

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 Shareholding Companies Department No. 245 dated 25/5/2009 based on Extraordinary Assembly Meeting Resolution of the above-mentioned company held on 29/4/2009 the following was approved:

An insertion was made in the Commercial Register as follows:

Approval of the Amendment of Article No. (28) to read as follows: -

The Board of Directors shall have the widest power to manage the Company and carry out all activities required by the Company's management in accordance with its objectives. Such authority may not be limited, except under the provisions of the law, these Articles of Association or resolutions of the General Assembly. The Board of Directors may sell or mortgage the company's properties and movables, or give guarantees or conclude loans.

25/5/2009

Director of Commercial Registration Department

Official Seal of Commercial Registration Department

A handwritten signature in blue ink, likely of the Director of Commercial Registration.