

100666150



CHWP000

This form must be completed for all
'Place of Business' registrations
(See note below for re-registration
from a 'Branch')

Thus form should be completed in black.



691

Return and declaration delivered for registration of a place of business of an overseas company

(Pursuant to section 691 of the Companies Act 1985)

Previous branch number
(if applicable)

Company name

Country of incorporation

	For official use only FC28610
EUROPEAN FUTURE GROUP	
INTERNATIONAL MANAGEMENT LLC	
DELAWARE, USA	

Address of place of business in
Great Britain

372 A BANCROFT ROAD	
Post town	LONDON
County / Region	
Postcode	E1 4BU

Either

Constitution of the company
(See notes 1 and 2)
(A certified English translation must
be included)

* Delete as applicable

Mark appropriate box(es)

A certified copy of the

#



Instrument(s) constituting or defining the constitution of
the company, and



A certified translation

* is / are delivered for registration

OR

The company must deliver
certified copies of its
constitutional documents
(with certified translations),
and the particulars of the
company's directors and
secretary
However, if the company is
closing a branch registration
and effecting a place of business
registration, it may rely on the
documents or the particulars of
the directors and secretary
previously filed in
that part of Great Britain, provided
any relevant alterations to those
documents have been updated
on the register

(04/02)

The

#



The constitutional documents (and a certified translation*)

* and / or



Particulars of the current directors and secretary(ies)

were previously delivered in respect of a branch of the company
registered at this registry

Branch



WEDNESDAY



A48

15/10/2008

49

COMPANIES HOUSE

Directors (See notes 3, 4 and 5)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address

Address ††☐

Date of birth

(See note 5)

Business occupation
(if any) If none
other directorships

☐ CD

MR

JEFFREY MICHAEL

KIRBY

☐ AD

372 A BANCROFT ROAD

Post town LONDON

County / Region

Postcode E1 4BU Country

☐ DO 2 1 0 3 1 9 6 2Nationality ☐ NA BRITISH☐ OC

MANAGING DIRECTOR

☐ OD**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office

Address ††☐

Date of birth

(See note 5)

Business occupation
(if any) If none
other directorships

☐ CD☐ AD

Post town

County / Region

Postcode

Country

☐ DONationality ☐ NA☐ OC☐ OD

* Voluntary details

Company Secretary(ies)

(See notes 4 and 6)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, give the registered or principal office

Address ††

☐

CS

AD

Post town

County / Region

Postcode

Country

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, give the registered or principal office

Address ††

☐

CS

AD

Post town

County / Region

Postcode

Country

Person(s) authorised

List of some one or more persons resident in Great Britain authorised to accept on the company's behalf services of process and any notice required to be served on it

* Style/Title

Forenames

Surname

Address

MISS

MARIA

POLYAKOVA

17 BRUTON PLACE

MAYFAIR

Post town LONDON

Country / Region

Postcode

W1J 6LP

* Voluntary details

Person(s) authorised *(continued)*

List of some one or more persons resident in Great Britain authorised to accept on the company's behalf services of process and any notice required to be served on it.

*** Style/Title****Forenames****Surname****Address**

Post town

Country / Region

Postcode

*** Style/Title****Forenames****Surname****Address**

Post town

Country / Region

Postcode

*** Style/Title****Forenames****Surname****Address**

Post town

Country / Region

Postcode

*** Style/Title****Forenames****Surname****Address**

Post town

Country / Region

Postcode

*** Voluntary details**

Declaration (See note 8)

Full name and address

† delete as applicable

I MARIA POLYAKOVA
of (address) 17 Bruton Place, MAYFAIR,
LONDON, W1J 6LP

a † director/ † secretary/ † person authorised to accept on the company's behalf
service of process or any notices required to be served on it, do solemnly and
sincerely declare that the company established its place of business in Great
Britain on

Day Month Year
01 10 2008

(enter date)

and I make this solemn declaration conscientiously believing the same to be true
and by virtue of the provisions of the Statutory Declarations Act 1835

Signed Molyakova

Declared at 128 WIGMORE ST, LONDON
W14 3SA

on Day Month Year

14 10 2008

before me

MICHAEL ROBERT LINDLEY
NOTARY PUBLIC

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
having the powers conferred on a Commissioner for Oaths (See note 8)

Number of continuation sheets attached

0

To whom should Companies House
direct any enquiries about the
information on this form?

MARIA POLYAKOVA
17 BRUTON PLACE
MAYFAIR, LONDON Postcode W1J 6LP
Telephone 07816 213486 Extension —

Please ensure the form is fully
completed and then send it to
the Registrar of Companies at
(See note 9)

Companies House, Crown Way, Cardiff CF14 3UZ
for companies establishing a place of business in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies establishing a place of business in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

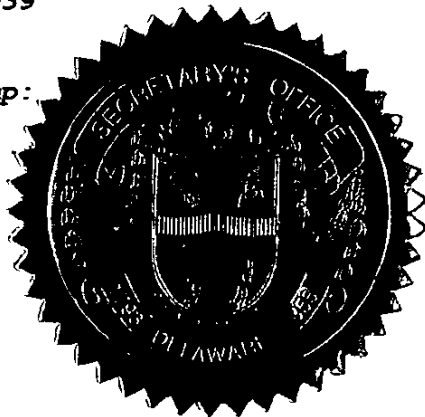
5. at Dover, Delaware

6. the ninth day of October, A.D. 2008

7. by Secretary of State, Delaware Department of State

8. No. 0366939

9. Seal/Stamp:



10. Signature:

Harriet Smith Windsor
Secretary of State

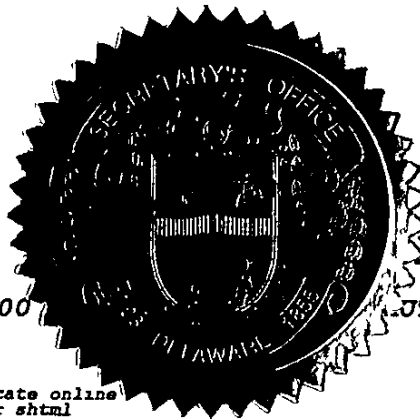
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPEAN FUTURE GROUP INTERNATIONAL MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4007619 8300

AUTHENTICATION: 6904207

081027757

DATE: 10-09-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Apostille

(Convention de La Haye du 5 Octobre 1961)

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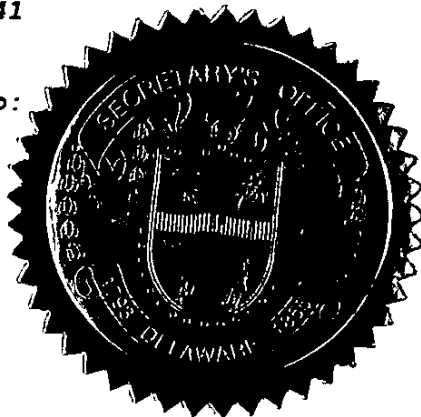
5. at Dover, Delaware

6. the ninth day of October, A.D. 2008

7. by Secretary of State, Delaware Department of State

8. No. 0366941

9. Seal/Stamp:



10. Signature:

Harriet Smith Windsor
Secretary of State

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "EUROPEAN FUTURE GROUP INTERNATIONAL MANAGEMENT, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-NINTH DAY OF JULY, A.D. 2005, AT 11:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "EUROPEAN FUTURE GROUP INTERNATIONAL MANAGEMENT, LLC".



4007619 8100H

081027757

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6904209

DATE: 10-09-08

. . .

**CERTIFICATE OF FORMATION
OF
EUROPEAN FUTURE GROUP INTERNATIONAL
MANAGEMENT, LLC**

Under Section 18-201 of the
Delaware Limited Liability Company Act

FIRST The name of the limited liability company (the "Company") is
"EUROPEAN FUTURE GROUP INTERNATIONAL MANAGEMENT, LLC".

SECOND. The address of the registered office in the State of Delaware is c/o
The Company Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington,
Delaware 19801, and the name of the registered agent for service of process at such address is
The Corporation Trust Company

THIRD. The Company shall have the power to transact all lawful business
of every kind and character for which companies may be organized under the Delaware Limited
Liability Company Act

I, THE UNDERSIGNED, for the purpose of forming a limited liability company
pursuant to the Delaware Limited Liability Company Act, do make this Certificate of Formation,
hereby declaring and certifying that this is my act and deed and that under the penalties of
perjury, to the best of my knowledge and belief, the facts herein stated are true, and accordingly,
have hereunto set my hand this 28th day of July, 2005.

/s/ Istvan A Hajdu
Istvan A. Hajdu
Authorized Person
620 Fifth Avenue
New York, New York 10020

NEWYORK 5166811

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:17 PM 07/29/2005
FILED 11:43 AM 07/29/2005
SRV 050626572 - 4007619 FILE

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

Establishment of a Place of Business

Company No. FC028610

The Registrar of Companies for England and Wales hereby certifies that

EUROPEAN FUTURE GROUP INTERNATIONAL MANAGEMENT, LLC

has this day been registered under Section 691 of the Companies Act 1985 as
having established a place of business in England and Wales

Given at Companies House on 15th October 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES