

REGISTERED MAIL

Trade Register Department

Via Bossi 2

6900 LUGANO

Lugano, 18 February 2013

ASSOCIAZIONE ACTIONAID SWITZERLAND, Lugano

With the decisions of the general assembly constitutive of today's date, the constitution of a new association was decided as follows:

Type of company: association

Company name: **ASSOCIAZIONE ACTIONAID SWITZERLAND**

Headquarters and address: c/c Guardian SA, Via Nassa 21, 6900 Lugano

Governing body: currently, one or more members:

Alessandra Rucci-Bongiasca (F), from Lüterkofen-Ichertswil in Paradiso-Lugano, President with individual signatory powers

Marco De Ponte (M), an Italian citizen, from Rome, member with signatory powers on a collective basis (two members) with the president of the governing body

Sofia Maroudia (F), an Italian citizen, from Milan, member with signatory powers on a collective basis (two members) with the president of the governing body

Massimo Pierdicchi (M), an Italian citizen, from Milan, member with signatory powers on a collective basis (two members) with the president of the governing body

Daniele Fusi (M), an Italian citizen, from Milan, member with signatory powers on a collective basis (two members) with the president of the governing body

Purpose: The purpose of the association is international solidarity and cooperation for development. This involves combatting poverty and social exclusion, in any part of the world, and the undertaking of any other activities related to the same and those established by the members on a case-by-case basis.

Auditing office:

Michele Romerio, Via Cabella, Pianezzo.


Date of the articles of association:

18 February 2013

With respects

Personal signature

Signature on behalf of the company
Associazione Actionaid Switzerland,
Lugano



Alessandra Rucci-Bongiasca

Alessandra Rucci-Bongiasca



Marco De Ponte



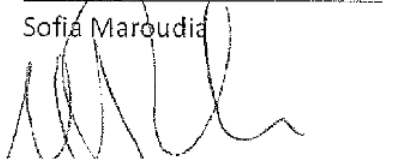
Marco De Ponte



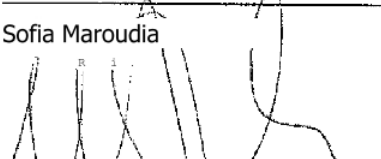
Sofia Maroudia



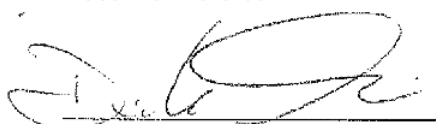
Sofia Maroudia



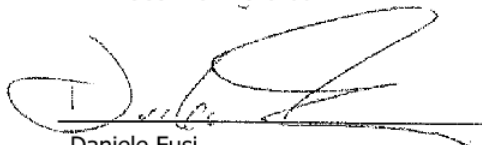
Massimo Pierdicchi



Massimo Pierdicchi



Daniele Fusi



Daniele Fusi

annexes:

minutes of the general shareholders' meeting and relative annexes with today's date

minutes of the governing body's first meeting

acceptance of address for service

identity cards/passaports of the members and managers



13578 (thirteen thousand five hundred and seventy eight) -----
Lugano, 19 (nienteenth) February 2013 (two thousand and thirteen) -----

I, the notary, certify the authenticity of the signatures on the back of
this document, written in my presence by the following: --

- Alessandra Maria Giovanna Rucci-Bongiasca, (F), born on 16 (sixteenth)
December 1962 (nineteen sixty-two), from Lüter-
kofen-Ichertswil (SO) in Paradiso, a person known to me.-----

- Marco De Ponte, (M), an Italian citizen, born in Padua (Italy) on 19
(diciannove) June 1970 (nineteen seventy), address for service in Milan
(Italy), identified by Italian passport no. YA0185949 issued in Milan on 29
(twenty-ninth)
November 2008 (two thousand and eight);-----

- Sofia Maroudia, (F), a citizen of Cyprus, born on 15 (fifteenth) December
1976 (nineteen seventy-six), address for service in Milan (Italy),
identified by Cypriot passport no. J016016 issued in Nicosia on 27 (twenty-
seventh) December 2004
(two thousand and four);-----

- Massimo Pierdicchi, (M), an Italian citizen, born in Schio (Italy) on 2
(second) Spetmeber 1953 (nineteen fifty-three), address for service in Milan
(Italy), identified by Italian passport no. YA2494198 issued on 15
(fifteenth) July
2011 (two thousand and eleven).-----

- Daniele Fusi, (M), an Italian citizen, born in Milano (Italy) on 28 (twenty-
eighth) may 1977 (millenovecentosettantasette), address for service in Milan
(Italy), identified by Italian identify card no. AJ7912105 issued in Assago
(Italy)
on 6 (sixth) August 2003 (two thousand and three).-----

In witness whereof. lawyer Claudio Simonetti, a notary from Lugano.

