



兹证明前文
部官员随员
多议区内容
七从

CHINA

2007年03月26日 领证字第000001号

中华人民共和国外交部的印章和该
Trygvadun Jr. 的签字均属实。

AUTHENTICATION

驻冰岛大使馆 领事部

A0016188

2007年03月26日



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RSK

- Register of Enterprises -

Laugavegi 166, 150 Reykjavik, Iceland - Tel: +354 563-1250, Fax: +354 563-1279

Certificate of Incorporation

Company Name: Lagersma ehf

ID Number: 250961-2009

Postal Address: Smáratorgi 1
200 Kópavogur

Domestic Address: Smáratorgi 1
200 Kópavogur

Issue:

Date of articles of Association: 25.10.2005

Company's Board of Directors according to the meeting on: 10.11.2005:

250961-2009 Jákup á Dúi Jacobsen, Akraseli 3, 107 Reykjavík
021266-3299 Sigurður Ágúst Bernísson, Boðagranda 5, 107 Reykjavík Reserve Director

Management:

021266-3299 Sigurður Ágúst Bernísson, Boðagranda 5, 107 Reykjavík

Power of Procuration:

021266-3299 Sigurður Ágúst Bernísson, Boðagranda 5, 107 Reykjavík
250961-2009 Jákup á Dúi Jacobsen, Akraseli 3, 107 Reykjavík

Auditors:

130354-2009 Sigrún Guðmundsdóttir, Hlíð 142, 112 Reykjavík

Share capital: ISK 1.400.000

Signatures: Director

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

74.15.0 Management activities of holding companies

Form of operation: Private limited company

16.03.2007

Sigrún Guðmundsdóttir



Please contact Path To China for more details

It is hereby certified that this/these document/s has/have been duly signed by the authority/ies concerned

Ministry for Foreign Affairs,
Reykjavík, 21.3.2007

Dilya B. T. 499



Shanghai: info@pathtochina.com

Beijing: sales@pathtochina.com