

353 (ef)

Register of members

Received for filing in Electronic Format on the: 23/02/2009

Company Number: 04471683

Company Name UNITED EUROPHIL UK LIMITED

in full:

The register of members is kept at:

KING & SPALDING INTERNATIONAL LLP 125 OLD BROAD STREET LONDON LONDON UK EC2N 1AR

Authorisation

Authoriser Designation: secretary Date Authorised: 23/02/2009 Authenticated: Yes (E/W)