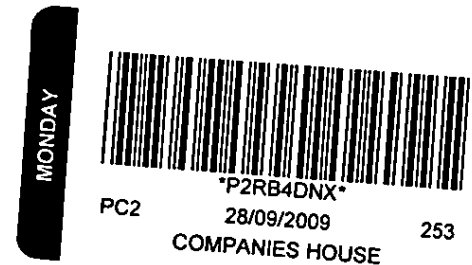


DIE IDEENWELT LIMITED - 05694371

Balance Sheet as at 31-12-2008



(Assets)

(Liabilities)

NIL

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NIL

Capital and Reserves

Called up share capital

issued – **not paid** :

1000 ordinary shares of GBP 1 each

Authorised share capital

1000 shares of GBP 1

Profit and loss account

NIL

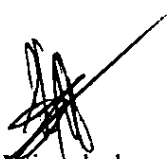
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NIL

The company was dormant throughout the financial year.

- a) For the year ended 31-12-2008 the company was entitled to exemption under section 249AA(1) of the companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for :
  - (i) Ensuring the company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

  
Burkhard Winschuh  
Director of the company

EINGEGANGEN 24. Sep. 2009

DORMANT COMPANY RESOLUTION

COMPANY NO: 05694371

THE COMPANIES ACT 1985  
SPECIAL RESOLUTION OF

DIE IDEENWELT LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 1st. DAY OF FEBRUARY 2006.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED :

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of PART VII of the Companies Act 1985 relating to the audit of accounts.

Signed   
Director Burkhard Wunschuh