

**MINISTRY OF JUSTICE - NATIONAL TRADE REGISTER OFFICE
TRADE REGISTER OFFICE ATTACHED TO THE PRAHOVA COURT**

**MENTIONS
REGISTRATION CERTIFICATE**

Unique registration code
1350020
Running number in the Trade Register
J29/6/1991
Copy no.: 1

The mention no. 17716 of 30.03.2015, regarding the registration of the change of **CONPET SA's** Articles of Incorporation included in the decision of the extraordinary general assembly no. 1 of 19.03.2015, is registered in the Trade Register on 17.04.2015 based on the resolution no. 6489 of 17.04.2015.

Director,
Ilinca SIMIONESCU
[Illegible Signature and Stamp]

Issue date: 22.04.2015

Annexes: Resolution

code 11-10-136

J29/6/1991

Unique Identification Code - 1350020

ROMANIA
MINISTRY OF JUSTICE
NATIONAL TRADE REGISTER OFFICE
Trade Register Office attached to the Prahova Court
FILE NO. 17716/30.03.2015
RESOLUTION no. 6489/17.04.2015
Pronounced in the meeting of: 17.04.2015

CHIRIȚĂ OTILIA - DESIGNATED PERSON according to the Governmental Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010 through G.M.'s Decision nr. 20 of 14.01.2010

Pending the settlement of the registration request no. 17716 of 30.03.2015 for CONPET SA, with unique registration code: 1350020, running number in the Trade Register: J29/6/1991.

DESIGNATED PERSON

On the present request:

The request registered under no. 17716 of 30.03.2015 requested some changes to be registered in the Trade Register regarding: the business code; other mentions.

To support the request the documents mentioned in the registration request were submitted.

Examining the documents mentioned, the DESIGNATED PERSON, finding that the legal requirements, according to art. 1, 2 and 6 of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010, of the Law 31/1990 republished, with subsequent amendments and additions, of the Law no. 26/1990 republished, with subsequent amendments and additions, as well as of the Law 359/2004 with subsequent amendments and additions are observed, is going to accept this request regarding the registration of the requested changes in the Trade Register.

FOR THESE REASONS
AS PER THE LAW
RULES AS FOLLOWS

Accepts the registration request as formulated and rules on the registration in the Trade Register of the mentions regarding: the business code; other mentions and according to the data in: the Decision of the extraordinary general assembly no. 1 of 19.03.2015; submission of the updated Articles of Incorporation.

Orders the publication in the Official Gazette of Romania, Part IV, of the document implementing the change - the Decision of the extraordinary general assembly no. 1 of 19.03.2015 and the notification on the submission to the Trade Register of the updated Articles of Incorporation.

Enforceable as of right.

Subject to the right of complaint within 15 days at the Prahova Court, under the conditions of art. 6 paragraphs (3) - (5) and the following of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010.

Pronounced in the meeting held on: 17.04.2015

DESIGNATED PERSON
CHIRIȚĂ OTILIA
[Illegible Signature and Stamp]

**MINISTRY OF JUSTICE - NATIONAL TRADE REGISTER OFFICE
TRADE REGISTER OFFICE ATTACHED TO THE PRAHOVA COURT**

**MENTIONS
REGISTRATION CERTIFICATE**

Unique registration code
1350020
Running number in the Trade Register
J29/6/1991
Copy no.: 1

The mention no. 33919 of 16.06.2015, regarding the registration of the change of **CONPET SA's** Articles of Incorporation included in the decision of the extraordinary general assembly no. 2 of 10.06.2015, is registered in the Trade Register on 19.06.2015 based on the resolution no. 10598 of 18.06.2015.

Director,
Ilinca SIMIONESCU
[Illegible Signature and Stamp]

Issue date: 24.06.2015

Annexes: Resolution

code 11-10-136

J29/6/1991

Unique Identification Code - 1350020

ROMANIA
MINISTRY OF JUSTICE
NATIONAL TRADE REGISTER OFFICE
Trade Register Office attached to the Prahova Court
FILE NO. 33919/16.06.2015
RESOLUTION no. 10598/18.06.2015

Pronounced in the meeting of: 18.06.2015

ILINCA SIMIONESCU - DIRECTOR of the Trade Register Office attached to the Prahova Court

Pending the settlement of the registration request no. 33919 of 16.06.2015 for CONPET SA, with unique registration code: 1350020, running number in the Trade Register: J29/6/1991.

THE DIRECTOR

On the present request:

The request registered under no. 33919 of 16.06.2015 requested some changes to be registered in the Trade Register regarding: other mentions.

To support the request the documents mentioned in the registration request were submitted.

Examining the documents mentioned, the DIRECTOR, finding that the legal requirements, according to art. 1, 2 and 6 of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010, of the Law 31/1990 republished, with subsequent amendments and additions, of the Law no. 26/1990 republished, with subsequent amendments and additions, as well as of the Law 359/2004 with subsequent amendments and additions are observed, is going to accept this request regarding the registration of the requested changes in the Trade Register.

FOR THESE REASONS
AS PER THE LAW
RULES AS FOLLOWS

Accepts the registration request as formulated and rules on the registration in the Trade Register of the mentions regarding: other mentions and according to the data in: the Decision of the extraordinary general assembly no. 2 of 10.06.2015; submission of the updated Articles of Incorporation.

Orders the publication in the Official Gazette of Romania, Part IV, of the document implementing the change - the Decision of the extraordinary general assembly no. 2 of 10.06.2015 and the notification on the submission to the Trade Register of the updated Articles of Incorporation.

Enforceable as of right.

Subject to the right of complaint within 15 days at the Prahova Court, under the conditions of art. 6 paragraphs (3) - (5) and the following of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010.

Pronounced in the meeting held on: 18.06.2015

DESIGNATED PERSON
ILINCA SIMIONESCU
[Illegible Signature and Stamp]

**MINISTRY OF JUSTICE - NATIONAL TRADE REGISTER OFFICE
TRADE REGISTER OFFICE ATTACHED TO THE PRAHOVA COURT**

**DOCUMENT SUBMISSION AND MENTION
REGISTRATION CERTIFICATE**

Unique registration code
1350020
Running number in the Trade Register
J29/6/1991
Copy no.: 1

The mention in the Trade Register of the submission of the updated Articles of Incorporation and the registration in the Trade Register of the document submission: updated Articles of Incorporation of 16.10.2015, for **CONPET SA** according to the request no. 58338 of 23.10.2015 is registered in the Trade Register on 26.10.2015 based on the resolution no. 18386 of 26.10.2015.

Director,
Ilinca SIMIONESCU
[Illegible Signature and Stamp]

Issue date: 28.10.2015

Annexes: Resolution

code 11-10-137

J29/6/1991

Unique Identification Code - 1350020

ROMANIA
MINISTRY OF JUSTICE
NATIONAL TRADE REGISTER OFFICE
Trade Register Office attached to the Prahova Court
FILE NO. 58338/23.10.2015
RESOLUTION no. 18386/26.10.2015
Pronounced in the meeting of: 26.10.2015

BARANIUC GEORGIANA - DESIGNATED PERSON according to the Governmental Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010, with subsequent amendments, through G.M.'s Decision no. 20 of 14.01.2010, with subsequent amendments and additions

Pending the settlement of the document submission and mention request no. 58338 of 23.10.2015 for CONPET SA, with unique registration code: 1350020, running number in the Trade Register: J29/6/1991.

THE DESIGNATED PERSON

On the present request:

The request registered under no. 58338 of 23.10.2015 requested the registration of the following documents in the Trade Register: updated Articles of Incorporation of 16.10.2015.

Examining the documents mentioned, the DESIGNATED PERSON, finding that the legal requirements, according to the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010 with subsequent amendments, of the Law 26/1990 republished, with subsequent amendments and additions, as well as of the Law 31/1990, republished, with subsequent amendments and additions are observed, is going to accept this document submission and mention request.

FOR THESE REASONS
AS PER THE LAW
RULES AS FOLLOWS

Accepts the document submission and mention request as formulated and rules on the registration in the Trade Register of the submission of the following documents: updated Articles of Incorporation of 16.10.2015.

Orders the publication in the Official Gazette of Romania, Part IV, of the notification on the submission to the Trade Register of the updated Articles of Incorporation.

Rules on publishing the resolution on the Internet page of the National Trade Register Office.
Enforceable as of right.

Subject to the right of complaint within 15 days at the Prahova Court, under the conditions of art. 6 paragraphs (3) - (5) and the following of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010.

Pronounced in the meeting held on: 26.10.2015

DESIGNATED PERSON
BARANIUC GEORGIANA
[Illegible Signature and Stamp]

Referee/Drawn up: C.V.

3 copies

Date: 26.10.2015

[Illegible Signature]

**MINISTRY OF JUSTICE - NATIONAL TRADE REGISTER OFFICE
TRADE REGISTER OFFICE ATTACHED TO THE PRAHOVA COURT**

**MENTIONS
REGISTRATION CERTIFICATE**

Unique registration code
1350020
Running number in the Trade Register
J29/6/1991
Copy no.: 1

The mention no. 70972 of 22.12.2015, regarding the registration of the change of **CONPET SA's** Articles of Incorporation included in the decision of the extraordinary general assembly no. 5 of 17.12.2015, is registered in the Trade Register on 23.12.2015 based on the resolution no. 22676 of 23.12.2015.

Director,
Ilinca SIMIONESCU
[Illegible Signature and Stamp]

Issue date: 05.01.2016

Annexes: Resolution

code 11-10-136

J29/6/1991

Unique Identification Code - 1350020

ROMANIA
MINISTRY OF JUSTICE
NATIONAL TRADE REGISTER OFFICE
Trade Register Office attached to the Prahova Court
FILE NO. 70972/22.12.2015
RESOLUTION no. 22676/23.12.2015
Pronounced in the meeting of: 23.12.2015

BARANIUC GEORGIANA - DESIGNATED PERSON according to the Governmental Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010, with subsequent amendments, through G.M.'s Decision nr. 20 of 14.01.2010, with subsequent amendments and additions

Pending the settlement of the document submission and mention request no. 70972 of 22.12.2015 for CONPET SA, with unique registration code: 1350020, running number in the Trade Register: J29/6/1991.

THE DESIGNATED PERSON

On the present request:

The request registered under no. 70972 of 22.12.2015 requested some changes to be registered in the Trade Register regarding: other mentions; legally authorized persons.

To support the request the documents mentioned in the registration request were submitted.

Examining the documents mentioned, the DESIGNATED PERSON, finding that the legal requirements, according to art. 1, 2 and 6 of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010, with subsequent amendments, of the Law 31/1990 republished, with subsequent amendments and additions, of the Law no. 26/1990 republished, with subsequent amendments and additions, as well as of the Law 359/2004 with subsequent amendments and additions are observed, is going to accept this request regarding the registration of the requested changes in the Trade Register.

FOR THESE REASONS
AS PER THE LAW
RULES AS FOLLOWS

Accepts the registration request as formulated and rules on the registration in the Trade Register of the mentions regarding: other mentions; legally authorized persons, and according to the data in: the Decision of the extraordinary general assembly no. 5 of 17.12.2015; submission of the updated Articles of Incorporation.

Orders the publication in the Official Gazette of Romania, Part IV, of the following documents: the Decision of the extraordinary general assembly no. 5 of 17.12.2015 and the notification on the submission to the Trade Register of the updated Articles of Incorporation.

Enforceable as of right.

Subject to the right of complaint within 15 days at the Prahova Court, under the conditions of art. 6 paragraphs (3) - (5) and the following of the Governmental Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010.

Pronounced in the meeting held on: 23.12.2015

DESIGNATED PERSON
BARANIUC GEORGIANA
[Illegible Signature and Stamp]

Referee/Drawn up: C.V.

3 copies

Date: 23.12.2015

[Illegible Signature]



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The undersigned, Alexandru Tănase, certified translator under no. 33106, hereby certify the accuracy of the translation into the English language of the document written in the Romanian language, which has been seen by me, registered under no. 2016/1076/1/3

Translator,

Alexandru Tănase

