

MEMORIAL

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Luxembourg



MEMORIAL

Amtsblatt
des Großherzogtums
Luxemburg

RECUEIL DES SOCIÉTÉS ET ASSOCIATIONS

Le présent recueil contient les publications prévues par la loi modifiée du 10 août 1915 concernant les sociétés commerciales et par la loi modifiée du 21 avril 1928 sur les associations et les fondations sans but lucratif.

C — N° 376

19 février 2010

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EGL Holding Luxembourg AG, Société Anonyme.

Siège social: L-2613 Luxembourg, 7, place du Théâtre.
R.C.S. Luxembourg B 103.420.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Belvaux, le 20 janvier 2010.

Référence de publication: 2010015623/10.

(100009810) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Interbasic Holding S.A., Société Anonyme.

Siège social: L-1746 Luxembourg, 2, rue J. Hackin.
R.C.S. Luxembourg B 11.340.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 20 janvier 2010.

Référence de publication: 2010015620/10.

(100010179) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Lara Luxembourg Invest SA, Société Anonyme.

Siège social: L-2453 Luxembourg, 5, rue Eugène Ruppert.
R.C.S. Luxembourg B 86.287.

Les statuts coordonnés de la société ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 20 janvier 2010.

Référence de publication: 2010015619/10.

(100010024) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

LSF6 Rio S.à r.l., Société à responsabilité limitée.

Siège social: L-2557 Luxembourg, 7, rue Robert Stümper.
R.C.S. Luxembourg B 142.934.

Les statuts coordonnés de la société ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 19 janvier 2010.

Référence de publication: 2010015616/10.

(100009352) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

ProLogis Belgium Sàrl, Société à responsabilité limitée.

Siège social: L-1930 Luxembourg, 34-38, avenue de la Liberté.
R.C.S. Luxembourg B 60.855.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 10 novembre 2009.

ProLogis Directorship Sàrl

Gérant

Représenté par Gareth Alan Gregory

Gérant

Référence de publication: 2010015726/14.

(100009595) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Brack SER (Luxembourg) S.à r.l., Société à responsabilité limitée.

Siège social: L-2636 Luxembourg, 12, rue Léon Thyès.

R.C.S. Luxembourg B 90.916.

Les comptes annuels au 31 décembre 2004 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Signature.

Référence de publication: 2010015987/10.

(100009803) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Brack SER (Luxembourg) S.à r.l., Société à responsabilité limitée.

Siège social: L-2636 Luxembourg, 12, rue Léon Thyès.

R.C.S. Luxembourg B 90.916.

Les comptes annuels au 31 décembre 2007 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Signature.

Référence de publication: 2010015989/10.

(100009802) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Brack SER (Luxembourg) S.à r.l., Société à responsabilité limitée.

Siège social: L-2636 Luxembourg, 12, rue Léon Thyès.

R.C.S. Luxembourg B 90.916.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Signature.

Référence de publication: 2010015990/10.

(100009801) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

David Gilly S.A., Société Anonyme.

Siège social: L-5481 Wormeldange, 21A, Krunnergaass.

R.C.S. Luxembourg B 87.116.

Les statuts coordonnés de la société ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 19 janvier 2010.

Référence de publication: 2010015627/10.

(100009417) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

**Petrusse Ontology, Société Anonyme,
(anc. Les Films de la Pétrusse).**

Siège social: L-1653 Luxembourg, 2, avenue Charles de Gaulle.

R.C.S. Luxembourg B 94.807.

Statuts coordonnés, suite à une Assemblée Générale Extraordinaire reçue par Maître Carlo WERSANDT, notaire de résidence à Luxembourg, en date du 26 novembre 2009, déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 19 janvier 2010.

C. WERSANDT

Notaire

Référence de publication: 2010015618/14.

(100009365) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Spring Multiple 2007 S.C.A., Société en Commandite par Actions.

Siège social: L-2311 Luxembourg, 3, avenue Pasteur.

R.C.S. Luxembourg B 116.416.

Le bilan au 31 août 2008 a été déposé au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 12 janvier 2010.

Signature.

Référence de publication: 2010015996/10.

(100009788) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Spring Multiple 2007 S.C.A., Société en Commandite par Actions.

Siège social: L-2311 Luxembourg, 3, avenue Pasteur.

R.C.S. Luxembourg B 116.416.

Le bilan au 31 août 2009 a été déposé au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 12 janvier 2010.

Signature.

Référence de publication: 2010015997/10.

(100009791) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Somofix Holding S.A., Société Anonyme.

Siège social: L-2146 Luxembourg, 63-65, rue de Merl.

R.C.S. Luxembourg B 78.413.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Signature.

Référence de publication: 2010015998/10.

(100009969) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Unden II S.A., Société Anonyme.

Siège social: L-2146 Luxembourg, 63-65, rue de Merl.

R.C.S. Luxembourg B 120.965.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Signature.

Référence de publication: 2010015999/10.

(100009970) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Gehe & Associates Transcommerce S.A., Société Anonyme.

Siège social: L-1637 Luxembourg, 5, rue Goethe.

R.C.S. Luxembourg B 86.103.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Junglinster, le 5 janvier 2010.

Pour copie conforme

Pour la société

Maître Jean SECKLER

Notaire

Référence de publication: 2010015621/14.

(100009367) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Maxensis S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri Schnadt.
R.C.S. Luxembourg B 118.175.

Les comptes annuels au 31 décembre 2007 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015781/13.

(100009896) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Maxensis S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri Schnadt.
R.C.S. Luxembourg B 118.175.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015782/13.

(100009897) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Pira.Mida SA, Société Anonyme.

Siège social: L-2453 Luxembourg, 5, rue Eugène Ruppert.
R.C.S. Luxembourg B 81.783.

Lux Business Management Sàrl, ayant son siège social 5, rue Eugène Ruppert à L-2453 Luxembourg, a démissionné de ses fonctions d'administrateur de la société avec effet au 1^{er} septembre 2009.

Lux Business Management Sàrl
Signatures

Référence de publication: 2010016285/11.

(100009506) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Michel Logistic S.A., Société Anonyme.

Siège social: L-8510 Redange-sur-Attert, 82, Grand-rue.
R.C.S. Luxembourg B 93.322.

Extrait du procès-verbal de l'assemblée générale ordinaire des actionnaires tenue le 13 novembre 2009

L'assemblée générale décide de renouveler les mandats des administrateurs et du réviseur d'entreprises jusqu'à l'assemblée générale ordinaire qui se tiendra en l'an 2014.

Conseil d'Administration:

- Monsieur Michel GLAESENER, administrateur-délégué, demeurant à L-8715 EVERLANGÉ, rue de Reimberg 1A
- Madame Sylvie GLAESENER-MULLER, administrateur-déléguée, demeurant à L-8715 EVERLANGÉ, rue de Reimberg 1A
- Monsieur Christophe GLAESENER, administrateur, demeurant à L-8715 EVERLANGÉ, rue de Reimberg 1A

Commissaire aux comptes:

- LUX-FIDUCIAIRE Consulting SARL, ayant son siège social à L-2763 LUXEMBOURG, rue Ste Zithe, 12.

Référence de publication: 2010015187/17.

(100009204) Déposé au registre de commerce et des sociétés de Luxembourg, le 19 janvier 2010.

Moca S.A., Société Anonyme.

Siège social: L-8069 Strassen, 1, rue de l'Industrie.
R.C.S. Luxembourg B 73.639.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015728/13.

(100009651) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Finesse Holding S.A.H., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri M. Schnadt.
R.C.S. Luxembourg B 45.571.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015779/13.

(100009880) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

**Eastar Management S.A., Société Anonyme,
(anc. Textilex Invest S.A.).**

Siège social: L-8070 Bertrange, 10B, rue des Mérovingiens.
R.C.S. Luxembourg B 93.015.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Belvaux, le 19 janvier 2010.

Référence de publication: 2010015624/11.

(100009603) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Cogelux S.A., Société Anonyme.

Siège social: L-8399 Windhof, 9, rue des Trois Cantons.
R.C.S. Luxembourg B 33.095.

Extrait de l'assemblée générale ordinaire du 20/06/2008

Il ressort de l'assemblée générale ordinaire du 20/06/2008 que:

- les mandats des administrateurs suivants sont renouvelés jusqu'à l'assemblée générale à tenir en 2014:

* Monsieur Marcel EHLINGER, demeurant à CH-1936 Verbier, 24 chemin de Planalui

* Madame Claudine WATTIER, demeurant à MC-98000 Monaco, 17 boulevard du Larvotto

* Madame Céline DEPIESSE, demeurant à L-1530 Luxembourg, 50 rue Anatole France,

- le mandat de commissaire aux comptes de Madame Françoise JACQUET demeurant à B-6740 Etalle, rue de l'Enclos 171 est également renouvelé jusqu'à l'assemblée générale à tenir en 2014.

Fait à Windhof, le 31 décembre 2009.

Mandataire

Référence de publication: 2010015184/17.

(100009191) Déposé au registre de commerce et des sociétés de Luxembourg, le 19 janvier 2010.

Maxensis S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri Schnadt.
R.C.S. Luxembourg B 118.175.

Les comptes annuels au 31 décembre 2006 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015780/13.

(100009892) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Bellecote S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri M. Schnadt.
R.C.S. Luxembourg B 106.520.

Les comptes annuels au 31 décembre 2007 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015784/13.

(100009904) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Unipay's Global Services S.A., Société Anonyme.

Capital social: EUR 100.000,00.

Siège social: L-1251 Luxembourg, 13, avenue du Bois.
R.C.S. Luxembourg B 139.240.

Démission d'un administrateur et du président du conseil d'administration avec effet au 15 décembre 2009

- Monsieur Patrick ULANOWSKA, président du Conseil d'Administration demeurant au 33, avenue de l'Arche à F-92400 Courbevoie

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2010015169/12.

(100008899) Déposé au registre de commerce et des sociétés de Luxembourg, le 19 janvier 2010.

New Mills Management S.à r.l., Société à responsabilité limitée.

Capital social: EUR 12.500,00.

Siège social: L-2636 Luxembourg, 12, rue Léon Thyès.
R.C.S. Luxembourg B 143.151.

EXTRAIT

En date du 9 novembre 2009, l'Associé unique a pris les résolutions suivantes:

- La démission de Monsieur Bart Zech, en tant que gérant de la société, est acceptée avec effet Immédiat.
- Madame Marjoleine van Oort, avec adresse professionnelle au "12, rue Léon Thyès, L-2636 Luxembourg", est élue nouveau gérant de la société avec effet immédiat.

Luxembourg, le 15 janvier 2010.

Pour extrait conforme

Frank Walenta

Référence de publication: 2010015182/16.

(100009174) Déposé au registre de commerce et des sociétés de Luxembourg, le 19 janvier 2010.

Belange S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri Schnadt.
R.C.S. Luxembourg B 101.239.

Les comptes annuels au 31 décembre 2006 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015785/13.

(100009907) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Belange S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri Schnadt.
R.C.S. Luxembourg B 101.239.

Les comptes annuels au 31 décembre 2007 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015786/13.

(100009916) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Raimond S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri M. Schnadt.
R.C.S. Luxembourg B 130.589.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015787/13.

(100009920) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Finavias S.à r.l., Société à responsabilité limitée.

Capital social: EUR 1.417.741,00.

Siège social: L-2340 Luxembourg, 6, rue Philippe II.
R.C.S. Luxembourg B 139.767.

Extrait des résolutions des associés prises en date du 8 janvier 2010

Révocation avec effet immédiat de la société PricewaterhouseCoopers, RCS B-65.477, ayant son siège social au L-1014 Luxembourg, 400, Route d'Esch, en tant que commissaire aux comptes de la Société.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Pour la société
Signature
Un mandataire

Référence de publication: 2010014913/15.

(100009108) Déposé au registre de commerce et des sociétés de Luxembourg, le 19 janvier 2010.

Belange S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4, rue Henri Schnadt.
R.C.S. Luxembourg B 101.239.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015788/13.

(100009923) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Imalia S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4A, rue Henri Schnadt.
R.C.S. Luxembourg B 118.169.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015789/13.

(100009925) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Imalia S.A., Société Anonyme.

Siège social: L-2530 Luxembourg, 4A, rue Henri Schnadt.
R.C.S. Luxembourg B 118.169.

Les comptes annuels au 31 décembre 2007 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Fiduciaire Centrale du Luxembourg SA
L-2530 LUXEMBOURG
4, RUE HENRI SCHNADT
Signature

Référence de publication: 2010015790/13.

(100009928) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Cesa Alliance S.A., Société Anonyme.

Siège social: L-8009 Strassen, 43, route d'Arlon.
R.C.S. Luxembourg B 149.325.

Extrait procès-verbal de la réunion du conseil d'administration tenue au siège social le 14 janvier 2010 à 14 heures

Première Résolution

Le Conseil d'Administration décide à l'unanimité de nommer Madame Christine COPPENS, Pharmacienne Biologiste, née le 22 juin 1955 à Aalst et ayant son adresse professionnelle au 43, route d'Arlon L-8009 Strassen, comme Présidente de Conseil d'Administration.

Cette résolution est adoptée à l'unanimité.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

CESA ALLIANCE SA

Référence de publication: 2010016259/15.

(100010146) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Gousson - Consultadoria e Marketing S.à.r.l., Société à responsabilité limitée.

Capital social: EUR 25.000,00.

Siège social: L-1746 Luxembourg, 2, rue Joseph Hackin.

R.C.S. Luxembourg B 139.534.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 20 janvier 2010.

Référence de publication: 2010015622/11.

(100010188) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

iii European Property SICAV-FIS, Société Anonyme sous la forme d'une SICAV - Fonds d'Investissement Spécialisé.

Siège social: L-2721 Luxembourg, 4, rue Alphonse Weicker.

R.C.S. Luxembourg B 137.555.

Die konsolidierte Bilanz am 30.09.2009 ist beim Handels- und Gesellschaftsregister von Luxemburg.

Zwecks Veröffentlichung im Mémorial, Recueil des Sociétés et Associations.

Unterschrift.

Référence de publication: 2010015994/11.

(100009888) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

B.I. Portugal, Société à responsabilité limitée.

Siège social: L-1274 Howald, 23, rue des Bruyères.

R.C.S. Luxembourg B 142.693.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Signature

Mandataire

Référence de publication: 2010016000/11.

(100009982) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Pira.Mida SA, Société Anonyme.

Siège social: L-2453 Luxembourg, 5, rue Eugène Ruppert.

R.C.S. Luxembourg B 81.783.

Pan European Ventures S.A., ayant son siège social 5, rue Eugène Ruppert à L-2453 Luxembourg, a démissionné de ses fonctions d'administrateur de la société avec effet au 1^{er} septembre 2009.

Pan European Ventures S.A.

Signatures

Référence de publication: 2010016284/11.

(100009509) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

LSF5 Lux Investments S.à r.l., Société à responsabilité limitée.

Siège social: L-2557 Luxembourg, 7, rue Robert Stümper.

R.C.S. Luxembourg B 141.058.

Les statuts coordonnés de la société ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 19 janvier 2010.

Référence de publication: 2010015617/10.

(100009396) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Dewa Properties S.A., Société Anonyme.

Capital social: EUR 31.200,00.

Siège social: L-2172 Luxembourg, 37, rue Alphonse Munchen.
R.C.S. Luxembourg B 129.475.

—
EXTRAIT

Il résulte de la résolution du conseil d'administration de la société adoptée le 6 janvier 2010 que:

1. Il est décidé d'accepter la démission de M. Mukesh PRAYAGSING en sa qualité d'administrateur et
2. de nommer Mme Bernadette CHUNG, née le 1 novembre 1968 à L'Île Maurice, comptable de profession et demeurant au 24, rue Dr. Ernest Feltgen, L-7531 Mersch, comme administratrice, avec effet immédiat. Le mandat de l'administratrice viendra à échéance lors de l'assemblée générale annuelle de 2010.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 15 janvier 2010.

Pour extrait conforme

Signature

Référence de publication: 2010016279/18.

(100009838) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Ventura Investors S.A., Société Anonyme.

Siège social: L-1931 Luxembourg, 25, avenue de la Liberté.

R.C.S. Luxembourg B 105.791.

—
EXTRAIT

Il résulte des courriers reçus au siège social de la société le 03 décembre 2009 que:

- Monsieur François WINANDY, Administrateur de catégorie A, demeurant professionnellement au 25, Avenue de la Liberté.
- Madame Mireille GEHLEN, Administrateur de catégorie A, demeurant professionnellement au 25, Avenue de la Liberté.

Ont tous deux démissionné de leurs mandats d'Administrateurs de la société VENTURA INVESTORS S.A., avec effet immédiat.

Luxembourg, le 18 janvier 2009.

Pour extrait conforme

Signature

Référence de publication: 2010014916/18.

(100009140) Déposé au registre de commerce et des sociétés de Luxembourg, le 19 janvier 2010.

Rodelux S.A., société de gestion de patrimoine familial, Société Anonyme - Société de Gestion de Patrimoine Familial.

Siège social: L-1331 Luxembourg, 65, boulevard Grande-Duchesse Charlotte.

R.C.S. Luxembourg B 42.384.

—
Extrait des décisions prises par l'assemblée générale des actionnaires en date du 3 septembre 2009

1. M. Jacques CLAEYS a démissionné de son mandat d'administrateur
2. M. Hugo FROMENT, administrateur de sociétés, né à Laxou (France), le 22 février 1974, demeurant professionnellement à L-1331 Luxembourg, 65, boulevard Grande-Duchesse Charlotte, a été nommé comme administrateur jusqu'à l'issue de l'assemblée générale statutaire de 2010.

Luxembourg, le 19/01/2010.

Pour extrait sincère et conforme

Pour RODELUX S.A.

Intertrust (Luxembourg) S.A.

Signatures

Référence de publication: 2010016275/18.

(100010185) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Nando's International Investments S.A., Société Anonyme.

Siège social: L-1331 Luxembourg, 65, boulevard Grande-Duchesse Charlotte.
R.C.S. Luxembourg B 60.648.

—
Extrait de la résolution prise par le conseil d'administration en date du 18 décembre 2009

M. Leslie PERLMAN a été nommé comme président du conseil d'administration jusqu'à l'issue de l'assemblée générale statutaire de 2015.

Luxembourg, le 19 JAN. 2010.

Pour extrait sincère et conforme

Pour NANDO'S INTERNATIONAL INVESTMENTS S.A.

Intertrust (Luxembourg) S.A.

Signatures

Référence de publication: 2010016278/15.

(100010195) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Société Financière Castor Holding S.A., Société Anonyme Holding.

Siège social: L-1145 Luxembourg, 180, rue des Aubépines.
R.C.S. Luxembourg B 57.786.

—
Les comptes annuels au 31.12.2008 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 19 janvier 2010.

Pour SOCIETE FINANCIERE CASTOR HOLDING S.A.

Société anonyme holding

Experta Luxembourg

Société anonyme

Liette HECK / Catherine DAY-ROYEMANS

Référence de publication: 2010015995/15.

(100009785) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Dole Luxembourg S.à r.l., Société à responsabilité limitée.

Siège social: L-1331 Luxembourg, 65, boulevard Grande-Duchesse Charlotte.
R.C.S. Luxembourg B 149.095.

—
Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Junglinster, le 7 janvier 2010.

Pour copie conforme

Pour la société

Maître Jean SECKLER

Notaire

Référence de publication: 2010015625/14.

(100009345) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Edjar International Inc., Luxembourg Branch, Succursale d'une société de droit étranger.

Adresse de la succursale: L-1463 Luxembourg, 21, rue du Fort Elisabeth.
R.C.S. Luxembourg B 150.145.

—
OUVERTURE DE SUCCURSALE

The registration to the Luxembourg company registrar of the Luxembourg branch (the "branch") of the company EDJAR INTERNATIONAL INC. (the "Company") incorporated under the laws of Canada has been requested as follows:

The characteristics of the Branch are as follows:

- 1- The address of the Branch is: 21, rue du Fort Elisabeth, L-1463 Luxembourg.
- 2- The activities of the Branch will be to own and manage shares and other securities and a loan portfolio, which are to be allocated by the Company to the Branch. These activities will include the financing to group companies and all

related activities. The Branch activities will also include, but not be limited to, managing any surplus funds received by way of investments such as deposits, funds and other financial assets; monitoring receipt of interest payments from borrowers, respectively, and arranging collection proceeding/penalty charges as necessary for late payments.

3- The Company is registered with the Ministry of Consumer and Commercial Relations of the Province of Ontario, Canada under the number 1551332.

4- The Company's corporate object is Investment Holding.

5- The corporate capital of the Company is 100 common shares at C\$1 each.

6- The Company's name is EDJAR INTERNATIONAL INC. and its legal form is a corporation (incorporated company). The Branch's name is EDJAR INTERNATIONAL INC., Luxembourg Branch.

7- The person empowered to engage the Company is Mr. Daniel Chim, born on 21.05.1945 in Hong Kong (China), residing at 37, Pamcrest Drive, Toronto, Ontario, Canada M2M 2M2, as sole director of the Company.

8- The persons empowered to engage individually the Branch are Mr. Benoît NASR born on 26.05.1975 in Charleroi (Belgium), residing at 65, Boulevard Grande Duchesse Charlotte, L-1331 Luxembourg, Mrs Nathalie VAZQUEZ born on 11.05.1983 in Metz (France) residing at 65, Boulevard Grande Duchesse Charlotte, L-1331 Luxembourg and Mr. Philippe TOUSSAINT born on 02.09.1975 in Arlon (Belgium), residing at 65, Boulevard Grande Duchesse Charlotte, L-1331 Luxembourg, were all mandated for an unlimited period.

Suit la version française du texte qui précède:

Le dépôt et enregistrement auprès du registre du commerce et des sociétés de Luxembourg, de la succursale luxembourgeoise (la "Succursale") de la société EDJAR INTERNATIONAL INC. (la "Société") constituée sous le droit canadien, ont été requis tel que repris ci-après:

Les caractéristiques de la Succursale sont les suivantes:

1- L'adresse de la Succursale est la suivante: 21, rue du Fort Elisabeth, L-1463 Luxembourg.

2- Les activités de la Succursale seront d'assurer la détention et la gestion journalière d'actions, ainsi que la réalisation d'activités de financement intra-groupe, qui seront alloués par la Société à la Succursale. Les activités de la Succursale incluront également, mais sans y être limitée, la gestion de fonds excédentaires reçus par le biais d'investissements sous forme de dépôts, de fonds ou d'autres actifs financiers.

3- La Société est enregistrée auprès du "Ministry of Consumer and Commercial Relations of the Province of Ontario, Canada", sous le numéro 1551332.

4- L'objet social de la Société est la détention de participation.

5- Le capital social de la Société est constitué de 100 actions ordinaires d'une valeur de 1 dollar canadien chacune.

6- La dénomination sociale de la Société est EDJAR INTERNATIONAL INC. et sa forme est une "corporation" (société anonyme). La dénomination de la Succursale est EDJAR INTERNATIONAL INC., LUXEMBOURG BRANCH.

7- La personne ayant pouvoir d'engager la Société est Monsieur Daniel Chim, né le 21.05.1945 à Hong Kong (Chine), demeurant à 37, Pamcrest Drive, Toronto, Ontario, Canada M2M 2M2, en qualité d'administrateur unique de la Société.

8- Les personnes ayant pouvoir d'engager individuellement la Succursale sont Monsieur Benoît NASR né le 26.05.1975 à Charleroi (Belgique), demeurant professionnellement à 65, Boulevard Grande Duchesse Charlotte, L-1331 Luxembourg, Madame Nathalie VASQUEZ, née le 11.05.1983 à Metz (France), demeurant professionnellement à 65, Boulevard Grande Duchesse Charlotte, L-1331 Luxembourg et Monsieur Philippe TOUSSAINT, né le 02.09.1975 à Arlon (Belgique), demeurant professionnellement à 65, Boulevard Grande Duchesse Charlotte, L-1331 Luxembourg, ont tous été nommé comme administrateurs pour une durée indéterminée.

Luxembourg, le 22 décembre 2009.

Pour EDJAR INTERNATIONAL INC., Luxembourg Branch

Signature

Référence de publication: 2010004325/57.

(090199528) Déposé au registre de commerce et des sociétés de Luxembourg, le 24 décembre 2009.

Austro Investment Holding GmbH, Société à responsabilité limitée.

Siège social: L-1653 Luxembourg, 2, avenue Charles de Gaulle.

R.C.S. Luxembourg B 46.495.

Les comptes annuels au 31 décembre 2008 ont été déposés au registre de commerce et des sociétés de Luxembourg. Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2010015991/9.

(100010042) Déposé au registre de commerce et des sociétés de Luxembourg, le 20 janvier 2010.

Edjar International Inc., Luxembourg Branch, Succursale d'une société de droit étranger.
 Adresse de la succursale: L-1463 Luxembourg, 21, rue du Fort Elisabeth.
 R.C.S. Luxembourg B 150.145.

Form I
 Bylaws
 Corporation
 Act

Form I
 number 1
 of our
 bylaws

**ARTICLES OF INCORPORATION
 STATUTS CONSTITUTIFS**

1. The name of the corporation is: *Dénomination sociale de la compagnie:*

E	D	J	A	R	I	N	T	E	R	N	A	T	I	O	N	A	L	I	N	C	.										

2. The address of the registered office is: *Adresse du siège social:*

7650 Birchmount Road

*(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
 (Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'édifice à bureaux, numéro du bureau)*

Markham, Ontario

L	3	R	6	B	9
---	---	---	---	---	---

*(Name of Municipality or Post Office) (Postal Code/Code postal)
 (Nom de la municipalité ou du bureau de poste)*

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maxima) d'administrateurs:*

Minimum of one (1); maximum of ten (10)

4. The first director(s) is/are: *Premier(s) administrateur(s)*

<i>First name, initials and surname Prénom, initiales et nom de famille</i>	<i>Address for service, giving Street & No. or R.R. No., Municipality and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	<i>Resident Canadian State Yes or No Résident Canadien Oui/Non</i>
Anthony P. Kramreither	222 Bay Street, Suite 1800 Toronto, Ontario M5K 1H6	Yes

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

Not applicable

6. The classes and any maximum number of shares that the corporation is authorized to issue:

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

An unlimited number of common shares.

Rights, privileges, restrictions and conditions (if any, attaching to each class of shares) and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série.

Not applicable

3. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

Clémson: le transfert ou le propriété d'actions est/est pas restreinte. Les restrictions (s'il y a) sont/est/sont s'applique/s.

The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than holders of shares who are entitled to vote separately as a class) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

Other provisions, if any, are:

Autres dispositions, s'il y a lieu:

- (a) The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
- (b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

The names and addresses of the incorporators are
Nom et adresse des fondateurs
First name, initials and last name or corporate name
Prénom, initiale et nom de famille ou dénomination
société

Full address for service or address of registered office
principal place of business giving street, town or R.F. No.,
municipality and postal code
Domicile ou adresse du siège social ou adresse de
l'établissement principal, y compris la ou les numéros de
numéro de la R.F., le nom de la municipalité et le code
postal

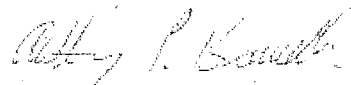
Anthony P. Krausreither

222 Bay Street, Suite 1500
Toronto, Ontario
M5K 1H6

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

Signatures of incorporators / signatures des fondateurs


Anthony P. Krausreither

CANADA)

To all whom these Presents

Province of Ontario)

may come, be seen or known

To Wit)

I, Anthony P. Kramreither,

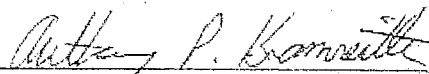
a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be a Notice of Change filed with the Ontario Ministry of Consumer and Business Services this 28th day of November, 2002 with respect to Edjar International Inc., the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto, Ontario,

this 28th day of November, 2002.

SEAL


A Notary Public in and for the Province of Ontario.

Ministry of Attorney General and Commercial Relations / Ministère de la Justice et du Commerce / Corporate Branch / Direction des compagnies

For Ministry Use Only / À l'usage du ministère seulement / Page/Page 1 of/à côté

Ontario Corporation / Société 1 - Personnes morales en Ontario

Initial Return/Notice of Change / Rapport Initial/Avis de modification / Corporations Information Act/Loi sur les renseignements exigés des personnes morales

Please type or print all information in block capital letters using black ink. / Prière de dactylographier les renseignements ou de les écrire en caractères d'imprimerie à l'encre noire.

1. Business Corporations / Société par actions / Not-For-Profit Corporation / Personne morale sans but lucratif / Initial Return / Rapport Initial / Notice of Change / Avis de modification

For Ministry Use Only / À l'usage du ministère seulement / 1

2. Ontario Corporation Number / Numéro matricule de la personne morale en Ontario / 1551332

3. Date of Incorporation or Amalgamation / Date de constitution ou fusion / Year/Année / Month/Mois / Day/Jour / 2002 / 11 / 27

For Ministry Use Only / À l'usage du ministère seulement

4. Corporation Name including Principal/Raison sociale de la personne morale y compris la conclusion / EDJAR INTERNATIONAL INC.

5. Address of Registered or Head Office/Adresse d'affaires ou du siège social / Street Number/Numéro civique / Street Name/Nom de la rue / City/Town/Ville / Postal Code/Code postal

For Ministry Use Only / À l'usage du ministère seulement

5. Mailing Address/Adresse postale / Street Number/Numéro civique / Street Name/Nom de la rue / City/Town/Ville / Province, State/Province, État / Country/Pays / Postal Code/Code postal

Same as Registered or Head Office / Même que celle du siège social / Not Applicable / Ne s'applique pas

7. Language of Preference/Langue préférée / English - Anglais / French - Français

8. Information on Directors/Officers must be completed on Schedule A as requested. / Les renseignements sur les administrateurs ou les dirigeants doivent être fournis dans l'annexe A, tel que demandé.

Number of Schedule A(s) submitted / Nombre d'annexes A présentées / ONE / (At least one Schedule A must be submitted / Au moins une annexe A doit être présentée)

9. (Print or type name in full of the person authorizing filing / Dactylographier ou imprimer le prénom et le nom en caractères d'imprimerie de la personne qui autorise l'enregistrement) / Via BRIDGETTE CLARK

- Check appropriate box / Cocher la case pertinente / Director/Administrateur / Officers/Diégeant / Other individual having knowledge of the affairs of the Corporation/Autre personne ayant connaissance des activités de la personne morale

I certify that the information set out herein is true and correct. / J'atteste que les renseignements précités sont vrais et exacts.

For more information on the Corporations Information Act or the regulations, see the website or contact the Ministry of Attorney General and Commercial Relations. / Pour plus de renseignements sur la Loi sur les personnes morales ou sur le Règlement, consultez le site Web ou contactez le Ministère de la Justice et du Commerce.

For more information on the Corporations Information Act or the regulations, see the website or contact the Ministry of Attorney General and Commercial Relations. / Pour plus de renseignements sur la Loi sur les personnes morales ou sur le Règlement, consultez le site Web ou contactez le Ministère de la Justice et du Commerce.

Corporation/Formule 1 - Personnes morales en Ontario
Schedule A/Annexe A

For Ministry Use Only
À l'usage du ministère seulement
Page/Page _____ of/da _____

Print all information in block capital letters using black ink.
Imprimer les renseignements ou de les écrire en caractères d'imprimerie à l'encre noire.

For Ministry Use Only À l'usage du ministère seulement	Ontario Corporation Number Numéro matricule de la personne morale en Ontario 1551332	Date of Incorporation or Amalgamation Date de constitution ou fusion Year/Année Month/Mois Day/Jour 2002 11 27	For Ministry Use Only À l'usage du ministère seulement
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DIRECTOR / OFFICER INFORMATION - RENSEIGNEMENTS RELATIFS AUX ADMINISTRATEURS/DIRIGEANTS

Full Name and Address for Service/Nom et domicile élu

Last Name/Nom de famille: **KRAMREITHER** First Name/Prénom: **ANTHONY** Middle Names/Autres prénoms: **P.**

Street Number/Numéro civique Suite/Bureau
122 1800

Street Name/Nom de la rue
BAY STREET

Street Name (cont'd)/Nom de la rue (suite)

City/Town/Ville
TORONTO

Province, State/Province, État: **ONTARIO** Country/Pays: **CANADA** Postal Code/Code postal: **M5K 1H6**

OTHER TITLES (Please Specify) / Autres titres (Veuillez préciser)

Director Information/Renseignements relatifs aux administrateurs

Resident Canadian / Résident canadien YES/OU NO/NON (Resident Canadian applies to directors of business corporations only. / (Résident canadien ne s'applique qu'aux administrateurs de sociétés par actions))

Date Elected/ Date d'élection: Year/Année Month/Mois Day/Jour: 2002 11 27 Date Ceased/ Date de cessation: Year/Année Month/Mois Day/Jour: 2002 11 28

Officer Information/Renseignements relatifs aux dirigeants

	PRESIDENT/PRÉSIDENT	SECRETARY/SECRETARIE	TREASURER/TRESORIER	GENERAL MANAGER/DIRECTEUR GÉNÉRAL	OTHER/AUTRE
	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour
Date Appointed/ Date de nomination	2002 11 27	2002 11 27			
Date Ceased/ Date de cessation	2002 11 28	2002 11 28			

DIRECTOR / OFFICER INFORMATION - RENSEIGNEMENTS RELATIFS AUX ADMINISTRATEURS/DIRIGEANTS

Full Name and Address for Service/Nom et domicile élu

Last Name/Nom de famille: **CHIM** First Name/Prénom: **DANIEL** Middle Names/Autres prénoms:

Street Number/Numéro civique Suite/Bureau
7650

Street Name/Nom de la rue
BIRCHMOUNT ROAD

Street Name (cont'd)/Nom de la rue (suite)

City/Town/Ville
MARKHAM

Province, State/Province, État: **ONTARIO** Country/Pays: **CANADA** Postal Code/Code postal: **L3R 6B9**

Director Information/Renseignements relatifs aux administrateurs

Resident Canadian / Résident canadien YES/OU NO/NON (Resident Canadian applies to directors of business corporations only. / (Résident canadien ne s'applique qu'aux administrateurs de sociétés par actions))

Date Elected/ Date d'élection: Year/Année Month/Mois Day/Jour: 2002 11 28 Date Ceased/ Date de cessation: Year/Année Month/Mois Day/Jour:

Officer Information/Renseignements relatifs aux dirigeants

	PRESIDENT/PRÉSIDENT	SECRETARY/SECRETARIE	TREASURER/TRESORIER	GENERAL MANAGER/DIRECTEUR GÉNÉRAL	OTHER/AUTRE
	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour	Year/Année Month/Mois Day/Jour
Date Appointed/ Date de nomination	2002 11 28	2002 11 28	2002 11 28		2002 11 28
Date Ceased/ Date de cessation					

Signature/Signature _____ Date/Date _____

Form 1
Business
Corporations
Act

Forme 1
société /
La / ou les
sociétés

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: *Dénomination sociale de la compagnie:*

E	D	J	A	R	I	N	T	E	R	N	A	T	I	O	N	A	L	I	N	C	.																				

2. The address of the registered office is: *Adresse du siège social:*

7650 Birchmount Road

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'établissement à bureaux, numéro du bureau)

Markham, Ontario

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

L3R6B9

(Postal Code/Code postal)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maxima) d'administrateurs:*

Minimum of one (1); maximum of ten (10)

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No Résident Canadien Oui/Non
Anthony P. Kramreither	222 Bay Street, Suite 1800 Toronto, Ontario M5K 1H6	Yes

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

Not applicable

6. The classes and any maximum number of shares that the corporation is authorized to issue:

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

An unlimited number of common shares.

Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série.

Not applicable

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: L'émission, le transfert ou la propriété d'actions est/est pas restreinte. Les restrictions, s'il y a, sont énoncées suivantes.

The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than holders of shares who are entitled to vote separately as a class) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares

4. Other provisions, if any, are

Autres dispositions, s'il y a lieu

- (a) The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder
- (b) Any invitation to the public to subscribe for securities of the Corporation is prohibited

The names and addresses of the incorporators are
Nom et adresse des fondateurs
First name, initials and last name or corporate name
Prénom, initiale et nom de famille ou dénomination
sociale

Full address for service or address of registered office or
principal place of business giving street or No. or R.R. 1st
municipality and postal code
Domicile ou adresse du siège social ou adresse de
l'établissement principal, y compris le ou des numéros de
numéro de la R.R., le nom de la municipalité et le code
postal

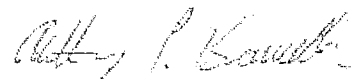
Anthony P. Krauseither

222 Bay Street, Suite 1301
Toronto, Ontario
M5K 1H6

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

Signatures of incorporators / *signatures des fondateurs*


Anthony P. Krauseither

CANADA) To all whom these Presents
Province of Ontario) may come, be seen or known
To Wit)

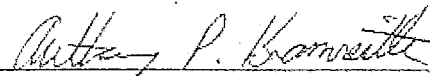
I, Anthony P. Kramreither,
a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the
City of Toronto, in the said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced and
shown to me and purporting to be a Notice of Change filed with the Ontario Ministry of Consumer and
Business Services this 28th day of November, 2002 with respect to Edjar International Inc., the said copy
having been compared by me with the said original document, an act whereof being requested I have
granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of
Office at Toronto, Ontario,

this 28th day of November, 2002.

SEAL


A Notary Public in and for the Province of Ontario.

Ministère de la Consommation et du Commerce / Ontario Corporation /
 Direction des corporations / 297 Ave University Bureau 200
 Toronto ON M5G 1V2

For Ministry Use Only
 À l'usage du ministère seulement
 Page/Page 1 of/à

Ontario Corporation/
 Partie 1 - Personnes morales en Ontario

Initial Return/Notice of Change/
 Rapport Initial/Avis de modification
 Corporations Information Act/Loi sur les
 renseignements exigés des personnes morales.

Please type or print all information in block capital letters using black ink.
 Prière de dactylographier les renseignements ou de les écrire en caractères d'imprimerie à l'encre noire.

	Initial Return Rapport Initial	Notice of Change Avis de modification
Business Corporations/ Société par actions	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Not-For-Profit Corporation/ Personne morale sans but lucratif	<input type="checkbox"/>	<input type="checkbox"/>

For Ministry Use Only À l'usage du ministère seulement	2. Ontario Corporation Number Numéro matricule de la personne morale en Ontario 1551332	3. Date of Incorporation or Amalgamation/ Date de constitution ou fusion Year/Année Month/Mois Day/Jour 2002 11 27	For Ministry Use Only À l'usage du ministère seulement
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4. Corporation Name including Particulars/Raison sociale de la personne morale y compris la constitution
 HEDJAR INTERNATIONAL INC.

5. Address of Registered or Head Office/Adresse d'affaires ou du siège social

Street Number/Numéro civique: 7630
 Street Name/Nom de la rue: BIRCHMOUNT ROAD
 Suite/Bureau: []
 City/Town/Ville: MARKHAM
 Province/État: ONTARIO, CANADA
 Postal Code/Code postal: L3R 6B9

6. Mailing Address/Adresse postale

Street Number/Numéro civique: [] Same as Registered or Head Office/
 Même que celle du siège social

Street Name/Nom de la rue: [] Not Applicable/
 Ne s'applique pas

City/Town/Ville: []
 Province/État: [] Country/Pays: [] Postal Code/Code postal: []

7. Language of Preference/Langue préférée
 English - Anglais French - Français

8. Information on Directors/Officers must be completed on Schedule A as requested. If additional space is required, photocopy Schedule A./Les renseignements sur les administrateurs ou les dirigeants doivent être fournis dans l'annexe A, tel que demandé. Si vous avez besoin de plus d'espace, vous pouvez photocopier l'annexe A.
 Number of Schedule A(s) submitted/Nombre d'annexes A présentées: ONE (At least one Schedule A must be submitted/Au moins une annexe A doit être présentée)

9. (Print or type name in full of the person authorizing filing/Dactylographier ou inscrire le prénom et le nom en caractères d'imprimerie de la personne qui autorise l'enregistrement)
 Via: BRIDGETTE CLARK

Check appropriate box/Cocher la case pertinente:
 D) Director/Administrateur
 O) Officers/Dirigeant
 P) Other individual having knowledge of the affairs of the Corporation/Autre personne ayant connaissance des activités de la personne morale

Corporations Information Act / Loi sur les renseignements exigés des personnes morales
 (At least one Schedule A must be submitted/Au moins une annexe A doit être présentée)

Corporation/Formule 1 - Personnes morales en Ontario
Schedule A/Annexe A

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À l'usage du ministère seulement
Page/Page 07/08

Print all information in block capital letters using black ink.
Reproduire les renseignements ou de les écrire en caractères d'imprimerie à l'encre noire.

Use Only à l'usage du ministère seulement	Ontario Corporation Number Numéro multiple de la personne morale en Ontario 1551332	Date of Incorporation or Amalgamation Date de constitution ou fusion Year/Année Month/Mois Day/Jour 2002 11 27	For Ministry Use Only À l'usage du ministère seulement
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DIRECTOR / OFFICER INFORMATION - RENSEIGNEMENTS RELATIFS AUX ADMINISTRATEURS/DIRIGEANTS

Full Name and Address for Service/Nom et domicile élu

Last Name/Nom de famille: KRAMREITHER
First Name/Prénom: ANTHONY
Middle Names/Autres prénoms: P.

Street Number/Numéro de rue: 222 Suite/Bureau: 1300

Street Name/Nom de la rue: BAY STREET

Street Name (cont'd)/Nom de la rue (suite):

City/Town/Ville: TORONTO

Province, State/Province, État: ONTARIO Country/Pays: CANADA Postal Code/Code postal: M5K 1H6

OTHER
TITLES
(Please
Specify)

Autres titres
(Veuillez
préciser)

Director Information/Renseignements relatifs aux administrateurs

Resident Canadian/
Résident canadien YES/OUI NON/NON (Resident Canadian applies to directors of business corporations only.)
(Résident canadien ne s'applique qu'aux administrateurs de sociétés par actions)

Date Elected/
Date d'élection: Year/Année Month/Mois Day/Jour 2002 11 27 Date Ceased/
Date de cessation: Year/Année Month/Mois Day/Jour 2002 11 28

Officer Information/Renseignements relatifs aux dirigeants

Date Appointed/ Date de nomination	PRESIDENT/PRESIDENT			SECRETARY/SECRÉTAIRE			TREASURER/TRÉSORIER			GENERAL MANAGER/ DIRECTEUR GÉNÉRAL			OTHER/AUTRE		
	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour
2002 11 27	2002 11 27														
2002 11 28	2002 11 28														

DIRECTOR / OFFICER INFORMATION - RENSEIGNEMENTS RELATIFS AUX ADMINISTRATEURS/DIRIGEANTS

Full Name and Address for Service/Nom et domicile élu

Last Name/Nom de famille: CHIM
First Name/Prénom: DANIEL
Middle Names/Autres prénoms:

Street Number/Numéro de rue: 7650 Suite/Bureau:

Street Name/Nom de la rue: BIRCHMOUNT ROAD

Street Name (cont'd)/Nom de la rue (suite):

City/Town/Ville: MARKHAM

Province, State/Province, État: ONTARIO Country/Pays: CANADA Postal Code/Code postal: L3R 6B9

OTHER
TITLES
(Please
Specify)

Autres titres
(Veuillez
préciser)

Director Information/Renseignements relatifs aux administrateurs

Resident Canadian/
Résident canadien YES/OUI NON/NON (Resident Canadian applies to directors of business corporations only.)
(Résident canadien ne s'applique qu'aux administrateurs de sociétés par actions)

Date Elected/
Date d'élection: Year/Année Month/Mois Day/Jour 2002 11 28 Date Ceased/
Date de cessation:

Officer Information/Renseignements relatifs aux dirigeants

Date Appointed/ Date de nomination	PRESIDENT/PRESIDENT			SECRETARY/SECRÉTAIRE			TREASURER/TRÉSORIER			GENERAL MANAGER/ DIRECTEUR GÉNÉRAL			OTHER/AUTRE		
	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour	Year/Année	Month/Mois	Day/Jour
2002 11 28	2002 11 28						2002 11 28						2002 11 28		

VICE PRESIDENT

Référence de publication: 2010004326/-.

(090199528) Déposé au registre de commerce et des sociétés de Luxembourg, le 24 décembre 2009.

Edjar International Inc., Luxembourg Branch, Succursale d'une société de droit étranger. Adresse de la succursale: L-1463 Luxembourg, 21, rue du Fort Elisabeth. R.C.S. Luxembourg B 150.145.

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS) Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT): EDJAR INTERNATIONAL INC.

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS) Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

3. Date of incorporation/amalgamation: 2002-11-27 (Year, Month, Day) (année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors. Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

5. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante: Resolved that: The authorized capital of the corporation is amended by the addition of the following new classes of shares:

- (a) an unlimited number of shares of a second class designated as Class "A" Special Non-Voting shares;
- (b) an unlimited number of shares of a third class designated as Class "B" Special Non-Voting shares;
- (c) an unlimited number of shares of a fourth class designated as Class "C" Special Non-Voting shares;
- (d) an unlimited number of shares of a fifth class designated as Class "D" Special Non-Voting shares;
- (e) an unlimited number of shares of a sixth class designated as Class "E" Special Non-Voting shares;
- (f) an unlimited number of shares of a seventh class designated as Class "F" Special Non-Voting shares;
- (g) an unlimited number of shares of an eighth class designated as Class "G" Special Non-Voting shares;
- (h) an unlimited number of shares of a ninth class designated as Class "H" Special Non-Voting shares;
- (i) an unlimited number of shares of a tenth class designated as Class "I" Special Non-Voting shares;
- (j) an unlimited number of shares of an eleventh class designated as Class "J" Special Non-Voting shares;
- (k) an unlimited number of shares of a twelfth class designated as Class "K" Special Non-Voting shares;
- (l) an unlimited number of shares of a thirteenth class designated as Class "L" Special Non-Voting shares; and
- (m) an unlimited number of shares of a fourteenth class designated as Class "M" Special Non-Voting shares.

Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

The said Common shares shall have attached thereto the following rights, privileges, restrictions and conditions:

1. The holders of the Common Shares shall be entitled to receive in each year fiscal year cumulative dividends from the capital available for distribution of dividends payable when and at such time and in such amounts as the Board of Director may from time to time determine;
2. The holders of the common Shares shall be entitled to one (1) vote for each Common Shares held by them at all meetings of shareholders; and
3. In the event of dissolution, liquidation, or the winding-up of the corporation, all the property and assets of the corporation, which are available for distribution to the holders of the Common Shares, shall be distributed rateably among the holders of the Common Shares held by each shareholder when compared to the total number of issued and outstanding Common Shares.

The said Class "A" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "A" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "A" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "A" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "A" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "A" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class A shares shall be entitled to receive from the assets and property of the Corporation, for each Class A Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares of any other class ranking junior to the Class A Shares. After payment to the holders of

the Class A Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "A" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "A" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "A" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "A" Special Shares covered by such deposit shall be redeemed.

he said Class "B" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "B" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "B" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "B" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "B" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "B" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class B shares shall be entitled to receive from the assets and property of the Corporation, for each Class B Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class B Shares. After payment to the holders of the Class B Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "B" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "B" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "B" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "B" Special Shares covered by such deposit shall be redeemed.

The said Class "C" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "C" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "C" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "C" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "C" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "C" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class C shares shall be entitled to receive from the assets and property of the Corporation, for each Class C Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class C Shares. After payment to the holders of the Class C Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "C" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "C" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "C" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "C" Special Shares covered by such deposit shall be redeemed.

The said Class "D" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "D" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "D" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "D" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "D" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "D" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class D shares shall be entitled to receive from the assets and property of the Corporation, for each Class D Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class D Shares. After payment to the holders of the Class D Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "D" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "D" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "D" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "D" Special Shares covered by such deposit shall be redeemed.

The said Class "E" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "E" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "E" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "E" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "E" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "E" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class E shares shall be entitled to receive from the assets and property of the Corporation, for each Class E Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class E Shares. After payment to the holders of the Class E Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "E" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "E" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "E" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "E" Special Shares covered by such deposit shall be redeemed.

The said Class "F" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "F" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "F" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "F" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "F" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "F" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class F shares shall be entitled to receive from the assets and property of the Corporation, for each Class F Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class F Shares. After payment to the holders of the Class F Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "F" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "F" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "F" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "F" Special Shares covered by such deposit shall be redeemed.

The said Class "G" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "G" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "G" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "G" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "G" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "G" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class G shares shall be entitled to receive from the assets and property of the Corporation, for each Class G Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class G Shares. After payment to the holders of the Class G Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "G" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "G" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "G" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "G" Special Shares covered by such deposit shall be redeemed.

The said Class "H" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "H" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "H" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "H" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "H" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "H" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class H shares shall be entitled to receive from the assets and property of the Corporation, for each Class H Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class H Shares. After payment to the holders of the Class H Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "H" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "H" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "H" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "H" Special Shares covered by such deposit shall be redeemed.

The said Class "I" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "I" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "I" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "I" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "I" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "I" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class I shares shall be entitled to receive from the assets and property of the Corporation, for each Class I Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class I Shares. After payment to the holders of the Class I Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "I" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "I" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "I" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "I" Special Shares covered by such deposit shall be redeemed.

The said Class "J" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "J" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "J" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "J" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "J" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "J" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class J shares shall be entitled to receive from the assets and property of the Corporation, for each Class J Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class J Shares. After payment to the holders of the Class J Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "J" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "J" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "J" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "J" Special Shares covered by such deposit shall be redeemed.

The said Class "K" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "K" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "K" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "K" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "K" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "K" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class K shares shall be entitled to receive from the assets and property of the Corporation, for each Class K Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class K Shares. After payment to the holders of the Class K Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "K" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "K" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "K" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "K" Special Shares covered by such deposit shall be redeemed.

The said Class "L" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "L" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "L" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "L" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "L" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "L" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class L shares shall be entitled to receive from the assets and property of the Corporation, for each Class L Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class L Shares. After payment to the holders of the Class L Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "L" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "L" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "L Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "L Special Shares covered by such deposit shall be redeemed.

The said Class "M" Special Non-Voting Shares shall have attached thereto the following:

1. The holders of the Class "M" Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times and in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class "M" Special Shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class "M" Special Share then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of the Class "M" Special Shares shall not, as such have any voting rights for the election of directors or for any such purpose nor shall they be entitled to attend shareholders' meetings; holders of the Class "M" Special Shares shall, however, be entitled to notice of meetings of shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, the holders of the Class M shares shall be entitled to receive from the assets and property of the Corporation, for each Class M Shares held by them respectively, an amount equal to the amount paid up on such share, together with all declared and unpaid dividends thereon before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Common Shares or shares

of any other class ranking junior to the Class M Shares. After payment to the holders of the Class M Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation;

4. The Corporation may redeem on thirty (30) day's notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class "M" Special Shares outstanding on payment of the amount paid of up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class "M" Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore and upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender of the any certificate for Class "M" Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, in the City of Toronto or specified in the notice, to the credit of the holders thereof, and thereupon the said Class "M" Special Shares covered by such deposit shall be redeemed.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2007-Jun-11

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

EDJAR INTERNATIONAL INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :



(Signature)
(Signature)

Vice-President, Finance

(Description of Office)
(Fonction)

Référence de publication: 2010004327/-.

(090199528) Déposé au registre de commerce et des sociétés de Luxembourg, le 24 décembre 2009.