

**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. 409 dated 09/08/2009 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:**

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, or give guarantees or conclude loans.

09/8/2009

Director of Commercial Registration Department

Official Seal of Commercial Registration Department

