



TO WHOM IT MAY CONCERN

The Athens Chamber of Commerce and Industry hereby certifies that the enterprise below is registered with it under the following details:

Name : PHARMATHEN SOCIETE ANONYME INDUSTRIAL AND COMMERCIAL COMPANY OF PHARMACEUTICALS MEDICALS AND COSMETICS

Legal Status : S.A. (SOCIETE ANONYME)

Chamber Registration Nr : 192351

Distinctive title : PHARMATHEN S.A.

Registration Number of Hellenic Business Registry : 004053401000

Date of establishment: Dec. 11, 2000 - Date of registration: Dec. 15, 2000

Taxpayer's Identification Number :

Address: 6, DERVENAKION STR. , 15351 PALLINI -

Business Activity:

PRODUCTION AND TRADE OF PHARMACEUTICALS, MEDICALS AND COSMETICS. TRADE OF PARAPHARMACEUTICALS, VETERINARY AND AGRICULTURAL MEDICINAL PRODUCTS.

It is mentioned that the above said company :

1.Has accomplished all financial obligations towards our Chamber till Dec. 31, 2015

2. ACCORDING TO ENTRY NUMBER 268291-03.11.2014 OF THE HELLENIC BUSINESS REGISTRY (GENERAL ASSEMBLY MINUTES OF 30/06/2014), THE BOARD OF DIRECTORS IS AS FOLLOWS:

CHAIRMAN

VICE PRESIDENT & MANAGING DIRECTOR

MEMBER OF BOARD

MEMBER OF BOARD

MEMBER OF BOARD

3. Comments ; -

4. This certificate is issued upon the request of the above said company and can be used for any legal purpose.

