**Registry of the Commercial Court of Bobigny**

1-13 RUE MICHEL DE L’HOSPITAL \_\_\_\_

93008 Bobigny CEDEX

Management No 2005B03723

\_\_\_\_

***Company Registration Certificate***

**AN EXTRACT OF REGISTRATION WITH THE TRADE AND COMPANY REGISTER**

as of 6 November 2018

**IDENTIFICATION OF LEGAL ENTITY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*RCS registration number* 437 627 110 R.C.S. Bobigny

*Date of registration* 05/07/2005

*Transfer from* R.C.S. Grenoble on 30/06/2016

*Name or company name* **KETER France**

*Legal form* Simplified joint-stock company

*Share capital* 4 780 000,00 Euro

*Head office address* 22 Avenue DES NATIONS PARC D’AFFAIRES SILIC

93420 Villepinte

*Legal entity’s term of office* Until 26/04/2100

*Date of closure of the financial year* 31 December

**MANAGEMENT, DIRECTORSHIP, ADMINISTRATION, GOVERNANCE, PARTNERS OR MEMBERS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***President***

*Name* KETER GROUP BV, company incorporated under Dutch law

*Address* Ericssonstraat 17 5121 MK RIJEN (NETHERLANDS)

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***General director***

*Surname, first names* HOFFMANN Sandra Christiane Renée

*Date and place of birth* 11/11/1971 in Bar-le-Duc (55)

*Nationality* French

*Personal address* 231 Rue DE KIRCHBERG 185 (LUXEMBOURG)

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***Statutory auditor***

*Name* ERNST & YOUNG AND OTHERS

*Address* 1/2 Place DES SAISONS 92400 Courbevoie

*RCS registration number* 438 476 913 R.C.S Nanterre

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***Alternate auditor***

*Name* AUDITEX SAS

*Address* 1/2 Place DES SAISONS 92400 Courbevoie

*RCS registration number* 377 652 938 R.C.S Nanterre

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Management No 2005B03723

**INFORMATION ABOUT THE COMPANY’S ACTIVITIES AND PRINCIPAL PLACE OF BUSINESS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*Address of the establishment* 22 Avenue DES NATIONS PARC D’AFFAIRES SILIC

93420 Villepinte

*Range(s) of activities* Manufacture and marketing of plastic consumer products.

Design and marketing of plastic items.

*Date of commencing business* 05/09/2005

*Source of funds or origin of activity* Transfer of all assets and liabilities to the sole partner

*Previous owner*

*Name* ALLIBERT HOME France

*Unique identification number* 484 577 200

*Mode of operation* Direct operation

**COMMENTS AND FURTHER INFORMATION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*- Indication No 69940 of 16/09/2016* The company does not retain any activities at its former head office. Effective date 30/06/2016

*-Indication No 72562 of 04/10/2016* Work specification: Lease-management relates only to the activity of “Design and marketing of plastic items”

**The Registrar**

[stamp and signature]

**END OF EXTRACT**