

UNOFFICIAL TRANSLATION  
of the deed of amendment of the articles of association of  
ROOD TESTHOUSE INTERNATIONAL N.V.  
155965 RH

On this, the fifteenth day of August two thousand seven, came and appeared before me,  
mr HENDRIK ALEXANDER VAN DOORN, civil-law notary, practising at Zwolle:  
mr Egbert Renso Helder, born in Hoogezand-Sappemeer on the twenty-third day of October one thousand nine hundred sixty-five, practising at Burgemeester Roelenweg 11, 8021 EV Zwolle.

The Appearer declared that the General Meeting of shareholders of the "naamloze vennootschap"(limited liability company under Dutch law):  
**ROOD TESTHOUSE INTERNATIONAL N.V.**, having its Registered Office at Amsterdam, Trade Register number 33251008, this company being hereinafter referred to as: the Company,  
passed a resolution on the twentysixth day of March two thousand seven, to alter the Articles of Association of the Company as mentioned below and to authorize him, the Appearer, to have the deed of amendment of the Articles of Association executed.

The Articles of Association of the company were last amended on the fourteenth day of November two thousand three by notarial deed, executed before mr C.W. de Monchy, civil law notary, practising at Rotterdam. The ministerial declaration of no objection was granted on the fifth day of November two thousand three under number N.V. 302715.

In order to implement said resolution the Appearer declared to alter the Articles of Association as follows:

I. The heading of article 1 will run as follows:

**Name, Seat, Definition and Object.**

II. Article 1 will run as follows:

1. The Company bears the name of: Rood Testhouse International N.V.
2. The Company has its registered seat at Zwolle.

III. Article 2 will run as follows:

"In writing" means for the application of the articles: put down in writing or able to be printed.

IV. Article 28 paragraph 1 will run as follows:

1. All General Meetings shall be held at Amsterdam, The Hague, Rotterdam, Utrecht, Haarlemmermeer (Airport Schiphol), Zwolle or Harderwijk.

V. Article 34 paragraph 2 will run as follows:

2. If a proposal to amend the articles of association, to merge or to wind up the Company is to be submitted to a General Meeting, this must always be stated in the notice convening the meeting and, in the case of an amendment of the articles or a merger, copies of the proposal containing the proposed amendment verbatim must at the same time be deposited at the company's office for inspection by the shareholders and the holders of depositary receipts issued for shares with the cooperation of the Company and copies must be available to the same without cost, until the end of the meeting.

Furthermore the Appearer declared that:

- a. the ministerial declaration of no objection was granted on the sixteenth day of

April two thousand seven, under number N.V. 302715, as stated in the declaration which has been attached to this Deed;

- b. an extract of the minutes of the General Meeting of shareholders of the company in which the amendment of the Articles of Association was decided, has been attached to this deed.

The Appearer is known to me, civil-law notary.

Whereof the present Deed, the original of which was executed at Zwolle, at the day shown at the head hereof. After the substance of this Deed had been stated to the Appearer, he has declared that he has taken cognizance of the contents thereof and that he did not wish the same to be read out to him in full.

Thereupon this Deed, after limited reading, has been signed by the Appearer and by me, civil-law notary.