

Attachment B.1

- G.BRUSS GmbH Certificate of Incorporation
- Company registration number, Particulars of Registered Office of the Company

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Companies Registration Office

Registered No E.902311

F12

Registration
Fee Stamp
to be affixed
above.

Companies Acts, 1963 to 1990
European Communities (Branch Disclosures) Regulations, 1993

Companies incorporated in EC countries

RETURN, pursuant to European Communities (Branch Disclosures) Regulations, 1993, by -

Insert Name and legal form of Company G. BRUSS GMBH DICHTUNGSTECHNIK

Place of Registration of Company TRITTAU Country GERMANY

Registered No. of Company HRB 137

Name of Branch (if different from Company name)

Address of Branch FINISKLIN ROAD, SLIGO

Activities of Branch MANUFACTURE OF SEALS and GASKETS

Presented for filing:

- (A) A Certified Copy of the Charter, Statutes or Memorandum and Articles of the Company, or other instrument constituting or defining the constitution of the Company, or where Regulation 15 is applied complete the section of this Form headed "Regulation 15 statement";
- (B) A copy of the certificate of incorporation of the company;
- (C) Copies of the latest accounting documents as required by Regulation 4(2)(i).

If these documents at (A), (B) and (C) are not written in the Irish or English language a certified translation thereof is required.

Presenter's Name Breda Hulme

Address G. BRUSS GMBH DICHTUNGSTECHNIK, FINISKLIN, SLIGO

Telephone Number (071) 61720 Reference

List of and particulars respecting Persons authorised to represent the company at the date of this return pursuant to Regulation 4(2)(f) or where Regulation 15 is applied complete the section of this form headed "Regulation 15 Statement".

Surname *Note 1* BRUSS Forename *Note 1* GUENTHER
Former surname *Note 2* Former forename *Note 2*
Business occupation *Note 3* DIRECTOR Date of Birth Day 14 Month 02 Year 1932
Usual residential address *Note 4* Nationality GERMAN
↳ JUNGFERNSTIEG, HOISDORF, GERMANY

Other directorships (in Ireland and elsewhere) *Note 5*

see page attached:

(a) State the extent of the authorised person's powers in relation to the activities of branch

Unlimited

(b) State whether the authorised person can represent the company alone or jointly with any other person(s)

Alone

Surname *Note 1* Forename *Note 1*
Former surname *Note 2* Former forename *Note 2*
Business occupation *Note 3* Date of Birth Day Month Year
Usual residential address *Note 4* Nationality

Other directorships (in Ireland and elsewhere) *Note 5*

(a) State the extent of the authorised person's powers in relation to the activities of branch

(b) State whether the authorised person can represent the company alone or jointly with any other person(s)

Surname *Note 1* Forename *Note 1*
Former surname *Note 2* Former forename *Note 2*
Business occupation *Note 3* Date of Birth Day Month Year
Usual residential address *Note 4* Nationality

Other directorships (in Ireland and elsewhere) *Note 5*

(a) State the extent of the authorised person's powers in relation to activities of branch

(b) State whether the authorised person can represent the company alone or jointly with any other person(s)

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Surname *Note 1* Forename *Note 1*
Former surname *Note 2* Former forename *Note 2*
Business occupation *Note 3* Date of Birth Day Month Year
Usual residential address *Note 4* Nationality

Other directorships (in Ireland and elsewhere) *Note 5*

(a) State the extent of the authorised person's powers in relation to the activities of branch

(b) State whether the authorised person can represent the company alone or jointly with any other person(s)

Surname *Note 1* Forename *Note 1*
Former surname *Note 2* Former forename *Note 2*
Business occupation *Note 3* Date of Birth Day Month Year
Usual residential address *Note 4* Nationality

Other directorships (in Ireland and elsewhere) *Note 5*

(a) State the extent of the authorised person's powers in relation to the activities of branch

(b) State whether the authorised person can represent the company alone or jointly with any other person(s)

Surname *Note 1* Forename *Note 1*
Former surname *Note 2* Former forename *Note 2*
Business occupation *Note 3* Date of Birth Day Month Year
Usual residential address *Note 4* Nationality

Other directorships (in Ireland and elsewhere) *Note 5*

(a) State the extent of the authorised person's powers in relation to activities of branch

(b) State whether the authorised person can represent the company alone or jointly with any other person(s)

List of persons resident in the State authorised to accept service of process on behalf of the company and any notices required to be served on the company- Regulation 4 (2)(g).

Name Beeda Hulme
Address G. Bruss Cambth
Finisklin R'd.,
Sligo

Name
Address

List of persons resident in the State responsible for ensuring compliance with these Regulations- Regulation 4(2)(h).

Name Beeda Hulme
Address G. Bruss Cambth
Finisklin R'd.,
Sligo

Name
Address

I hereby consent to act
in this capacity

I hereby consent to act
in this capacity

Signature Beeda Hulme
Date 6/9/94.

Signature
Date

Regulation 15 Statement

The information detailed as follows

Insert
details of
information

MEMORANDUM , ARTICLES of Association
and Cert of Incorporation

is not returned with this Form because it has already been returned on Dec, 14, 1981 (1)
pursuant to 1963 Cos Act (2) in respect of G BRUSS GmbH (3).

- (1) Insert date of return of information.
- (2) Insert legislative provision under which it was returned (Part XI of the Companies Act, 1963 or the European Communities (Branch Disclosures) Regulations, 1993).
- (3) Insert name of branch or place of business in respect of which the information was previously disclosed, together with registered number.

Signature of a person authorised under
Regulation 4 (2)(h) of the European Communities
(Branch Disclosures) Regulations, 1993

Beeda Hulme

Date 6/9/94

Notes

"Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

- (1) (a) Insert full name (initials will not suffice).
(b) In the case of a body corporate, the corporate name.
- (2) "Former forename" and "former surname" do not include:-
 - (a) in the case of a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a former forename or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman the name or surname by which she was known previous to the marriage.
- (3) Where no Business Occupation, state "none". Do not leave blank.
- (4) In the case of a body corporate the registered or principal office.
- (5) Company Name, Number and Country of Incorporation.

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Registered No. E. 2311/6.

REGISTERED
27 DEC 1981

Price 1p.
Form No. 3 E.
A 50p Companies
Registration
Fee Stamp
must be
impressed here.

COMPANIES ACT, 1963



RETURN, pursuant to Section 352 of the Companies Act, 1963, by

Insert Names of Company. The G. Bruss GmbH Dichtungstechnik

Insert Country of Origin. incorporated in Germany

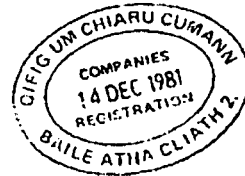
OF THE NAMES and Addresses of some one or more persons in the State authorised to accept on behalf of the Company service of process and any notices required to be served on the Company and of the Address of the Company's principal place of business in the State.

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Presented for filing

by Wm. Fry & Sons,
Fitzwilton House,
Wilton Place,
Dublin 2.

8877-002



Attachment B.1

b) The Company's Registration Number from the Companies Registration Office

Company Registration Number is : E 902311

c) Particulars of Registered Office of the Company

BRUSS Group Directors: Oliver Bruss, (Germany) Thomas Hinz (Germany)

G.BRUSS Sligo: Sebastian Vogt , General Manager

Address: Finisklin Road, Sligo

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