

**THE MINISTRY OF JUSTICE – NATIONAL TRADE REGISTER OFFICE THE TRADE REGISTRY
OFFICE attached to PRAHOVA LAW COURT**

Tax Registration Number
1350020
Under number in the the Trade Registry
Office J29/6/1991
Sole indicator at European level
ROONRC J29f6/1991

Copy no: 1

**CERTIFICATE
OF RECORDED AMENDMENTS**

Amendment no. 88666 of 19.12.2018 on registration of amendment of the Articles of Incorporation of **CONPET SA** included in the Resolution of the Extraordinary General Meeting of Shareholders no.1/18.12.2018 is recorded in the Trade Office on the date of 20.12.2018 on the resolution no.22344/20.12.2018.

Date of issue: 21.12.2018

Annexes: Resolution

Code 11-10 -136

***Director,
Ilina SIMIONESCU***

ROMANIA
MINISTRY OF JUSTICE
NATIONAL TRADE REGISTER OFFICE
THE TRADE REGISTRY OFFICE attached to PRAHOVA LAW
COURT File no.88666/19.12.2018
RESOLUTION no. 22334/20.12.2018
Pronounced in the meeting dated: 20.12.2018

ZAHARIA MAGDALENA - DESIGNATED PERSON according to EGO nr.116/2009, approved with amendments and completions by Law no.84/2010, by Decision no. 477 dated 26.06.2017 of the Director general of the National Trade Registry Office

Pending the settlement of the request for registration nr.88666 dated 12.19.2018 for Conpet SA, tax registration number: 1350020, registered at the Trade Registry Office: under no. J29/6/1991, unique identifier at European level: ROONRC.J29/6/1991.

PERSON APPOINTED

On the application for:

By the application registered under no. 88666 dated 19.12.2018 has requested registration in the trade register of some amendments related to: code object of activity, other entries.

In support of the application there were submitted the documents mentioned in the application for registration.

Examining the above documents, THE PERSON APPOINTED, noting that the legal requirements are met, in accordance with Art.1,2 and 6 of EGO 116/2009, approved with amendments and completions by Law no. 84/2010, further amendments, Law no. 31/1990, republished with subsequent amendments and completions, Law no.26/1990 republished, as amended and supplemented, and Law 359/2004 subsequent amendments and completions, shall admit this application regarding registration in the trade register office of the amendments required.

**FOR THESE REASONS,
UNDER THE LAW SHALL
DISPOSE**

Admits the registration application as it was formulated and disposes registration in the Trade Registry of the mentions about: code object of activity, other mentions, according to: the Resolution of the Extraordinary General Meeting of Shareholders no.1/18.12.2018; submission of the Articles of Incorporation updated.

Disposes the publishing in the Official Gazette of Romania, Part IV, of the following acts: Resolution of the extraordinary general meeting of the shareholders no.1 of 18.12.2018 and notification on the submission at the Trade Register of the updated Articles of Incorporation.

Enforceable de jure.

With the right of complaint, within 15 days at the Prahova Tribunal under art. 6 para. 3-5 and the following of EGO no. 116/2009, approved with amendments and completions by Law no.84/2010, further amendments.

Pronounced in the meeting dated:

**DESIGNATED PERSON,
ZAHARIA MAGDALENA**

Referent/Redactat: C.V.
3 ex.
Data: 20.12.2018 