

BOSNIA AND HERZEGOVINA
FEDERATION OF BOSNIA AND HERZEGOVINA
SARAJEVO CANTON

Municipal Court of Sarajevo

Number: 065-0-RegZ-13-005132
Date: 11.09.2013

Pursuant to the Provision of the Article 78 of the Law on registration of the business entities in Federation of Bosnia and Herzegovina (Official Gazette of Federation of BiH, No.27/05, 68/05 and 43/09) and deciding upon the application of UNIONINVEST D.D. SARAJEVO, Municipal Court of Sarajevo, by the individual judge Aganović Ramiza passed dated 11.09.2013

THE CURRENT EXTRACT FROM THE COURT REGISTRY

The Entrant has been registered into this Court Registry with the following data:

Registration number of the entry of the entrant: 65-01-0339-09 (earlier No.1-6514)
Number of identification reference: 4200304700002
Customs number: 200304700002
Company: "UNIONINVEST" Joint-Stock Company for Engineering Sarajevo
Abridged name: "UNIONINVEST" d.d. Sarajevo
Headquarters: 4 Grbavička, Sarajevo, Municipality of Novo Sarajevo

Founders / members of the entry of the Entrant

<u>Company</u>	<u>Registered place</u>
The shareholders according to the list of the Securities Registry according to the Decision of the F BiH Commission on Securities under the number 03/1-19-204/12 dated 02.08.2012.	

SHARE CAPITAL

<u>Founder</u>	<u>Class</u>	<u>Number of shares</u>	<u>Value</u>	<u>Total</u>	<u>Percentage</u>
The shareholders according to the list the of shareholders to the Securities Registry per Decision of the F BiH Commission on Securities under the number 03/1-19-204/12 dated 02.08.2012					
	A. ordinary(common)	996914	10.00	9,969,140.00	100.00 %



THE ACTIVITIES OF THE ENTRY OF THE ENTRANT – in domestic trade

Code	Name
02.40	Subsidiary services in forestry
23.44	Manufacture of other technical products of ceramics
24.33	Cold design and developing
25.11	Manufacture of metal constructions and its parts
25.21	Manufacture of radiators and boilers for central heating
25.29	Manufacture of other metal cisterns, tanks and similar products
25.61	Superficial processing of metals
25.62	Mechanical processing of metals
25.71	Production of blades
25.72	Manufacture of locks and fittings
25.91	Manufacture of steel barrels and similar steel containers
25.92	Production of light metals package
25.99	Manufacture of other final metal products
26.11	Production of electronic components
26.30	Manufacture of communication equipment
26.51	Manufacture of instruments and measurement equipment, testing and guiding system
27.11	Manufacture of electric motors, generators and transformers
27.12	Manufacture of distribution devices and electrical power control
27.33	Manufacture of electrical installation materials
27.40	Manufacture of the electrical equipment for lighting
27.90	Manufacture of other electrical equipment
28.21	Manufacture of furnaces, fire-boxes and burners
28.25	Manufacture of cooling and ventilation equipment, except for household
28.29	Manufacture of other machines for general use
28.30	Manufacture of machines for agriculture and forestry
28.49	Manufacture of other tool machines
28.99	Manufacture of other machines for special purposes
29.31	Manufacture electrical and electronic equipment for motor vehicles
30.20	Manufacture of railway locomotives and rail vehicles
32.50	Manufacture medical and dental instruments and materials
32.99	Other processing industry
33.11	Repair of metal products
33.12	Repair of machines
33.13	Repair of electronic and optical equipment
33.14	Repair of electric equipment
33.20	Installing of industrial machines and equipment
36.00	Collection, cleaning and to supply with water
38.31	Separating of wrecks
38.32	Recycling of special separate materials
41.10	Organization of execution to the civil engineering projects
41.20	Building of housing and non- housing
42.11	Building of roads and motorway
42.12	Construction of railroads and underground railways
42.13	Construction of bridges and tunnels
42.21	Construction of pipeline for liquids and gases
42.22	Construction of electric wires and telecommunication lines
42.91	Construction of waterworks plants



- 42.99 Building of other structures of civil engineering
- 43.11 Removal of structures
- 43.12 Preliminary works to building site
- 43.13 Soil survey for drilling and sounding building
- 43.21 Electrical installation works
- 43.22 Installation of water system, sewerage, gas and installations for heating and air conditioning
- 43.29 Other building installation works
- 43.31 Façade and stuccoworks
- 43.32 Building-in joinery
- 43.33 Floor laying and wall coverings
- 43.34 Painting and glazing works
- 43.39 Other final building works
- 43.91 Erection of roof structures and roofs placing
- 43.99 Other specialization building activities
- 45.11 Trade of motor-cars and motor vehicles of light weight
- 45.19 Trade of other motor vehicles
- 45.20 Maintenance and repair of motor vehicles
- 46.12 Agency in sale of fuels, minerals, ores, metals and industrial chemical products
- 46.13 Agency in sale of timber and building material
- 46.14 Agency in sale of machines, industrial equipments, ships and airplanes
- 46.15 Agency in sale of furniture, household goods and iron goods
- 46.18 Agency in specialized trade for particular products or other product groups
- 46.19 Agency in sale of diverse products
- 46.43 Wholesale in electrical household appliances
- 46.47 Wholesale in furniture, carpets and lighting equipment
- 46.52 Wholesale in electronic and telecommunication parts and equipment
- 46.63 Wholesale in machines for mining and civil engineering
- 46.64 Wholesale in machines for textile industry, sewing and knitting machines
- 46.65 Wholesale in office supplies
- 46.66 Wholesale in other office machines and equipment
- 46.69 Wholesale in other machines and equipment
- 46.71 Wholesale trade in solid, liquid and gaseous fuels and allied products
- 46.73 Wholesale trade in wood, construction materials and sanitary equipment
- 46.74 Wholesale trade in iron work, installation material, appliances and equipment for water system and heating
- 46.75 Wholesale trade in chemical products
- 46.76 Wholesale trade in other semi-finished products
- 46.77 Wholesale trade in wastes and rubbish
- 46.90 Wholesale trade- non-specialized
- 47.41 Retail trade in computers, peripheral units and software in specialized shops
- 47.42 Retail trade in telecommunication equipment in specialized shops
- 47.43 Retail trade in audio and video equipment in specialized shops
- 47.52 Retail trade in metal goods, paints and glass in specialized shops
- 47.53 Retail trade in carpets and floor mats, wall and floor lining in specialized shops
- 47.54 Retail trade in electric household appliances in specialized shops
- 47.59 Retail trade in furniture, lighting equipment and other household goods in specialized shops
- 47.63 Retail trade in musical and video records in specialized shops
- 47.78 Retail trade in new goods in specialized shops
- 49.39 Other land transport of passengers



- 49.41 Road transport of goods
- 49.42 Services to the moving
- 52.10 Storage of the goods
- 52.21 Service activities in road transport
- 52.24 Reloading of cargo
- 52.29 Other subsidiary activities in transport
- 55.10 Hotels and similar accommodation
- 55.20 Recreation centers and similar resorts for shorter resting
- 58.11 Publication of books
- 58.12 Publication of register of names and catalogue of addresses
- 58.13 Issuing of newspapers
- 58.14 Publication of journals and periodical publications
- 58.19 Other publishing activity
- 58.21 Publication of computer games
- 58.29 Publication of other software
- 59.20 Activities of audio recording and publication of music records
- 60.10 Broadcasting of radio programs
- 60.20 Broadcasting of TV programs
- 62.01 Computer programming
- 62.02 Computer consulting
- 62.03 Computer equipment and system management
- 62.09 Other service activities related to the information technology and computers
- 63.11 Data processing, hosting service and similar activities
- 63.12 Internet portals
- 63.99 Other information service activities
- 68.10 Purchase and sale of the proper real estate
- 68.20 Leasing and proper real estate management
- 68.31 Agency of real estate business
- 68.32 Managing in real estate with compensation or based on the contract
- 70.21 Public relations and information activities
- 70.22 Business consulting and other management
- 71.11 Architectural activities
- 71.12 Engineering activities related to the technical consulting
- 72.11 Research and experimental development in biotechnology
- 72.19 Other research and experimental development in natural, technical and technological sciences
- 72.20 Research and experimental development in social and humanistic sciences
- 73.11 Agency of promotion (advertising and propaganda)
- 73.12 Advertising in media
- 74.10 Specialized design activities
- 74.20 Photographic activities
- 74.30 Translation and interpreter service
- 74.90 Other expert, scientific and technical activities
- 77.11 Leasing of car and motor vehicle of light weight
- 77.12 Leasing of motor trucks
- 77.32 Leasing of machines and civil engineering equipment
- 77.33 Leasing of office machines and equipment (including computers)
- 77.39 Leasing of other machines, equipment and material goods
- 77.40 Leasing of right to the intellectual property and similar products, except protected copyrights
- 79.11 Activities of travel agencies



- 79.12 Activities of tour-operators
- 79.90 Other booking services related to similar activities
- 80.20 Protection service with safety systems
- 81.10 Supporting activities in managing to houses
- 81.21 Basic cleaning of houses
- 81.22 Other activities of cleaning houses and facilities
- 81.29 Other cleaning activities
- 82.11 Combined office and administrative service activities
- 82.19 Photocopy, preparation of documents and other specialized office subsidiary activities
- 82.30 Organization of meetings and business fairs
- 82.91 Activities of agencies for collecting and collection and credit offices
- 82.92 Package activities
- 82.99 Other business subsidiary service activities
- 85.60 Subsidiary service activities in education
- 95.11 Computer repair and peripheral equipment
- 95.22 Household appliance repair and equipment for house and garden

ACTIVITIES OF THE ENTRY OF THE ENTRANT – in foreign trade operations

- Foreign trade operations of food-stuff products
 - Foreign trade operations of non-food stuff products
 - Execution of investment works abroad and award of contract to the foreign person in BiH
 - International services of transport of goods and passengers and other international services
 - Agency and representing for the transport of goods and services
 - Catering services and tourism
 - Foreign trade operations in free zones
 - Doing research, giving and collecting information and knowledge of economics and science
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NAMES OF THE PERSONS AUTHORIZED TO REPRESENT THE ENTRY OF THE ENTRANT

In domestic and foreign trade

ČENGIĆ ARMIN, Executive Director for Engineering

with limitation of the power in domestic and foreign trade up to the amount of 50.000 KM for making individual decision above the mentioned amount with the previous consent of the auditing committee

GABELA JASMINA, Executive Director of corporative activities

with limitation of the power in domestic and foreign trade up to the amount of 50.000 KM for making individual decision above the mentioned amount with the previous consent of the auditing committee

HADŽIBEGIĆ MIRZA, Director

with limitation of the power in domestic and foreign trade up to the amount of 50.000 KM for making individual decision above the mentioned amount with the previous consent of the auditing committee



Emira Konjhodžić

NOTE

By Decision of the Sarajevo Municipal Court under the number 065-0-Reg-09-000913 dated 08.10.2010, the change of the company form, supplementary activities in foreign trade, cancellation of one activity in domestic trade have been registered; "UNIONINVEST" Limited Liability Company for Engineering 4 Grbavička, Sarajevo -Novo Sarajevo MBS 63-01-0339-09 (earlier No. 1-6514) pursuant to the law on economic companies, forms, company, tier one capital and the memorandum of association, the change of persons authorized for representation and supplementary activities by the Decision of the Supreme Court of Federation of BiH under the number UF/I-4272/00 dated 19.10.2000 and it will be read "UNIONINVEST" Joint-Stock Company, 4 Grbavička, Sarajevo -Novo Sarajevo.

Judge

(Official round stamp affixed)

(Signed)

Aganović Ramiza

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I, the undersigned **Emira Konjhodžić**, a permanent court interpreter of the English language hereby certify that this is a true translation of the original text.

Sarajevo, 16 September 2013

Number: 309/13 **Emira Konjhodžić**

