLISH ALL IMPLEMENTATION PROCEDURES REGARDING COMMERCIAL, MARKETING AND COMMUNICATION POLICIES OF THE COMPANY, AS DEFINED BY THE BOARD OF DIRECTORS;
 - ESTABLISH ALL IMPLEMENTATION PROCEDURES REGARDING THE STRATEGIES AND POLICIES OF THE COMPANY AND GROUP PERSONNEL, AS DEFINED BY THE BOARD OF DIRECTORS;
 - DEFINE ALL RECEIVABLE AND PAYABLE AGREEMENTS, COMMITMENTS AND ALL RECEIVABLE AND PAYABLE CONTRACTS RELATED TO OR IN ANY WAY CONNECTED WITH THE CORPORATE OBJECTIVE, WITHIN THE LIMITS PROVIDED FOR HEREIN;
 - MAINTAINING THE OFFICIAL CONTACTS WITH THE PRESS AND ALL EXTERNAL INSTITUTIONS AND COORDINATING ALL RELATED OPERATIONS;
 - ASSIGNING LONG-TERM CONSULTING DUTIES;
 - MANAGING ALL MEDIUM AND LONG TERM FINANCIAL SALE AND PURCHASE TRANSACTIONS WITHOUT ANY BUDGETARY CONSTRAINTS FOR EVERY SINGLE OPERATION;
 - ISSUING GUARANTEES WITHOUT ANY BUDGETARY CONSTRAINTS;
- WITH REGARD TO THE ABOVE, THE PRESIDENT OF THE BOARD OF DIRECTORS SHALL HAVE THE HIGHEST POWERS THAT ARE NECESSARY TO:
- CONDUCT ALL ORDINARY ADMINISTRATION OPERATIONS, INVOLVING UNDERTAKING OBLIGATIONS WITHOUT ANY BUDGETARY CONSTRAINTS;
 - CONDUCT ALL ORDINARY ADMINISTRATION OPERATIONS, INVOLVING RECEIVABLE OPERATIONS, WITHOUT ANY BUDGETARY CONSTRAINTS;
- MOREOVER, THE PRESIDENT OF THE BOARD OF DIRECTORS SHALL, WITH A SINGLE SIGNATURE AND WITHOUT ANY CONSTRAINTS:
- OPEN GIRO AND DEPOSIT ACCOUNTS, EVEN ESCROW ACCOUNTS;

CERTIFICATE OF ACCURACY

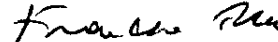
STATE OF NEW YORK)

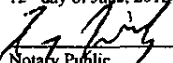
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- IMPART INSTRUCTIONS AND MAKE WITHDRAWALS FROM CHECKING ACCOUNTS EVEN VIA BANK CHECKS PAYABLE TO THIRD PARTIES, IN COMPLIANCE WITH CASH AVAILABILITY AND LOAN GRANTING, IN ACCORDANCE WITH THE ESTABLISHED CREDIT LINES;
- ENDORSE BILLS OF EXCHANGE, CHECKS, PERMISSORY NOTES AND RECEIPT DOCUMENTS;
- OPEN CHECKING ACCOUNTS AND REQUEST CREDITS IN GENERAL, EVEN AS SECURITY LOANS;
- USE FREE OR DOCUMENTARY CREDIT LINES;
- ESTABLISH SECURITY DEPOSITS;
- ESTABLISH SERVICES IN SAFE CUSTODY OR ADMINISTRATION, EVEN IF DRAWN OR OBTAINED BY PREMIUM, WITH THE POWER TO DEMAND PREMIUM CAPITAL;
- COLLECT VALUES, ENVELOPES, PACKAGES, INCLUDING CERTIFIED OR INSURED LETTERS, AS WELL AS ORDINARY AND TELEGRAPHIC POSTAL MONEY ORDERS;
- PERFORM ANY ACTION AND OPERATION AT RAILWAY, CUSTOMS, POST AND TELEGRAPH, TRANSPORTATION OFFICES AND IN GENERAL ANY PUBLIC AND PRIVATE OFFICE, WITH THE POWER TO ISSUE FULL AND VALID RECEIPTS AND DELIVERY STATEMENTS AND CONSENT TO OBLIGATIONS AND RESPONSIBILITIES;
- CONDUCT ANY OPERATION AT ANY NATIONAL DEBT INSTITUTION, THE SAVINGS AND LOANS FUND AND THE BANK OF ITALY, GRANTING CONSENTS OF ANY NATURE;
- IMPART INSTRUCTIONS FOR THE PERFORMANCE OF PAYMENTS, ISSUE WARRANTS AND CHECKS FROM THE COMPANY'S CHECKING ACCOUNT TO ANY FINANCIAL INSTITUTION, PUBLIC ENTITY, CORPORATE PERSON AND COLLECTIVE ENTITY;
- ENDORSE, CASH AND PROVIDE A RECEIPT FOR BILLS OF EXCHANGE, BILLS PAYABLE AND WAREHOUSE RECEIPTS;
- ENDORSE BANK AND CASHIER'S CHECKS;
- OPEN AND CLOSE RECEIVABLE AND PAYABLE CHECKING ACCOUNTS WITH BANKS AND FINANCIAL INSTITUTIONS;
- ISSUE WARRANTS AND CHECKS BASED ON THE ACTUAL AVAILABILITY AND ON OPENING OF BANK CREDIT LINES;
- DEMAND, ISSUING ALL CORRESPONDING RECEIPTS, CAPITALS AND INTERESTS, SUMS, VALUES, MONEY ORDERS, BILLS, WARRANTS, CHECKS, ANY RECEIPT OF CREDIT CERTIFICATE FROM INDIVIDUALS, BANKS, STATE OR PUBLIC ADMINISTRATION ENTITIES, POSTAL, TELEGRAPHIC OR RAILWAY OFFICES;
- COLLECT PACKAGES, ENVELOPES, INSURED VALUES, GOODS AND ANY OTHER ITEM FROM POST, RAILWAY MARITIME OR AIR TRANSPORTATION OFFICES OR FROM ANY OTHER OFFICE, INCLUDING GENERAL DELIVERY OR POSTE RESTANTE OFFICES;
- COLLECT BEARER BONDS AND REGISTERED SHARES FROM INDIVIDUALS, FINANCIAL INSTITUTIONS, LEGAL ENTITIES AND PUBLIC ADMINISTRATION ENTITIES;
- PERFORM ANY OPERATION AT ANY NATIONAL DEBT INSTITUTION, THE SAVINGS AND LOANS FUND, ANY PROVINCIAL TREASURY, CUSTOMS AND REVENUE OFFICE;
- SIGN ANY TAX DECLARATION AND TAX DOCUMENT;
- SIGN ALL CORRESPONDENCE ON ANY TYPE OF TOPIC, INVOICES AND SIMILAR DOCUMENTS;
- CONDUCT ALL CONTROLS AND VERIFICATIONS REGARDING OBSERVANCE OF ANY FUTURE COMMITMENT AND COMPLIANCE WITH ANY FUTURE CONTRACT, AGREEMENT AND COVENANT THAT THE COMPANY MAY ENTER INTO;
- HIRE AND DISMISS PERSONNEL;

12 OCT 10 PM 12:14
SECRETARY OF STATE
MINISTRY OF CORPORATE AFFAIRS

MANAGING DIRECTOR ELENA GALLETTI
Born in PERUGIA (PG), on 02/18/1982
Tax ID: GLLLE82B58G478V
Domicile: PERUGIA (PG), VIA ISARCO SNC, Postal code 06135, hamlet PONTE VALLECCE

Appointments and powers **MANAGING DIRECTOR** appointed with deed dated 04/27/2011

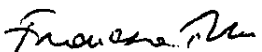
CERTIFICATE OF ACCURACY

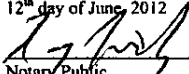
STATE OF NEW YORK)
COUNTY OF NEW YORK)

SS:

Francesca Turus, being duly sworn, deposes and says:

I am fluent in both the English and Italian languages. I am competent to translate from Italian to English. I hereby certify that I have reviewed the above translation from a copy of the original document in the Italian language and that the same is a true and complete translation to the best of my knowledge, ability, and belief.


Francesca Turus
Trustforte Language Services

Sworn before me this
12th day of June, 2012

Notary Public

BARRY S. SILBERZWEIG
Notary Public, State of New York
No. 02SI4999219
Qualified in New York County
Commission Expires July 20, 2014

Registration date: 06/10/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

MANAGING DIRECTOR appointed with deed, dated 05/05/2011

Registration date: 06/10/2011
Length of appointment: 3 FISCAL YEARS

Powers

ALL POWERS TO:

- ALL ROUTINE OPERATIONS REQUIRING MAKING COMMITMENTS WITHOUT LIMITATIONS;
- OPEN GIRO AND DEPOSIT ACCOUNTS, EVEN ESCROW ACCOUNTS;
- IMPART INSTRUCTIONS AND MAKE WITHDRAWALS FROM CHECKING ACCOUNTS EVEN VIA BANK CHECKS PAYABLE TO THIRD PARTIES, IN COMPLIANCE WITH CASH AVAILABILITY AND LOAN GRANTING, IN ACCORDANCE WITH THE ESTABLISHED CREDIT LINES;
- USE FREE OR DOCUMENTARY CREDIT LINES;
- ENDORSE BILLS OF EXCHANGE, CHECKS, PERMISSORY NOTES AND RECEIPT DOCUMENTS;
- ESTABLISH SECURITY DEPOSITS;
- COLLECT VALUES, ENVELOPES, PACKAGES, INCLUDING CERTIFIED OR INSURED LETTERS, AS WELL AS ORDINARY AND TELEGRAPHIC POSTAL MONEY ORDERS;
- OPEN AND CLOSE RECEIVABLE AND PAYABLE CHECKING ACCOUNTS WITH BANKS AND FINANCIAL INSTITUTIONS;
- PERFORM ANY ACTION AND OPERATION AT RAILWAY, CUSTOMS, POST AND TELEGRAPH, TRANSPORTATION OFFICES AND IN GENERAL ANY PUBLIC AND PRIVATE OFFICE, WITH THE POWER TO ISSUE FULL AND VALID RECEIPTS AND DELIVERY STATEMENTS AND CONSENT TO OBLIGATIONS AND RESPONSIBILITIES;
- IMPART INSTRUCTIONS FOR THE PERFORMANCE OF PAYMENTS, ISSUE WARRANTS AND CHECKS FROM THE COMPANY'S CHECKING ACCOUNT TO ANY FINANCIAL INSTITUTION, PUBLIC ENTITY, CORPORATE PERSON AND COLLECTIVE ENTITY;
- ENDORSE, CASH AND PROVIDE A RECEIPT FOR BILLS OF EXCHANGE, BILLS PAYABLE AND WAREHOUSE RECEIPTS;
- ENDORSE BANK AND CASHIER'S CHECKS;
- ISSUE WARRANTS AND CHECKS BASED ON THE ACTUAL AVAILABILITY AND ON OPENING OF BANK CREDIT LINES;
- DEMAND, ISSUING ALL CORRESPONDING RECEIPTS, CAPITALS AND INTERESTS, SUMS, VALUES, MONEY ORDERS, BILLS, WARRANTS, CHECKS, ANY RECEIPT OF CREDIT CERTIFICATE FROM INDIVIDUALS, BANKS, STATE OR PUBLIC ADMINISTRATION ENTITIES, POSTAL, TELEGRAPHIC OR RAILWAY OFFICES;
- COLLECT PACKAGES, ENVELOPES, INSURED VALUES, GOODS AND ANY OTHER ITEM FROM POST, RAILWAY MARITIME OR AIR TRANSPORTATION OFFICES OR FROM ANY OTHER OFFICE, INCLUDING GENERAL DELIVERY OR POSTE RESTANTE OFFICES;
- COLLECT BEARER BONDS AND REGISTERED SHARES FROM INDIVIDUALS, FINANCIAL INSTITUTIONS, LEGAL ENTITIES AND PUBLIC ADMINISTRATION ENTITIES;
- SIGN ALL CORRESPONDENCE ON ANY TYPE OF TOPIC, INVOICES AND SIMILAR DOCUMENTS;
- CONDUCT ALL CONTROLS AND VERIFICATIONS REGARDING OBSERVANCE OF ANY FUTURE COMMITMENT AND COMPLIANCE WITH ANY FUTURE CONTRACT, AGREEMENT AND COVENANT THAT THE COMPANY HAS ENTERED INTO, AS WELL AS ALL COMMITMENTS IT WILL MAKE AND ANY CONTRACT AND COVENANT THAT IT WILL ENTER INTO;

OCT 10 PM 12:14
REGISTRATION OF CORPORATIONS

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
COUNTY OF NEW YORK)

JSS:

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Francesca Turus
Trustforte Language Services

Sworn before me this
12th day of June, 2012


Notary Public

BARRY S. SILBERZWEIG
Notary Public, State of New York
No. 02SI4999219
Qualified in New York County
Commission Expires July 20, 2014

MANAGING DIRECTOR LUISA GALLETTI
Born in PERUGIA (PG), on 04/14/1962
Tax ID: GLLLSU62D54G478W
Domicile: PERUGIA (PG), VIA ISARCO 6, Postal code 06135, hamlet PONTE VALLECEPPI

Appointments and powers **MANAGING DIRECTOR** appointed with deed, dated 04/27/2011
Registration date: 06/10/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

MANAGING DIRECTOR ANNARITA GALLETTI
Born in PERUGIA (PG), on 10/16/1959
Tax ID: GLLLNRT59R56G478F
Domicile: PERUGIA (PG), VIA BRENTA 8, Postal code 06135, hamlet PONTE VALLECEPPI

Appointments and powers **MANAGING DIRECTOR** appointed with deed, dated 04/27/2011
Registration date: 06/10/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

MANAGING DIRECTOR CARLO GALLETTI
Born in PERUGIA (PG), on 10/20/1956
Tax ID: GLLCRL56R20G478S
Domicile: PERUGIA (PG), VIA DEI CICLAMINI 44, Postal code 06126

Appointments and powers **MANAGING DIRECTOR** appointed with deed, dated 04/27/2011
Registration date: 06/10/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

Statutory auditors, board of statutory auditors members
Board of Statutory Auditors

Board of Statutory Auditors Members: 5

List of Statutory auditors, Board of Statutory Auditors members

PRESIDENT OF THE BOARD OF STATUTORY AUDITORS GIANLUCA TESORINI
Born in PERUGIA (PG), on 11/07/1964
Tax ID: TSRGLC64S07G478L
Residence: CORCIANO (PG), VIA ROSSIGNI 19, Postal code 06073

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
COUNTY OF NEW YORK)

SS:

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Francesca Turus
Trustforte Language Services

Sworn before me this
12th day of June, 2012

Notary Public

BARRY S. SILBERZWEIG
Notary Public, State of New York
No. 02SI4999219
Qualified in New York County
Commission Expires July 20, 2014

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CLERK OF STATE
DIVISION OF CORPORATIONS
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Appointments and powers **PRESIDENT OF THE BOARD OF STATUTORY AUDITORS** appointed with deed dated 04/27/2011

Registration date: 06/10/2011

Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

SOLE AUDITORS Number: 31 BIS
REGISTER Date: 09/21/1995
Entity: MINISTRY OF JUSTICE

REGULAR AUDITOR **ANGELICA CIACCINI**
Born in UMBERTIDE (PG), on 09/16/1974
Tax ID: CCCNLC74P56D786O
Domicile: CITTÀ DI CASTELLO (PG), FRAZ. TRIESTINA VIA PARINI 33, Postal code 06012

Appointments and powers **REGULAR AUDITOR** appointed with deed, dated 04/27/2011
Registration date: 06/10/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

SOLE AUDITORS Number: 88
REGISTER Date: 11/08/2005
Entity: MINISTRY OF JUSTICE

REGULAR AUDITOR **SILVIA MATAACCHIONI**
Born in PERUGIA (PG), on 10/09/1977
Tax ID: MTCSLV77R49G478B
Domicile: PERUGIA (PG), VIA F. GONFALONIERI 13, Postal code 06100

Appointments and powers **REGULAR AUDITOR** appointed with deed, dated 04/27/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

SOLE AUDITORS Number: 88
REGISTER Date: 11/08/2005
Entity: MINISTRY OF JUSTICE

ALTERNATE AUDITOR **MIRCO RAGNI**
Born in FOLIGNO (PG), on 09/05/1962
Tax ID: RGNMRC62P05D653P
Domicile: ASSISI (PG), VIALE MICHELANGELO 87, Postal code 06081

Appointments and powers **ALTERNATE AUDITOR** appointed with deed, dated 04/27/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

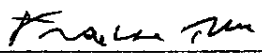
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DIVISION OF CORPORATE AFFAIRS
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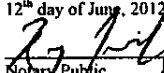
CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
IN SS:
COUNTY OF NEW YORK)

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Francesca Turus
Trustforte Language Services

Sworn before me this
12th day of June, 2012

Notary Public

BARRY S. SILBERZWEIG
Notary Public, State of New York
No. 02SI4999218
Qualified in New York County
Commission Expires July 20, 2014

SOLE AUDITORS REGISTER Number: 31 BIS
Date: 04/21/1995
Entity: MINISTRY OF JUSTICE

ALTERNATE AUDITOR

DORIANA SANNIPOLA
Born in ASSISI (PG), on 05/01/1967
Tax ID: SNNDRN67E41A475D
Domicile: ASSISI (PG), VIALE MICHELANGELO 87, Postal code 06081

Appointments and powers

ALTERNATE AUDITOR appointed with deed, dated 04/27/2011
Length of appointment: UNTIL BUDGET APPROVAL, on 12/31/2013

SOLE AUDITORS REGISTER

Number: 97 BIS
Date: 12/09/1995
Entity: MINISTRY OF JUSTICE

Holders of other positions or qualifications

SINGLE SHAREHOLDER OFFICINE MECCANICHE GALLETTI (O.M.G.) S.R.L.
Tax ID: 00169400546
Economic and Administrative Index number: PG-100347
Date of incorporation: 10/31/1972

Headquarters: PERUGIA (PG),
VIA BRENTA 19 Postal code 06134, PONTE VALLECEPPI

Appointments and powers **SINGLE SHAREHOLDER** appointed with the deed, dated 06/21/2006

Trade register activities and licenses
Activities

Start date of activity Start date of company's activity: 09/01/1992
(history information)

Activity performed in the TRADING MACHINERY FOR THE WHOLESALE INDUSTRY.
registered office

ATECORI 2007 Classification Code: 46.6 – Wholesale trade of other machinery, equipment and supply
of activity description (solely for Importance: P – primary Company Registry
statistics purposes) Start date: 09/01/1992

ATECORI 2002 Classification Code: 51.8 – WHOLESALE TRADE OF MACHINERY AND EQUIPMENT
of activity description (solely for Importance: P – primary Company Registry
statistics purposes) Start date: 09/01/1992

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Staff Number of company staff members recorded in the year 2011
(solely for statistics purposes) (Data collected on 09/30/2011)

	Quarter II	Quarter III	Average
Employees:	8	0	8
Freelancers:	0	0	0
Total:	8	0	8

Trade Registers

**Business Practitioner
Register**

Number: 40588
Province: PG
Date: 04/09/1992

**Company doing business
abroad**

Number: PG009030
Date: 04/21/1994

LOCAL UNIT No. 1

Local Units

Address OFFICE
Opening date: 02/26/2003

PERUGIA (PG)
VIA BRENTA 16, Postal code 06078
hamlet PONTE VALLECEPPI

ATECORI 2007 Classification Code: 46.6 – Wholesale trade of other machinery, equipment and supply
of activity description Importance: I – prevailing only within the company
(solely for statistics purposes)

ATECORI 2002 Classification Code: 51.8 – WHOLESALE TRADE OF MACHINERY AND EQUIPMENT
of activity description Importance: I – prevailing only within the company
(solely for statistics purposes)

Company update

Date of last registration: 12/09/2012

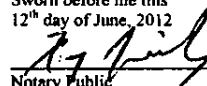
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