

PATENT ASSIGNMENT COVER SHEET

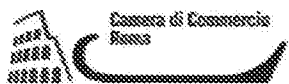
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EPAS ID: PAT3561978

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	02/05/2015
CONVEYING PARTY DATA	
Name	Execution Date
IMS S.R.L.	01/30/2015
NEWLY MERGED ENTITY DATA	
Name	Execution Date
CANTEL MEDICAL (ITALY) S.R.L.	01/30/2015
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	CANTEL MEDICAL (ITALY) S.R.L.
Street Address:	POMEZIA (RM) VIA LAURENTINA 169
City:	ROME
State/Country:	ITALY
Postal Code:	00040
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9114185
CORRESPONDENCE DATA	
Fax Number:	(631)406-7146
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	6316569818
Email:	wschmidt@sllp.com
Correspondent Name:	WILLIAM D. SCHMIDT
Address Line 1:	SORELL LENNA & SCHMIDT LLP
Address Line 2:	99 SMITHTOWN BYPASS FL 2
Address Line 4:	HAUPPAUGE, NEW YORK 11788
ATTORNEY DOCKET NUMBER:	1652-54
NAME OF SUBMITTER:	WILLIAM D SCHMIDT
SIGNATURE:	/William D. Schmidt/
DATE SIGNED:	10/08/2015

Total Attachments: 18

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Chamber of Commerce, Industry, Crafts and Agriculture of Rome

Register of Companies - Official Archive of the
Chambers of Commerce

FULFILLMENT EXTRACT

CANTEL MEDICAL (ITALY) SRL

IDENTITY DETAILS

Registered Office address	POMEZIA (RM) VIA LAURENTINA 169 CAP 00040 GIÀ KM. 26.500
Certified email	ims@pec.imsonline.it
REA number	RM - 634396
Tax ID number	07869740584
Legal form	Limited Liability Company

Digital signature details
Signature valid

Digitally signed by Pietro Abate
Date: 2015.02.05 14:07:29 CET
Reason: Register of Companies registrar
Location: Chamber of Commerce of Rome



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1 Information from Articles/Memorandum of Association

Register of Companies	Date of registration: 19/FEB/1996 Sections: Registered in the ORDINARY section
Incorporation details Administration system	Date of Memorandum of Association: 16/MAR/1987 Multiple directors (in office) Sole director Board of directors
Corporate Purpose	THE PURPOSE OF THE COMPANY IS: A) THE DESIGN, CONSTRUCTION, PRODUCTION, ASSEMBLY, DISTRIBUTION, SALE, PROVISION OF ALL TYPES OF ANCILLARY SERVICES OF ANY TYPE OF ... (in full below)
Powers by Articles of Association	THE ADMINISTRATIVE BODY IS VESTED WITH THE BROADEST POWERS FOR THE ORDINARY AND EXTRAORDINARY ADMINISTRATION OF THE COMPANY, TO ACHIEVE AND IMPLEMENT THE CORPORATE PURPOSES THAT ARE NOT, BY THE ARTICLES OF ASSOCIATION OR BY LAW, STRICTLY AND ... (in full below)
Other incorporation references	Filing of updated Articles of Association, corporate groups

Incorporation details

Register of Companies registration	Tax ID number and registration number: 07869740584 of the Register of Companies of ROME Previous registration number: RM091·1987·4967 Registration date: 19/FEB/1996
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sections

Registered in the ORDINARY section on 19/FEB/1996

Incorporation information

Date of Memorandum of Association: 16/MAR/1987

Register of Companies registration

Date of registration: 06/MAY/1987

Administration and audit system

duration of the company	End date: 31/DEC/2040
year end	End of first period: 31/DEC/1987 End of subsequent periods: 31/7
administration and accounting audit system	Management system adopted: several management by the board members Entity carrying out the accounting audit: monocratic body

administrative forms

multiple directors (in office)
sole director
board of directors

Board of Statutory Auditors

Number of members: 1

Corporate Purpose

THE PURPOSE OF THE COMPANY IS:

A) THE DESIGN, CONSTRUCTION, PRODUCTION, ASSEMBLY, DISTRIBUTION, SALE, PROVISION OF ANCILLARY SERVICES, ANY KIND OF ARTICLE, MATERIAL, MEDICAL DEVICE, DRUG AND EQUIPMENT IN THE SECTORS OF HEALTH CARE, HOSPITAL, CHEMICAL, PLASTIC, PHARMACEUTICAL, VETERINARY, FOOD, ELECTRONIC, TEXTILE, CONSTRUCTION AND ALL RELATED TO THE ABOVE ACTIVITIES.

THE RECIPIENTS OF THE CORPORATE ACTIVITIES MAY BE PRIVATE CONSUMERS, PUBLIC AND PRIVATE BUSINESSES, LEGAL PERSONS, NPOS, PRIVATE AND PUBLIC BODIES, CENTRAL AND LOCAL ADMINISTRATIONS OF THE STATE.

ALL PARTIES MENTIONED MAY BE DOMICILED AND/OR CARRY OUT THEIR ACTIVITIES IN ITALY AND ABROAD.

WITHIN THE SCOPE OF THE CORPORATE PURPOSE, THE COMPANY MAY TAKE ON REPRESENTATIONS, AGENCIES, CONCESSIONS, TAKE PART CONSORTIUMS, PARTICIPATE IN ANY FORM OF TENDER, CONTRACT, BID, NEGOTIATION OR THE LIKE, PUBLIC AND PRIVATE, IN ITALY AND ABROAD;

B) ACTIVITIES OF ENVIRONMENTAL SANITATION, RECLAMATION, CLEANING AND SERVICES: THE COMPANY MAY CONTRACT, SUB-CONTRACT AND CARRY OUT PEST AND RODENT CONTROL; IT MAY ALSO PROVIDE SERVICES OF HANDLING, PORTAGE, DAY LABORERS; CLEANING OF ANY KIND, INCLUDING FOR RAILWAY STATIONS AND AIRPORTS, FOR PUBLIC AND PRIVATE BODIES;

C) RENT AND LEASE WITH THE EXPRESS EXCLUSION OF FINANCIAL LEASING OF MOVABLE ASSETS AND REAL PROPERTY;

D) WHOLESALE AND RETAIL SALE OF ANY GOODS OF ANY KIND AND ORIGIN, ON ITS OWN ACCOUNT AND AS AN AGENT;

E) CATALOGUE AND/OR MAIL ORDER SALE OF THE PRODUCTS HANDLED;

F) MARKET RESEARCH AND ANALYSIS, EVERY PROVISION OF SERVICE, FEASIBILITY ANALYSES RELATED TO BUSINESS AND COMMERCIAL ORGANIZATION, ADVERTISING IN GENERAL WITH THE AID OF ANY MEANS, ORGANIZATION AND/OR PERSONS, INCLUDING THE INDUSTRY AND TRADE OF ANY AND ALL GOODS USED FOR ADVERTISING AND/OR PROMOTIONAL PURPOSES;

G) SCIENTIFIC RESEARCH AND THE TRAINING OF STAFF IN GENERAL, WITH THE AID OF ANY MEANS, ORGANIZATION AND/OR PERSONS;

H) ANY AND ALL ACTIVITIES OTHERWISE CONNECTED OR SIMILAR TO THOSE ABOVE;

I) THE TECHNICAL AND ADMINISTRATIVE MANAGEMENT OF MEDICAL AND TECHNICAL CENTERS IN THE MEDICAL-HEALTH FIELD WITH THE USE OF ALL THE EQUIPMENT AND SERVICES NEEDED FOR DIAGNOSIS, PHYSIOKINESIOTHERAPY AND REHABILITATION;

J) THE CONCEPTION, DESIGN, PRODUCTION, DEVELOPMENT AND CONSTRUCTION, INSTALLATION, MAINTENANCE, MARKETING OF MACHINERY, DEVICES, MECHANICAL, MANUAL AND AUTOMATED EQUIPMENT, ELECTROMECHANICAL, ELECTRONIC AND ELECTROMEDICAL DEVICES, PLANTS AND ACCESSORIES, COMPLETE LINES FOR INDUSTRIAL USE (EG. PHARMACEUTICAL, CHEMICAL, BIOTECHNOLOGY, COSMETIC, ENVIRONMENTAL, AGRI-FOOD, HOSPITAL, LABORATORY, ETC.);

K) SERVICES OF CHEMICAL, PHYSICAL AND MICROBIOLOGICAL ANALYSES IN THE HEALTH, HOSPITAL, CHEMICAL, PLASTIC, PHARMACEUTICAL, VETERINARY, FOOD, ELECTRONIC, TEXTILE, CONSTRUCTION SECTORS.

THE RECIPIENTS OF THE CORPORATE ACTIVITIES MAY BE PRIVATE CONSUMERS, PUBLIC AND PRIVATE BUSINESSES, LEGAL PERSONS, NPOS, PRIVATE AND PUBLIC BODIES, THE CENTRAL AND LOCAL ADMINISTRATIONS OF THE STATE;

L) PROVISION OF ANCILLARY SERVICES AND OTHER ACTIVITIES RELATED OR ANCILLARY TO THE ACTIVITIES ACTUALLY PERFORMED.

TO ACHIEVE THE CORPORATE PURPOSE, THE COMPANY MAY TAKE OUT MORTGAGES AND MORE GENERALLY SEEK ANY FORM OF FINANCING; IT MAY PERFORM ANY TRANSACTION IN SECURITIES, REAL ESTATE, COMMERCE, MORTGAGES AND TAKE OUT, NOT AS A MAIN ACTIVITY, EQUITY INTERESTS OF ANY FORM IN OTHER BUSINESSES, COMPANIES, CONSORTIUMS AND BODIES WITH PURPOSES SIMILAR OR COMPLEMENTARY TO ITS OWN, EITHER DIRECTLY OR INDIRECTLY, ALL IN ACCORDANCE WITH THE PROVISIONS OF ITALIAN LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND LAW NO. 197 OF 5 JULY 1991.

Powers

Powers by Articles of Association

THE ADMINISTRATIVE BODY IS INVESTED OF THE BROADEST POWERS FOR THE ORDINARY AND EXTRAORDINARY ADMINISTRATION OF THE COMPANY, TO ACHIEVE AND IMPLEMENT THE CORPORATE PURPOSES THAT ARE NOT, BY THE ARTICLES OF ASSOCIATION OR BY LAW, STRICTLY AND WITHOUT EXCEPTION RESERVED FOR THE SHAREHOLDERS.

THE REPRESENTATION OF THE COMPANY BEFORE ANY PARTY AND THE COURTS AND THE CORPORATE SIGNATURE ARE HELD BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND, WITHIN THE LIMITS OF THE POWERS GRANTED TO THEM, THE DIRECTORS THAT MAY BE DELEGATED.

THE SHAREHOLDERS HAVE THE RIGHT, AT ANY TIME, TO REPLACE THE BOARD OF DIRECTORS WITH A SOLE DIRECTOR, OR TWO OR MORE DIRECTORS WITH JOINT OR SEPARATE SIGNATURE, WITHOUT THE MEMBERS OF THE BOARD OF DIRECTORS OR SOLE DIRECTOR OR DIRECTORS WITH JOINT OR SEPARATE SIGNATURE BEING RECOGNIZED ANY RIGHT TO COMPENSATION FOR DAMAGES. THE SOLE DIRECTOR REPRESENTS THE COMPANY AND HOLDS ALL THE POWERS AND OBLIGATIONS ESTABLISHED BY THESE ARTICLES OF ASSOCIATION FOR THE BOARD OF DIRECTORS AND THE CHAIRMAN.

allocation of profits and losses among the shareholders

THE NET PROFITS, AFTER DEDUCTING A SUM OF NOT LESS THAN 5% (FIVE PER CENT) FOR THE LEGAL RESERVE, UNTIL REACHING A FIFTH OF THE COMPANY CAPITAL, ARE AVAILABLE TO THE SHAREHOLDERS' MEETING THAT DETERMINES THEIR ALLOCATION, TO BE DIVIDED AMONG THE SHAREHOLDERS IN PROPORTION TO THE STAKE OWNED BY EACH, UNLESS OTHERWISE RESOLVED BY THE SHAREHOLDERS.

Other incorporation references withdrawal clauses

Information found in the Articles/Memorandum of Association

amendments to the Articles of Association, acts and facts subject to filing

OPERATIONS BY THE INCORPORATED COMPANY WILL BE RECORDED TO THE FINANCIAL STATEMENTS OF THE INCORPORATING COMPANY "INTERNATIONAL MEDICAL SERVICE - LIMITED LIABILITY COMPANY" AS OF 00:00 OF 10 JANUARY 2015 UNDER ART. 2504 BIS, PARAGRAPH 3, OF THE ITALIAN CIVIL CODE, AND THE TAX EFFECTS FOR THE PURPOSES OF INCOME TAXES WILL START ON THE SAME DATE, UNDER ART. 172 PARAGRAPH 9 OF ITALIAN PRESIDENTIAL DECREE 917/86 AS AMENDED.

filing of the updated Articles of Association

BY DEED OF NOTARY ILARIA VIRGINIA INFELISI ROME, ON 29 APRIL 2013, INDEX NO. 2312/1616, THE SHAREHOLDERS' MEETING RESOLVED, AMONG OTHERS, TO ADAPT THE ARTICLES OF ASSOCIATION TO THE RECENT NEW LAWS ON SUPERVISORY BODIES, TO INTRODUCE THE CLAUSE "SIMUL STABUNT SIMUL CADENT", AND THE OPTION FOR THE HONORARY CHAIRMAN TO PARTICIPATE WITHOUT VOTING RIGHTS IN MEETINGS OF THE BOARD OF DIRECTORS, REMAINING IN OFFICE FOR AN INDEFINITE PERIOD, EXCEPT IN CASE OF RESIGNATIONS.

amendments to the Articles of Association

AMENDMENT OF ARTICLES 4 PURPOSE, 12 CALL, 13 MEETING, 15, 17, 18 AND 19 ADMINISTRATION, 21 AND 22 FINANCIAL STATEMENTS - ALLOCATION OF PROFITS, AND 23 RESENDING ARTICLES OF ASSOCIATION;
- THE ABOLITION OF ARTICLE 14 OF THE ARTICLES OF ASSOCIATION.

Groups of companies

COMPANY SUBJECT TO ANOTHER PARTY'S MANAGEMENT AND COORDINATION

2 Capital and financial instruments

Share capital in Euros

Resolved: 889.200,00
Subscribed: 889,200.00
Paid up: 889,200.00

3 Shareholders and holders of rights on shares

List of shareholders and other holders of rights on shares at 17/NOV/2014

dossier with deed dated 14/NOV/2014

Filing date: 17/NOV/2014
Record date: 17/NOV/2014
Record number: RM-2014-327394

company capital

Company capital stated on the form with which the list of shareholders was filed: 889,200.00 Euros

Property

Nominal share: 889,200.00 Euros
Of which paid up: 889,200.00
Citizenship: netherlands
Type of right: property
Domicile of the holder or common representative
PC HEERLEN (NETHERLANDS) SOURETHWEG 11 (NETHERLANDS)

CANTEL MEDICAL INTERNATIONAL BV

4 Directors

Director

HANSEN JORGEN
BUNDGAARD

Representative of the company

Director

SUPEKAR VINIT MARK

Representative of the company

Administrative form adopted

multiple directors

Number of directors in office: 2
Date of taking office: 03/NOV/2014

List of directors

DIRECTOR
HANSEN JORGEN
BUNDGAARD

Representative of the company
Born in the VEJLE DENMARK 25/MAY/1967
Tax ID number: HNSJGN67E25Z107L
Citizenship Denmark
POMEZIA (RM) VIA LAURENTINA 169 CAP 00040

domicile

position

director
Appointed with deed dated 03/NOV/2014
Registration date: 14/NOV/2014
Term of office: until revoked
Date of taking office: 13/NOV/2014

powers

B. ASSIGNING TO THE 2 (TWO) DIRECTORS THE POWER TO MANAGE THE COMPANY WITH SEPARATE SIGNATURE FOR ACTS OF ORDINARY ADMINISTRATION UP TO THE AMOUNT OF 250,000.00 EUROS, EXCEPT AS PROVIDED IN THE NEXT SECTION C, WITH JOINT SIGNATURE FOR ACTS OF ORDINARY ADMINISTRATION OF GREATER VALUE;
C. ASSIGNING TO THE DIRECTORS THE POWER TO ADMINISTER THE COMPANY, WITH JOINT SIGNATURE FOR ACTS OF EXTRAORDINARY ADMINISTRATION UP TO THE AMOUNT OF 250,000.00 EUROS AND, SUBJECT TO THE APPROVAL OF THE SOLE SHAREHOLDER, WITH SEPARATE AND/OR JOINT SIGNATURE FOR ACTS OF EXTRAORDINARY ADMINISTRATION OF GREATER VALUE;

Administrator
SUPEKAR VINIT MARK

Representative of the company
Born in HEMEL HEMPSTEAD, GREAT BRITAIN 12/MAR/1971
Tax ID number: SPKVMT71 C12Z114K
Italian citizenship

domicile

POMEZIA (RM) VIA LAURENTINA 169 CAP 00040

position

director
Appointed with deed dated
03/NOV/2014
Registration date: 14/NOV/2014
Term of office: until revoked

powers

Date of taking office: 13/NOV/2014
WITH MINUTES OF SHAREHOLDERS' MEETING OF 03/NOV/2014
B. ASSIGNING TO THE 2 (TWO) DIRECTORS THE POWER TO ADMINISTER THE COMPANY WITH SEPARATE SIGNATURE FOR ACTS OF ORDINARY ADMINISTRATION UP TO THE AMOUNT OF 250,000.00 EUROS, EXCEPT AS PROVIDED IN THE NEXT SECTION C, WITH JOINT SIGNATURE FOR ACTS OF ORDINARY ADMINISTRATION OF GREATER VALUE;
C. ASSIGNING TO THE DIRECTORS THE POWER TO ADMINISTER THE COMPANY, WITH JOINT SIGNATURE FOR ACTS OF EXTRAORDINARY ADMINISTRATION UP TO THE AMOUNT OF 250,000.00 EUROS AND, SUBJECT TO THE APPROVAL OF THE SOLE SHAREHOLDER, WITH SEPARATE AND/OR JOINT SIGNATURE FOR ACTS OF EXTRAORDINARY ADMINISTRATION OF GREATER VALUE;
D. ASSIGNING TO DIRECTOR MR VINIT MARK SUPEKAR THE CAPACITY OF MANAGING DIRECTOR OF THE COMPANY, AND ASSIGNING TO HIM, WITHIN THE LIMITS OF THE ABOVE, SUBJECT TO THE EXCEPTIONS REFERRED TO BELOW, THE FOLLOWING POWERS, INCLUDING BUT NOT LIMITED TO:
1. REPRESENT THE COMPANY IN ITALY AND ABROAD, ALSO IN RELATIONS WITH THE AUTHORITIES OF THE STATE, WITH PUBLIC AND PRIVATE BODIES, AND WITH PRIVATE ENTITIES;
2. MAKE PAYMENTS ON BEHALF OF THE COMPANY, TO THE EXTENT OF 250,000,00 EUROS, AS INDICATED ABOVE;
3. PERFORM ALL THE ACTIVITIES CONNECTED TO THE RUNNING OF THE COMPANY;
4. SIGN AND SUBMIT ANY COMMUNICATION AND APPLICATION TO CERTIFICATION AND REGULATORY BODIES, TO THE CHAMBERS OF COMMERCE, THE REGISTER OF COMPANIES, THE COURT, BANCA D'ITALIA, THE ANTITRUST AUTHORITY, AND THE COMMUNICATIONS OMBUDSMAN, TO MINISTRIES AND OTHER PUBLIC AND PRIVATE BODIES AND OFFICES, REGARDING COMPLIANCE IMPOSED ON THE COMPANY BY LAW, REGULATION OR ANY REGULATORY AND ADMINISTRATIVE PROVISION;
5. CERTIFY AND AUTHENTICATE DEEDS, SIGNATURES, FACTS AND DOCUMENTS OF THE COMPANY;
6. PERFORM AT THE PUBLIC ADMINISTRATIONS, PUBLIC BODIES AND OFFICES ALL THE ACTS AND TRANSACTIONS REQUIRED FOR CONCESSIONS, LICENSES AND AUTHORIZATIONS ACTS IN GENERAL; CONCLUDE AND SIGN DISCIPLINARY ACTS, CONVENTIONS, ACTS OF SUBMISSION AND ANY OTHER PREPARATORY ACT FOR SUCH MEASURES;
7. SIGN THE ORDINARY CORRESPONDENCE;
8. PROMOTE AND IMPLEMENT ENFORCEMENT, PREVENTIVE AND URGENT MEASURES, AND IF NECESSARY, MANAGE THEIR REVOCATION;
9. RECEIVE, ESTABLISH, RELEASE DEPOSITS, INCLUDING AS SECURITY DEPOSITS TOWARDS ANY CENTRAL AND LOCAL PUBLIC ADMINISTRATION;
10. DEMAND AND COLLECT ANY AMOUNT DUE TO THE COMPANY, ISSUING RECEIPT; DEMAND RECEIVABLES, REVIEW AND SETTLE ACCOUNTS;

11. COLLECT GOODS, CASH, SECURITIES, LETTERS INCLUDING REGISTERED AND INSURED ONES, AND ISSUE RECEIPTS AND RELEASES;
12. COLLECT CASH, CHEQUES AND POSTAL MONEY ORDERS ISSUED TO THE COMPANY AND ISSUE THE RELATED RECEIPTS FOR INVOICES ISSUED BY THE COMPANY AS A RESULT OF THE SUPPLY OF GOODS AND SERVICES;
13. REPRESENT THE COMPANY IN ANY IMPORT AND EXPORT OPERATION AND EVERY RELATED PROCEDURE WITH BANKS, CUSTOMS, AND FREIGHT CARRIERS, BANCA D'ITALIA AND THE MINISTRY FOR ECONOMIC DEVELOPMENT - INTERNATIONAL TRADE, SIGN CURRENCY STATEMENTS AT IMPORT AND EXPORT; COLLECT DEPOSITS OR SUMS OTHERWISE DUE;
14. ISSUE DRAFTS OR COLLECTION ORDERS TO CUSTOMERS OF THE COMPANY;
15. SIGN FOR ACCEPTANCE THE PROMISSORY NOTES ISSUED BY SUPPLIERS TO THE COMPANY IN PAYMENT OF GOODS AND SERVICES;
16. TRANSFER RECEIVABLES FROM PRIVATE COMPANIES, STATE AND SEMI-GOVERNMENTAL BODIES, WITHOUT AND WITH RECOURSE, INCLUDING ENTERING INTO FACTORING CONTRACTS AND ANY OTHER FINANCIAL AGREEMENT FOR DISPOSAL OF RECEIVABLES, OF SECURITIZATION OF RECEIVABLES AND IN GENERAL CONTRACTS FOR THE BETTER MANAGEMENT OF THE COMPANY'S LIQUIDITY;
17. REPRESENT THE COMPANY IN ANY PROCEDURE OF BANKRUPTCY AND COMPOSITION WITH CREDITORS WITH ALL THE NECESSARY POWERS; PROMOTE BANKRUPTCY PROCEDURES AND INTERVENE SIGNING THE RELATED APPLICATIONS AND APPOINT SOLICITORS AND PROXIES TO DISPUTES WITH ELECTION OF DOMICILE; ACCEPT OR REJECT IN AND OUT OF COURT COMPOSITIONS WITH CREDITORS, ATTEND MEETINGS OF CREDITORS, PARTICIPATE IN APPOINTING THE SUPERVISORY COMMITTEE, ACCEPT AND EXERCISE THE OFFICE OF MEMBER OF THE SAME IF THE APPOINTMENT FALLS UPON THE COMPANY, DECLARE THE RECEIVABLES AFFIRMING THEIR REALITY AND EXISTENCE;
18. REPRESENT THE COMPANY IN PRECAUTIONARY AND URGENT PROCEDURES AND IN ALL DISPUTES AND PROCEDURES NECESSARY TO RECOVER RECEIVABLES OF THE COMPANY, SIGNING TO THIS END THE RELATED ACTS AND APPOINT SOLICITORS AND PROXIES TO DISPUTES WITH ELECTION OF DOMICILES, AGAINST ANY THIRD PARTY, BEFORE ANY JUDICIAL OR ADMINISTRATIVE AUTHORITY AND AT SECTOR TRADE UNIONS; SETTLE AND AGREE IN ARBITRATIONS, EVEN AMICABLE, THROUGH THE APPOINTMENT OF THE SAME WITH THE RELATED OBLIGATIONS;
19. REPRESENT THE COMPANY BEFORE OFFICES OF THE FINANCIAL ADMINISTRATION, THE ADMINISTRATIVE, TRADE UNION AND POLITICAL AUTHORITIES, SUBMITTING APPEALS, COMPLAINTS AND CLAIMS;
20. REPRESENT THE COMPANY, IN COURT AS A PLAINTIFF OR AS A DEFENDANT, IN ANY DEGREE AND PLACE OF JURISDICTION (INCLUDING CRIMINAL, SPECIAL, ADMINISTRATIVE, ARBITRATION, TAX COMMISSIONS AND ALSO FOR REVOCATION JUDGEMENTS AND CASSATION) APPOINTING TO THIS END SOLICITORS, PROXIES FOR DISPUTES AND EXPERTS; NEGOTIATE AND ENTER INTO SETTLEMENTS REGARDING THE ABOVE OUTSTANDING DISPUTES;
21. SUBMIT AND REFER OATHS, SUBMIT AND ANSWER OFFICIAL QUERIES EVEN IN MATTERS OF CIVIL FRAUD, BRING CIVIL ACTION IN CRIMINAL PROCEEDINGS, ELECT DOMICILE;
22. MANAGE, SUPERVISE, CHECK THE CORRECT FULFILLMENT OF THE APPLICABLE TAX REGULATIONS RELATING TO DIRECT TAX, VAT AND ANY OTHER INDIRECT TAX AND WITHOLDING TAX OBLIGATIONS;
23. SIGN AND SUBMIT STATEMENTS, COMPLAINTS, APPLICATIONS, COMMUNICATIONS AND THE LIKE IN CONNECTION WITH DIRECT AND INDIRECT TAXES, LOCAL TAXES AND LEVIES, TAXES FOR RIGHTS IN GENERAL, CONTRIBUTIONS OR OTHERWISE, AND IN PARTICULAR, BY WAY OF EXAMPLE, SIGN AND SUBMIT STATEMENTS OF INCOME, DECLARATIONS AND CERTIFICATIONS OF TAX WITHOLDING, DECLARATIONS AND COMMUNICATIONS RELATING TO VALUE ADDED TAX, REGISTRATION TAX, MANUFACTURING TAX AND ANY OTHER INDIRECT TAX, IMU DECLARATIONS, INVIM STATEMENTS, STATISTICAL CURRENCY COMMUNICATIONS, AND ANY AND ALL ANNEXES, CERTIFICATIONS OR DECLARATIONS RELATED TO SUCH ACTS;
24. ARRANGE THE PAYMENT OF TAXES DUE;
25. WITHIN THE LIMITS OF THE POWERS CONFERRED, APPOINT SPECIAL PROXIES FOR CERTAIN ACTS AND CATEGORIES OF ACTS;
26. IN MATTERS OF ENVIRONMENTAL PROTECTION: PERFORM ANY ACT AIMED AT COMPLYING WITH THE CURRENT LEGISLATION REGARDING THE POLLUTION OF AIR, WATER, SOIL AND SUBSOIL, VEGETATION, FLORA AND FAUNA. IN THIS CONTEXT, IN ORDER TO EFFECTIVELY PERFORM ALL THE DUTIES DELEGATED TO HIM, HE WILL HAVE THE POWER:
 - I. TO TEMPORARILY SUSPEND ALL ACTIVITIES CARRIED OUT WITHIN THE COMPANY, FOLLOWING PROBATIVE DOCUMENTATION OF THE SITUATION, TO BE FILED IN THE RECORDS.

IN ANY CASE, THE ABOVE SUSPENSION MUST BE PROMPTLY NOTIFIED TO THE OTHER DIRECTOR TO DECIDE ON THE CONTINUATION OF THE TECHNICAL PRODUCTION NEEDS;

II. TO CHECK REGULARLY THAT ALL THE PERSONS OF THE COMPANY AND THE EMPLOYEES ARE ENABLED TO COMPLY WITH THE ENVIRONMENTAL REGULATIONS AND HAVE ALL THE TOOLS NEEDED FOR THE PROPER APPLICATION OF THE PROCEDURES;

III. TO CHECK, IN THE CASE OF ASSIGNMENT OF WORKS TO THIRD PARTIES OR SELF-EMPLOYED WORKERS, THEIR PROFESSIONAL AND TECHNICAL SUITABILITY AND THE GUARANTEE BY THE SAME TO COMPLY WITH ENVIRONMENTAL REGULATIONS; AS WELL AS

IV. THE DUTY AND POWER TO FULFIL THE PROVISIONS IMPOSED BY THE REGULATORY BODIES, TO ORDER THE PAYMENT OF PENALTIES FOR CONFIRMED VIOLATIONS BY THE "DELEGATING COMPANY", TO ADJUST EVERY CORPORATE ELEMENT IN THE HEADQUARTERS AND PRODUCTION FACILITIES IN REFERENCE TO THE WARNINGS AND INSTRUCTIONS GIVEN BY THE ENVIRONMENTAL INSPECTORS OR POLICE AGENTS AND OFFICERS;

27. PERFORM THE DUTIES OF "EMPLOYER" IN ACCORDANCE WITH ART. 2 PAR. 1 SUBPAR. B) OF ITALIAN LEGISLATIVE DECREE 81/2008, AND FULFIL ALL THOSE OBLIGATIONS UNDER THE CURRENT LEGISLATIVE RULES AND REGULATIONS ON OCCUPATIONAL SAFETY, INCLUDING, BUT NOT LIMITED TO, THE POWER OF DELEGATION, TO THE EXTENT PERMITTED BY LAW; THE POWER TO TAKE ANY ACTION AIMED AT ENSURING THE EFFICIENCY OF THE SYSTEM FOR AUDITING THE LEGALITY OF THE CURRENT BUSINESS CONDUCT; THE POWER TO ORDER AND ENSURE COMPLIANCE, USING ANY CORPORATE MEANS AND RESOURCE, WITH EVERY LEGISLATIVE PROVISION AND/OR INSTRUCTION RELATED TO HEALTH AND SAFETY AT WORK; THE POWER TO ADOPT ALL PROVISIONS USEFUL AND/OR REQUIRED TO AVOID INJURY AND/OR DAMAGE TO PROPERTY IN THE PERFORMANCE OF WORK; THE POWER TO CARRY OUT EVERYTHING NEEDED TO ENSURE COMPLIANCE BY THE COMPANY WITH LAWS CONCERNING OCCUPATIONAL SAFETY AND, FOR THAT PURPOSE, TO REPRESENT THE COMPANY BEFORE ANY AUTHORITY, ADMINISTRATION, PUBLIC OR PRIVATE BODY;

28. HIRE, PROMOTE, DISMISS AND DETERMINE THE CONTRACTUAL CONDITIONS FOR THE REMUNERATION OF THE PERSONNEL, EXCLUDING THE EXECUTIVES; DETERMINE THE FUNCTIONS, THE SCOPE OF OPERATION, THE DUTIES, AND GIVE THE RELEVANT POWERS AND DELEGATIONS TO THE PERSONNEL, EXCLUDING THE EXECUTIVES; EXERCISE DISCIPLINARY POWER OVER THE EMPLOYEES, INCLUDING THE EXECUTIVES, APPLYING MEASURES AND PENALTIES; NEGOTIATE AND IMPLEMENT ANY AGREEMENT WITH LABOUR REGULATORY AUTHORITIES, TRADE UNIONS AND WORKER REPRESENTATIVES; HANDLE THE EXECUTION OF LEGAL AND CONTRACTUAL OBLIGATIONS IN MATTERS OF EMPLOYMENT, SEMI-SUBORDINATION, AND COORDINATED AND CONTINUOUS COLLABORATION, AND SOCIAL SECURITY, AND THE PROPER APPLICATION OF REGULATIONS ON PERSONNEL MANAGEMENT; REPRESENT THE COMPANY BEFORE INTERNAL AND EXTERNAL TRADE UNION REPRESENTATIVES OF THE COMPANY'S EMPLOYEES; REPRESENT THE COMPANY BEFORE ANY ADMINISTRATIVE, JUDICIAL AND TAX AUTHORITY, INCLUDING SOCIAL SECURITY, INSURANCE AND SECTOR INSTITUTIONS (INCLUDING, BUT NOT LIMITED TO: ASL, INPS, INAIL, ENASARCO AND THE LIKE) AND BEFORE TRADE UNIONS, ARBITRATION COMMITTEES, PROVINCIAL LABOUR OFFICES AND THE LIKE, WITH THE POWER TO SIGN DECLARATIONS AND COMPLAINTS AND IN GENERAL ANY DOCUMENT RELATING TO THESE INSTITUTIONS, TO SIGN AND WITHDRAW THE STATEMENTS OF INSPECTION BODIES, TO SUBMIT ADMINISTRATIVE COMPLAINTS AND CLAIMS IN MATTERS OF LABOUR AND SOCIAL SECURITY, TO APPOINT SOLICITORS AND PROXIES TO DISPUTES, ELECT DOMICILES, SETTLE AND CONCILIATE, CONDUCT AND REFER INTERVIEWS OR OATHS;

29. CONCLUDE, AMEND AND TERMINATE INSURANCE CONTRACTS AND POLICIES OF EVERY KIND AND DURATION;

30. CONCLUDE, AMEND AND TERMINATE FINANCE LEASE AND OPERATING LEASE CONTRACTS, OPERATING RENTAL, FOR MOVABLE ASSETS INCLUDING MOTOR VEHICLES AND OTHER MEANS OF TRANSPORT IN GENERAL;

31. CONCLUDE, AMEND AND TERMINATE ACTIVE AND PASSIVE BAILMENT AND REAL ESTATE LEASE CONTRACTS;

32. BUY AND SELL MACHINERY, PLANTS, OPERATING ASSET FOR THE EXERCISE OF THE CORPORATE PURPOSE, AND IN GENERAL ANY MOVABLE ASSET INCLUDING INTERNAL VEHICLES AND MEANS OF TRANSPORT TO THE EXTENT OF ORDINARY ADMINISTRATION AND IN RELATION TO THE CORPORATE PURPOSE;

33. CONCLUDE, AMEND AND TERMINATE CONTRACTS FOR WORKS, PROVISION OF SERVICES, STAFF LEASING, SHIPPING AND TRANSPORT, STORAGE AND SERVICES IN GENERAL, BOTH ACTIVE AND PASSIVE, INCLUDING THOSE RELATING TO TELEPHONE, ELECTRIC AND SIMILAR UTILITIES, AGREEING THEIR TERMS AND REPRESENTING THE COMPANY IN EVERY STAGE OF THEIR IMPLEMENTATION;

Board of Statutory Auditors

Number in office: 1
Term of office: 3 years
Date of taking office: 29/APR/2013

**List of statutory auditors,
members of the auditing
bodies**

Statutory auditor

FABRIZIO CARDINALI

Born in Rome (RM) on 14/APR/1958
Tax ID number: CRDFRZ58D14H501V
ROMA (RM) VIA LUIGI LUCIANI 42 CAP 00197

domicile

position

Statutory auditor

Appointed with deed dated 23/DEC/2014
Registration date: 30/DEC/2014

powers

legal auditors register

Term of office: 3 years
SOLE STATUTORY AUDITOR
Number: 46/BIS
Date: 16/JUN/2014
Body: MINISTRY OF ECONOMY AND FINANCE

**6 Holders of other positions or
qualifications**

Proxy

ANTONIO
PASQUALE
PETRONE

Representative of the
company

Sole shareholder

CANTEL MEDICAL
INTERNATIONAL BV

Proxy

**ANTONIO PASQUALE
PETRONE**

Representative of the company
Born in POTENZA (PZ) on 21/MAY/1968
Tax ID number: PTRNNP68E21 G9428
POTENZA (PZ) CONTRADA BUCALLETTO 72 CAP 85100

domicile

position

proxy

Appointed with deed dated 05/JUL/2012
Registration date: 23/AUG/2012
Term of office: until revoked
Date of taking office: 10/JUL/2012

powers

POWERS RELATED TO THE POSITION OF PROXY (DEED OF 05/JUL/2012 REC. 24549 NOTARY MARCO PINARDI)
- GIVE FREE OR FORMAL INTERVIEWS;
- SIGN THE MINUTES OF CONCILIATION AND MEDIATION;
- MAKE AND SIGN TRADE UNION, JUDICIAL AND OUT-OF-COURT SETTLEMENTS.
THE PRINCIPAL GRANTS TO THE APPOINTED PROXY ALL THE NECESSARY POWERS, INCLUDING THOSE TO SUBMIT QUESTIONS, APPLICATIONS, BRIEFS, PLEADINGS, CONCLUSIONS AND EXCEPTIONS, AND OTHERWISE DO EVERYTHING NECESSARY FOR THE SUCCESSFUL COMPLETION OF THE PROCEEDINGS IN QUESTION; WITH PROMISE BY THE PRINCIPAL TO RATIFY AND APPROVE, UNDER THE OBLIGATIONS OF LAW.

POWERS GRANTED WITH DEED DATED 05/JUL/2012 REC. 24550 OF NOTARY MARCO PINARDI TO PARTICIPATE IN TENDERS, RESTRICTED TENDERS, PIECEWORK CONTRACTS TO APPROVED SUPPLIERS AND ANY OTHER FORM OF PURCHASE UNDER CURRENT REGULATIONS FOR PUBLIC ADMINISTRATIONS, PUBLIC BODIES OR EQUIVALENT, FOR THE SUPPLY OF PRODUCTS SOLD BY THE COMPANY, HELD BY LOCAL HEALTH BODIES, HOSPITALS AND OTHER EQUIVALENT HEALTH BODIES, OPERATING IN ITALY, THE VATICAN STATE AND THE REPUBLIC OF SAN MARINO. IN PARTICULAR, THE APPOINTED PROXIES WILL HAVE THE POWER TO SIGN SUPPLY CONTRACTS, SIGN ALL THE DOCUMENTS TO BE ATTACHED AND FILED TOGETHER WITH THE REQUESTS AND APPLICATIONS TO PARTICIPATE, READ THE DOCUMENTATION PRESENTED BY COMPETING COMPANIES, TO ATTEND THE OPENING OF THE ENVELOPES AND ANY DRAWS IN CASE OF EQUIVALENT BIDS, WITH THE POWER TO INTERVENE AND POSSIBLY CONTEST, AMEND THE PRICES SHOWN IN THE BIDS AND CARRY OUT ANY ACTION CONSIDERED NECESSARY WITH THE PERSONS, BODIES AND AUTHORITIES CONCERNED, SIGNING ALL THE APPROPRIATE DOCUMENTS. THE APPOINTED PROXY IS VESTED WITH ALL THE POWERS RELATED TO THE POWER OF ATTORNEY, AUTHORIZING HIM TO DO WHATEVER WILL BE HELPFUL AND NECESSARY FOR THE PERFORMANCE OF THIS POWER OF ATTORNEY, EVEN IF NOT EXPRESSLY STATED HERE. ALL THIS WITH THE BROADEST FORMULA SO THAT NOBODY MAY EVER TAKE EXCEPTION FOR ANY DEFECT OR IMPRECISION OF POWERS AND WITH PROMISE, AS OF NOW, TO HAVE THE ACTIONS OF SAID PROXY RATIFIED AND APPROVED UNDER THE OBLIGATIONS OF LAW.

Sole shareholder

**CANTEL MEDICAL
INTERNATIONAL
BV**

Country of establishment: THE NETHERLANDS

registered office

PC HEERLEN (NETHERLANDS)
SOURETHWEG 11 (NETHERLANDS)

position

sole shareholder

Appointed with deed dated 14/NOV/2014
Registration date: 18/NOV/2014

7 Companies or entities that exercise management and coordination

Parent companies

Name	Tax ID number	Declaration type
CANTEL MEDICAL CORPORATION		start of control

Last declaration

Declaration of start of control

Declaration date: 13/NOV/2014
Record date: 19/NOV/2014
Record number: RM-2014-331970
List type: start of control

parent company

request for registration in the section

CANTEL MEDICAL CORPORATION

Registered office: USA

Management/coordination reference date: 13/NOV/2014

Type of declaration of start of control

Type of management/coordination: votes for dominant influence

8 Company transfers, mergers, demergers, takeovers

Mergers and demergers

Types of deed	Date of deed	Name
Merger by incorporation of the company	19/DEC/2014	ADVANCED MEDICAL DEVICE LIMITED LIABILITY COMPANY IN ABBREVIATED FORM TAX ID 09310441002
Merger by incorporation of	23/DEC/2014	ADVANCED MEDICAL DEVICE LIMITED LIABILITY COMPANY IN ABBREVIATED FORM TAX ID 09310441002

Mergers, demergers

Merger by incorporation of the company

details of the procedure

ADVANCED MEDICAL DEVICE LIMITED LIABILITY COMPANY IN ABBREVIATED FORM
Tax ID number: 09310441002
Registered office: POMEZIA
Date of registration: 23/DEC/2014
Date of deed: 19/DEC/2014

merger by incorporation of

details of the procedure

ADVANCED MEDICAL DEVICE LIMITED LIABILITY COMPANY IN ABBREVIATED FORM
Tax ID number: 09310441002
Registered office: POMEZIA
Date of registration: 30/DEC/2014
Date modified: 05/FEB/2015
Resolution date: 23/DEC/2014
Implementing deed date: 30/JAN/2015

9 Activities, trade registers and licenses

Employees

46

Starting date of the activity of the company

06/FEB/1989

Activities exercised

PRODUCTION AND WHOLESALE MARKETING OF DISINFECTANTS, CLEANERS, ORTHOPAEDIC AIDS, OVER-THE-COUNTER MEDICAL, SURGICAL AND HEALTH ARTICLES AND RECOVERED MATERIALS.

Activity

Start of activity

(historical information)

Starting date of the activity of the company: 06/FEB/1989

currently valid quality, environmental and other certifications

(Source: Accredia, last updated 16/JAN/2015)

Certificate Number: 1050/5
Date of first issue: 25/JUL/1997
Certificate issued by the certification body: CERTIQUALITY SRL
Tax ID numberD: 04591610961
Accreditation scheme:
QMS Certification of Quality Management Systems
Certified sectors:
12 - Basic Chemicals and Fibres
19. Electrical And Optical equipment

activity performed at the registered office:

PRODUCTION AND WHOLESALE MARKETING OF DISINFECTANTS, CLEANERS, ORTHOPAEDIC AIDS, OVER-THE-COUNTER MEDICAL, SURGICAL AND HEALTH ARTICLES AND RECOVERED MATERIALS.
SINCE 1/DEC/2006 CONCEPTION AND DESIGN OF CAMPERS AND AUTOCARAVANS, MANUFACTURED ONLY BY THIRD PARTIES, AND WHOLESALE OF THE SAME.

ATECORI 2007
classification of the
business
(solely statistical information)

Code: 21.20.09 - manufacture of medicines and other pharmaceutical preparations

Importance: P - primary Register of Companies

Start Date: 06/FEB/1989

Code: 32.50.1 - manufacture of furniture for medical use, medical equipment, medical-surgical and veterinary material, devices and instruments for dentistry (including components and accessories)

Importance: S - secondary Register of Companies

Start date: 06/FEB/1989

Code: 32.50.3 - manufacture of orthopedic prostheses, other prostheses and aids (including repairs)

Importance: S - secondary Register of Companies

Start date: 06/FEB/1989

Code: 38.3 - materials recovery

Importance: S - secondary Register of Companies

Start date: 06/FEB/1989

Code: 46.44.3 - wholesale commerce of soaps, detergents and other cleaning products

Importance: S - secondary Register of Companies

Start Date: 06/FEB/1989

Code: 46.46.3 - wholesale commerce of medical and orthopedic articles

Importance: S - secondary Register of Companies

Start Date: 06/FEB/1989

Code: 46.77 - Wholesale commerce of waste and scrap

Importance: S - secondary Register of Companies

Start Date: 06/FEB/1989

Code: 45.11.01 - wholesale and retail sales of cars and light motor vehicles

Importance: S - secondary Register of Companies

Start date: 01/DEC/2006

Code: 71.1 - architectural and engineering studies and related technical consultancy

Importance: S - secondary Register of Companies

Start Date: 01/DEC/2006

Employees
(solely statistical information)

Number of employees of the company recorded in the
year 2014 (Data recorded at 30/SEP/2014)

	First	Second	Third quarter	Average
Employees	46	46	46	46
Independents	0	0	0	0
Total	46	46	46	46

Registers and Rolls

Company operating with
foreign entities

Number: RM001193

Date: 28/JAN/1992

**10 Registered office
and local units**

Registered Office address	POMEZIA (RM) VIA LAURENTINA 169 CAP 00040 GIÀ KM. 26.500
Telephone	069145399
Certified email address	ims@pec.imsonline.it
REA number	RM - 634396
Date of registration	08/MAY/1987

Registered office

REA registration

Economic Administrative Register number (REA): 634396

Date of registration: 08/MAY/1987

registered office

POMEZIA (RM)

VIA LAURENTINA 169 CAP 00040

GIÀ KM. 26.500

Telephone: 06 9145399

email address

certified public email address: bemis.srl@m2pec.it

additional information

UPDATED LIST OF SHAREHOLDERS AFTER THE MERGER BY INCORPORATION OF "PRIME MEDICAL SRL" INTO "EUROMEDICAL SRL"

11 History of changes from 04/FEB/2015 to 04/FEB/2015

Records processed during 2015 **1**

**Documents registered
and/or filed in the
Register of Companies**

**Record no. 29521/2015
of 04/FEB/2015**

forms

**C4 - single notice filed for the purposes of the Register of Companies and the Revenue Agency 82 - company change, European economic interest grouping consortium, econ. public body
-mergers**

deeds

Date of deed: 30/JAN/2015

Date of registration: 05/FEB/2015

public deed

Notary: GUIDO GILARDONI

Register no.: 44293

Location: ROME (RM)

Record no.: 2538 of 03/FEB/2015

Location of registration: ROME (RM)

- amendments to the Memorandum of Association (companies and cooperatives)

Date of deed: 30/JAN/2015

Registrations

Date of registration: 05/02/2015

Registration date: 05/FEB/2015

MERGER

EXECUTION OF RESOLUTION OR DECISION OF THE DEED OF MERGER WITH ADVANCED

MEDICAL DEVICE LIMITED LIABILITY COMPANY IN ABBREVIATED FORM

REGISTERED OFFICE POMEZIA

MERGER RESOLUTION OR DECISION DATE 23/DEC/2014

Date of registration: 05/FEB/2015

CHANGE OF NAME. PREVIOUS NAME:

INTERNATIONAL MEDICAL SERVICE- SOCIETÀ A RESPONSABILITÀ LIMITATA IN FORMA

ABBREVIATA IMS - SOCIETÀ A RESPONSABILITÀ LIMITATA

Date of registration: 05/FEB/2015

CHANGE OF YEAR END. PREVIOUS YEAR END;

FIRST YEAR END; 31/DEC/1987

SUBSEQUENT YEAR END AT 31/12 OF EACH YEAR

Date of registration: 05/FEB/2015

CHANGE OF THE POWERS OF THE ADMINISTRATIVE BODIES

PREVIOUS:

999 - POWERS BY ARTICLES OF ASSOCIATION

THE BOARD OF DIRECTORS IS VESTED WITH ALL THE BROADEST POWERS TO PERFORM ANY ACT OF ORDINARY AND EXTRAORDINARY ADMINISTRATION. THE REPRESENTATION OF THE COMPANY, BEFORE THIRD PARTIES AND IN COURT AND THE CORPORATE SIGNATURE IS HELD BY THE CHAIRMAN OF THE BOARD OF DIRECTORS TO THE EXTENT GRANTED BY THE DELEGATED DIRECTORS THAT MAY BE APPOINTED,

Date of registration: 05/FEB/2015

CHANGE IN CORPORATE PURPOSE. PREVIOUS CORPORATE PURPOSE;

THE COMPANY'S PURPOSE IS;

A) THE DESIGN, CONSTRUCTION, PRODUCTION, ASSEMBLY, DISTRIBUTION, SALE, PROVISION OF ANCILLARY SERVICES, ANY KIND OF ARTICLE, MATERIAL, MEDICAL DEVICE, DRUG AND EQUIPMENT IN THE SECTORS OF HEALTH CARE, HOSPITAL, CHEMICAL, PLASTIC, PHARMACEUTICAL, VETERINARY, FOOD, ELECTRONIC, TEXTILE, CONSTRUCTION AND ALL RELATED TO THE ABOVE ACTIVITIES.

THE RECIPIENTS OF THE CORPORATE ACTIVITIES MAY BE PRIVATE CONSUMERS, PRIVATE AND PUBLIC BUSINESSES, LEGAL PERSONS, PRIVATE AND PUBLIC BODIES, CENTRAL AND LOCAL ADMINISTRATIONS OF THE STATE.

ALL THE ENTITIES MENTIONED MAY BE DOMICILED AND/OR CONDUCT THEIR ACTIVITIES IN ITALY AND ABROAD.

WITHIN THE SCOPE OF THE CORPORATE PURPOSE, THE COMPANY MAY TAKE ON REPRESENTATIONS, AGENCIES, CONCESSIONS, TAKE PART CONSORTIUMS, PARTICIPATE IN ANY FORM OF TENDER, CONTRACT, BID, NEGOTIATION OR THE LIKE, PUBLIC AND PRIVATE, IN ITALY AND ABROAD;

B) ACTIVITIES OF ENVIRONMENTAL SANITATION, RECLAMATION, CLEANING AND SERVICES: THE COMPANY CAN CONTRACT, SUBCONTRACT AND PERFORM PEST AND RODENT CONTROL; IT CAN ALSO PROVIDE SERVICES OF HANDLING, PORTERAGE. PROVISION OF DAY LABORERS; FINALLY, CLEANING OF ANY KIND, INCLUDING OF RAILWAY STATIONS AND AIRPORTS, FOR PUBLIC AND PRIVATE BODIES;

C) RENTAL AND LEASE WITH THE EXPRESS EXCLUSION OF FINANCIAL LEASING OF MOVABLE ASSETS AND REAL PROPERTY;

D) WHOLESALE AND RETAIL SALE OF ANY GOODS OF ANY KIND AND ORIGIN, ON ITS OWN ACCOUNT AND AS AGENT;

E) CATALOGUE AND/OR MAIL ORDER SALE OF THE PRODUCTS HANDLED;

F) THE MARKET RESEARCH AND ANALYSIS, EVERY PROVISION OF SERVICE, FEASIBILITY ANALYSES RELATED TO BUSINESS AND COMMERCIAL ORGANIZATION, ADVERTISING IN GENERAL WITH THE AID OF ANY MEANS, ORGANIZATION AND/OR PERSONS, INCLUDING THE BUSINESS AND TRADE OF ANY AND ALL GOODS USED FOR ADVERTISING AND/OR PROMOTIONAL PURPOSES;

G) SCIENTIFIC RESEARCH AND THE TRAINING OF STAFF IN GENERAL, WITH THE AID OF ANY MEANS, ORGANIZATION AND/OR PERSONS;

H) ANY AND ALL ACTIVITIES OTHERWISE CONNECTED OR SIMILAR TO THOSE ABOVE; ALL THE ABOVE ACTIVITIES ARE CONSIDERED LINKED TO POINTS II) AND B) OF THESE ARTICLES OF ASSOCIATION;

I) THE TECHNICAL AND ADMINISTRATIVE MANAGEMENT OF MEDICAL AND TECHNICAL CENTERS IN THE MEDICAL-HEALTH FIELD WITH THE USE OF ALL THE EQUIPMENT AND SERVICES NEEDED FOR DIAGNOSIS, PHYSIOKINESIOTHERAPY AND REHABILITATION;

J) THE CONCEPTION, DESIGN, PRODUCTION, DEVELOPMENT AND CONSTRUCTION, INSTALLATION, MAINTENANCE, MARKETING OF MACHINERY, DEVICES, MECHANICAL, MANUAL AND AUTOMATED EQUIPMENT, ELECTROMECHANICAL, ELECTRONIC AND ELECTROMEDICAL DEVICES, PLANTS AND ACCESSORIES, COMPLETE LINES FOR INDUSTRIAL USE (EG. PHARMACEUTICAL, CHEMICAL, BIOTECHNOLOGY, COSMETIC, ENVIRONMENTAL, AGRI-FOOD, HOSPITAL, LABORATORY, ETC.);

K) THE CONCEPTION, DESIGN, CONSTRUCTION, PRODUCTION, ASSEMBLY, DISTRIBUTION, PURCHASE, IMPORT, EXPORT, SALE IN ANY FORM, ALSO ACTING AS AGENT ON BEHALF OF ITS PRINCIPALS, OF:

1 - MOTOR VEHICLES, RECREATIONAL VEHICLES IN GENERAL AND IN PARTICULAR: CAMPERS, MOTORHOMES, CAMPERVANS, CARAVANS, CAMPING TRAILERS AND SPECIAL TRAILERS FOR CARS, TRUCKS, TRAILERS IN GENERAL, MOBILE HOMES, MODULAR AND PREFABRICATED HOMES, ETC;

2 - BOATS AND VESSELS OF ANY KIND, BERTHS;

3 - COMPONENTS AND FURNISHINGS, ACCESSORIES AND SPARE PARTS, METAL CARPENTRY RELATED TO THE PRODUCTS MENTIONED ABOVE AT POINTS 1 AND 2.;

L) PROVISION OF ANCILLARY SERVICES AND OTHER ACTIVITIES RELATED OR ANCILLARY TO THE ACTIVITIES ACTUALLY PERFORMED.

M) CONCEPTION, DESIGN, CONSTRUCTION AND MANAGEMENT OF RECREATIONAL FACILITIES OF ANY KIND, IN PARTICULAR, HOTELS, AGRITOURISM, SEASIDE FACILITIES WITH ASSOCIATED PROVISION OF ANCILLARY SERVICES, MARINAS ETC.

TO ACHIEVE THE CORPORATE PURPOSE, THE COMPANY MAY TAKE OUT MORTGAGES AND MORE GENERALLY SEEK TO ANY FORM OF FINANCING; IT MAY PERFORM ANY TRANSACTION IN SECURITIES, REAL ESTATE, COMMERCE, MORTGAGES AND TO TAKE OUT, NOT AS A MAIN ACTIVITY, EQUITY INTERESTS IN ANY FORM IN OTHER BUSINESSES, COMPANIES, CONSORTIUMS AND BODIES WITH PURPOSES SIMILAR OR COMPLEMENTARY TO ITS OWN, EITHER DIRECTLY OR INDIRECTLY, ALL IN ACCORDANCE WITH THE PROVISIONS OF ITALIAN LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND LAW NO. 197 OF 5 JULY 1991.

Date of registration: 05/FEB/2015

OTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION - ACTS AND FACTS SUBJECT TO FILING:
PREVIOUS:

001 - OTHER ACTS AND FACTS (ABSENT)

003 - AMENDMENT OF ARTICLES OF ASSOCIATION (ABSENT)

Date of registration: 05/FEB/2015

CHANGE IN THE RULES OF PROFIT DISTRIBUTION AMONG THE SHAREHOLDERS. PREVIOUS RULES: THE NET PROFITS, AFTER DEDUCTING A SUM OF NOT LESS THAN 5% (FIVE PER CENT) FOR THE LEGAL RESERVE, UNTIL REACHING A FIFTH OF THE COMPANY CAPITAL, AND THE POSSIBLE SHARE, ESTABLISHED UNDER THE PROVISIONS OF ARTICLES 2389 AND 2432 OF THE ITALIAN CIVIL CODE, DUE TO THE APPROPRIATE ADMINISTRATIVE BODY, ARE AVAILABLE TO THE SHAREHOLDERS WHICH WILL DETERMINE THEIR ALLOCATION, TO BE DIVIDED AMONG THE SHAREHOLDERS IN PROPORTION TO THE STAKE OWNED BY EACH, UNLESS OTHERWISE RESOLVED BY THE SHAREHOLDERS AND BARRING ANY RIGHTS TO THE PROFITS DUE TO INDIVIDUAL SHAREHOLDERS UNDER ART. 2468 PARAGRAPH 3 OF THE ITALIAN CIVIL CODE.

Memorandum of Association details

Type of Deed: **Memorandum of Association**

Notary: FRANCO LUPO IN ROME

Register number: 007799

Additional information

Historical information: ON 26/FEB/1996, THE COMPANY NOTIFIED THE TAKEOVER OF GRISOFARMA IN THE CONTRACT OF DEPOSIT ALREADY IN PLACE WITH DEFARM SRL, ALREADY NOTIFIED WITH AMENDMENT OF 09/SEP/93.

**Closed local units and
secondary offices**

No information on closed local units was requested

