

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

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

**MENTIONS
REGISTRATION CERTIFICATE**

The mention no. 72600 of 08.12.2016, regarding the registration of the change of **CONPET SA's** Articles of Incorporation included in the decision of the Ordinary General Meeting of Shareholders no. 3 of 29.11.2016, is registered in the Trade Register on 09.12.2016 based on the resolution no. 23921 of 09.12.2016.

Director,
Ilinca SIMIONESCU
[Illegible Signature and Stamp]

Issue date: 12.12.2016
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. 72600/08.12.2016
RESOLUTION no. 23921/09.12.2016
Pronounced in the meeting of: 09.12.2016

ZAHARIA MAGDALENA - DESIGNATED PERSON according to the Government Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010, further amendments, by GD's Decision no. 695 of 01.11.2016

Pending the settlement of the registration request no. 72600 of 08.12.2016 for CONPET S.A., with unique registration code: 1350020, running number in the Trade Register: J29/6/1991.

DESIGNATED PERSON

On this request:

By the request registered under no. 72600 of 08.12.2016 some changes were asked to be registered in the Trade Register regarding: appointment, revocation, amendment of the authorized persons details; representatives for the empowered legal person.

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

Examining the documents mentioned, the DESIGNATED PERSON, finding the observance of the legal requirements, according to art. 1, 2 and 6 of the Government Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010, further 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, 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 appointment, revocation, amendment of the authorized persons details; representatives for the empowered legal person and according to the data in: the Decision of the Ordinary General Meeting of Shareholders no. 3 of 29.11.2016; submission of the updated Articles of Incorporation.

Orders the publication in the Official Gazette of Romania, Part IV, of the following documents: the Decision General Meeting of Shareholders no. 3 of 29.11.2016 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 followings of the Government Emergency Ordinance 116/2009 approved with amendments and additions by Law no. 84/2010, further amendments.

Pronounced in the meeting held on: 09.12.2016

DESIGNATED PERSON
ZAHARIA MAGDALENA
[Illegible Signature and Stamp]

Secretary/Drafted: R.E.

Three copies Date: 09.12.2016