

MJB/JH.980003
02/02/98

CERTIFICATE OF REGISTRATION

The undersigned:

Meindert Jan Brugma, master of law, civil law notary, officiating in Enschede, the Netherlands,

herewith certifies as follows:

- by Deed of Incorporation, executed on 30 December 1994 before the undersigned the close company with limited liability ("besloten vennootschap met beperkte aansprakelijkheid") according to the laws of the Netherlands: RUBBER- EN KUNSTSTOFFENFABRIEK ENBI B.V., with official seat in Nuth, The Netherlands, office-address: Kamperweg 1, has incorporated the close company with limited liability ("besloten vennootschap met beperkte aansprakelijkheid") according to the laws of the Netherlands: ENBI NUTH B.V., with official seat in Nuth, The Netherlands, office-address: Kamperweg 1;
- by Deed of Contribution, also executed on 30 December 1994 before the undersigned, Rubber- en Kunststoffenfabriek ENBI B.V. has contributed as payment on the total issued share-capital of ENBI Nuth B.V. all of its assets and liabilities (including all its intellectual property, patents, licences, know-how) to ENBI Nuth B.V.;
- by Deed of Amendment, executed on 16 October 1997 before the undersigned, the articles of association of ENBI Nuth B.V. have been amended, due to which amendment the official name of the company was changed in "TEN CATE ENBI B.V.", such in accordance with the prior approval for such amendment of the Ministry of Justice in The Hague, the Netherlands;
- due to the Deed of Contribution of 30 December 1994 and the Deed of Amendment of 16 October 1997 all rights and titles to property still registered in the name of Rubber- en Kunststoffenfabriek ENBI B.V. and/or in the name of ENBI Nuth B.V. are as of 16 October 1997 to be registered in the name of TEN CATE ENBI B.V., having its official seat in Nuth, Kamperweg 1.



Signed in Enschede, 2 February 1998.

PATENT

REEL: 9449 FRAME: 0712

RECORDED: 09/09/1998