

**Ministry of Commerce and Industry
Commercial Registration Department
Commercial Registration Division
Insertion in the Commercial Register**

**Company Name and Type: Al Imtiaz Investment Company (K.S.C) Closed
No. of Registration in the Commercial Register: 106905**

Under the memorandum issued by Companies Department No. 217 dated 6/5/2009 based on Extraordinary Assembly Meeting Resolution held on 19/4/2009 the following was approved:

An insertion was made in the Commercial Register as follows:

Increasing the capital of the bonus only amounting KD 13,011,390 namely 130,113,900 shares through distributing free bonus shares (20%) of the capital amounting KD 65,056,950 (sixty-five million, fifty-six thousand, nine hundred fifty Kuwaiti Dinars) as reflected in the 31/12/2008 balance sheet to be allocated to the existing shareholders registered in the company's registers as of the date of holding the General Assembly.

6/5/2009

Director of Commercial Registration Department
Official Seal of Commercial Registration Department

A handwritten signature in blue ink, appearing to be the name of the Director of Commercial Registration.