



On November 30th 2011, in Ixelles, notary's office, avenue de la Couronne 145/F.

In the presence of the notary M. Olivier, have appeared :

- 1) The international non-profit association "**European Network of Fibromyalgia Associations**", abbreviated "**ENFA**", registered address at 1000 Brussels (Belgium), bd de l'Impératrice, 3, PO box 2, registered as legal person in Brussels under number 0810.745.301, association constituted following act received by associate notary Peter VAN MELKEBEKE, living in Brussels, on October 16th 2008, published in Belgium Monitor on April 6th 2009, under number 09049879, represented by an officer, Mr. van GRIENSVEN Johannes Wilhelmus, born in Tilburg (Netherlands) on November 23th 1952, and living in 5056 VE Berkel-Enschot (Netherlands), Hendrik Lorentzlaan, 12,
- 2) The association according Dutch law "**F.E.S.**", registered address in Amsterdam (Netherlands), PO box 58066 1040 HB, registered in the Netherlands with number K.v.K. 40038372, represented by Mr. van GRIENSVEN Johannes,
- 3) The association according Austrian law "**EURAG**", registered address at 1170 Vienna (Austria), Curlandgasse 22, registered in Austria with number ZVR-Zahl 930457961, represented by Mrs FOLKES Erika, born in Vienna on May 21th 1940, living in 1170 Vienna (Austria), Dornbacherstrasse, 15A,
- 4) The association according Finnish law "**SUOMEN KIPU RY**", registered address in 02100 Espoo (Finland), Kauppamiehentie 6, registered in Finland with number 157239, represented by Mrs MIKKONEN Liisa Maria, born in Tohmajärvi (Finland) on December 9th 1967, living in 82600 Tohmajärvi (Finland) Sukslammintie 7, and Mrs AHONEN Riita Anna-Liisa, born in Hyvinkää (Finland) on October 8th 1956, living in 00100 Helsinki (Finland), Museokatu 29 A 11,
- 5) The association according French law "**AFVD**" registered address in 79200 Pompaire (France), La Tillerolle, registered in France with number 50525927500012, represented by Mrs DUFOUR Martine Simone, born in Parthenay (France) on February 1960, married to Mr. CHAUVIN, living in 79200 Pompaire (France), La Tillerolle,
- 6) The association according German law "**DEUTSCHE SMERTZLIGA e.v.**", registered address in 61440 Oberursel (Germany), Adenauerallee 18, registered in Germany with number VR 1379, represented by Mr. KLETZKO Harry Werner, born in Salzgitter-Lebenstedt (Germany) on May 20th 1947, living in D-65582 Diez (Germany), Basaldring, 30,
- 7) The association according Dutch law "**PIJN PLATFORM NEDERLAND**", registered address in 2301 CG Leiden (Netherlands), PO box 2254, registered in the Netherlands with number K.v.K. 27340271, represented by Mrs. TOLMAN Hilda, born in Amsterdam (Netherlands) on

August 13th 1954, married to Mr. WIEBERNEIT, living in 2311 NT Leiden (Netherlands), Vierde Binnenvestgracht, 6A,

8) The association according Dutch law "STICHTING PIJN HOOP" registered address in 1816 TA. Alkmaar (Netherlands), Honthorstlaan 39, registered in the Netherlands with number K.v.K. 41182983, represented by Mrs. van GEENSHUIZEN Petronella, born in Wormerveer (Netherlands) on September 30th 1934, married to Mr. ROETERING, living in 1816 TA Alkmaar (Netherlands), Honthorstlaan, 39,

9) The association according Romanian law "MYELOMA ERONET ROMANIA", registered address in Bucharest (Romania), Calea Victoriei 194, registered in Romania with number 23150880, represented by Mrs. CURSARU Viorica, born in Radovanu (Romania) on December 15th 1947, living in Bucharest (Romania), Cal. Victorie, 194,

10) The association according British law "ARMA", registered address in London EC4Y 8EE (Great Britain), Bride Lane 18-20, registered in Great-Britain with number Charity 1108851, represented by Mrs MEEK Rosalind Sarah, born in London (Great Britain) on August 29th 1953, living in 201 Grove Lane, London SE5 8BP (Great Britain),

11) The association according British law "BACKCARE", registered address in Teddington TW11 8ST (Great Britain), Elmtree Road 16, registered in Great-Britain with number 256751, represented by Mr. Mc DOUGALL Sean Patrick, born Akrotiri (Cyprus) on March 7th 1969, living in 1 Canal Cottages, Norbury Junction ST20 0PN (Great Britain),

12) The association according British law "PELVIC PAIN SUPPORT NETWORK", registered address in Poole BH17 9AT (Great Britain), Stourpain Road 21, registered in Great Britain with number Charity 1116395, represented by Mrs. BIRCH Judy Veronica, born in Ilford (Great Britain) on June 15th 1955, living in Poole BH17 9AT (Great Britain), Stourpain Road 21,

13) The association according Danish law "FAKS", registered address in 2500 Valby (Denmark), Urtehaven 76 kld, registered in Denmark 0045 51926341, represented by Mr. MOLLER Lars Henrik Bye, born in Gentofte (Denmark) on December 2th 1977, living in 2400 Copenhagen NV (Denmark), FilosofVarget 7,

Thereafter denominated "THE CONSTITUENTS"

PROXY

The constituents 1) to 13) are today represented by Mr. NEWTON Alistair McInnes, born in Hamilton (Great Britain) on June 25th 1942, British passport number 801802236, living in 34530 Montagnac (France), rue de la Fontaine, 15, under private procuration dated in November 29th 2011, which will be attached.

The constituents have required to act authentically the creation of an international non-profit association hereafter denominated "THE ASSOCIATION", which statutes hereafter are established in conformity with Belgian law of June 27th 1921 on non-profit associations, international non-profit associations and foundations, modified by the law of May 2th 2002 and its execution orders, thereafter denominated "THE LAW".

I) PRELIMINARY DECLARATIONS

A.PROXY

The proxy's cited above will be all provided into annexes to the present document.

The constituents, in their quality of eventual representatives, admit that the undersigned notary has informed them about the consequences of a non-valid mandate and declare they discharge him from any responsibility in the validity of these proxy's and the powers given through these proxies.

They declare themselves individually responsible for all engagements taken under the name of their respective mandate, in the case the validity of the mandate and the powers would not be entirely recognized.

B. CREATION – FOUNDING MEMBERS

THE ASSOCIATION is created by the following associations :

- 1) "ENFA"
- 2) "FES"
- 3) "EURAG"
- 4) "SUOMEN KIPU RY"
- 5) "AFVD"
- 6) "DEUTSCHE SMERTZLIGA e.v."
- 7) "PIJN PLATFORM NEDERLAND"
- 8) "STICHTING PIJN HOOP"
- 9) "MYELOMA ERONET ROMANIA"
- 10) "ARMA"
- 11) "BACKCARE"
- 12) "PELVIC PAIN SUPPORT NETWORK"
- 13) " FAKS"

All pre-qualified, who are therefore recognized as its first members.

Only pre-cited constitutive members, represented as said, will be considered as founding members of THE ASSOCIATION.

C. LEGAL PERSONNALITY

THE ASSOCIATION will however not be doted of the legal personality until the royal order of recognition has been made, upon agreement of the statutes which will become opposable to the third on the day of their publication in the annexes of the Belgian Monitor, after they have been submitted to the file in Clerk's office of the Commercial Court located in the district corresponding to the association's headquarters.

D. START OF ACTIVITIES – FIRST SOCIAL EXERCISE

THE ASSOCIATION will start its activities upon the signature of the present document. The first social exercise of THE ASSOCIATION starts today and will be closed on December 31st 2012. The first ordinary general assembly will be held in 2013.

E. LANGUAGE USE

The present act is made in French language so to be published in the same language in the annexes of the Belgian Monitor, in conformity with the legal procedures of language use in

Belgium. The constituent declares having a sufficient knowledge of French language to understand the content of the present act, and exempt the undersigned notary from giving a translation in any language. In case interpretation conflicts would appear from eventual translations, only the French version of the present document and its modifications, received in authentic version will have legal power between parties.

F.FOREIGNERS - PERMIT

The constituents declare that the undersigned notary has raised their attention on the dispositions of:

- The law of February 19th 1965 relative to independent professional activities by foreigners
- The first article of the royal order number 22 dated October 24th 1934 as modified to date on the injunction preventing to practice some specific professions
- The program-law of February 10th 1988 for the promotion of independent enterprise in return for improvement of basic management skills.

G.CONSTITUTION COSTS

The constituents declare that the costs, expenses and fees or charges of all types, which will be incumbent upon THE ASSOCIATION or which are charged to the association because of its constitution, are of approximately one thousand euros (1000 euros).

II.- STATUTES

The constituents have then established the statutes of the association as follows :

TITLE I – NAME AND REGISTERED OFFICE

Article 1 . An international non-profit association, called “Alliance Européenne pour la douleur”, in English “Pain Alliance Europe” is created. THE ASSOCIATION has the right to use the abbreviation “PAE” in all acts, announcements, publications and other documents written(issued) by, or on authority of THE ASSOCIATION.

This association is governed by the dispositions of the Title III from Belgian law of June 27th 1921 on the non-profit associations, the international non-profit associations and the foundations (hereafter called “the law of June 27, 1921”.)

Article 2. The registered office of THE ASSOCIATION is located at 1031 Bruxelles, Chaussée de Haecht 579.

It can be transferred, by simple decision of the board in any other place in Belgium. This decision will be published in the annexes of the Belgian Monitor and communicated at the same time to the Justice Federal Public Department in the month during which the decision has been taken.

The activities of THE ASSOCIATION can take place anywhere in the world.

TITLE II – OBJECTIVES AND DURATION

Article 3 . THE ASSOCIATION, which is deprived of all spirit of profit, has the objective to improve the quality of life of people suffering from pain in Europe, to reduce the impact of pain in European society, to promote awareness by European politicians in relationship to pain, to increase the awareness about pain problems.

THE ASSOCIATION may carry out its purpose of international interest in the way the association decides is the most appropriate. THE ASSOCIATION can in particular be interested by any similar activity having similar objectives.

THE ASSOCIATION may, by example, collect funds through donation requests, press information campaigns, the organising of activities or all other means, in order to realize its objectives.

THE ASSOCIATION does not support any political party, any political tendencies, nor any religious movement in particular.

Article 4. In order to realise its objective, THE ASSOCIATION may acquire, receive, and manage periodically or not, all private property or buildings; request subsidies, receive donations, grants, and legacies, have all contributions, subventions and other funds at its disposal.

Article 5. The duration of THE ASSOCIATION is unlimited. THE ASSOCIATION may be terminated at any time by decision of the General Assembly of the members.

TITLE III – MEMBERS

§ 1. Type of members and conditions of admission

Article 6. The number of members is unlimited, but shall be not less than three. THE ASSOCIATION is composed of ordinary members, associated members, and honorary members.

The following patient groups / associations can be elected as ordinary members and can vote at General Assemblies on any issue: the founding members and all other national European patient organisations, legally constituted according to the laws and customs of their country of origin, which support and represent patients suffering from pain.

The following organisations are eligible for associate membership, but cannot vote at General Assemblies on any issue : all other organisations which promote the interests of patients suffering from pain, or otherwise might contribute to the work of the association, but which do not qualify for ordinary membership or do not wish to become ordinary members.

The Managing Board of THE ASSOCIATION shall consider applications for ordinary and associated membership and, shall reject or accept these as it sees fit, always acting within the spirit of the Constitution. Applications for ordinary membership which are accepted by the Board shall then be submitted for final approval to a General Assembly by a two-thirds majority.

Honorary members are individuals or organisations, which have provided outstanding support to THE ASSOCIATION in furtherance of its aims and objectives. The Board shall propose any such persons or organisations for election as honorary members to a General Assembly, by simple majority vote.

Ordinary, associated and honorary members may take part in discussions at a General Assembly but only ordinary members may vote on any issue.

Each ordinary member organisation shall nominate one of its members to be the voting delegate and only that delegate shall be entitled to attend a General Assembly and vote on any issue.

Normally, each ordinary member organisation may cast one vote on any issue at a General Assembly. However, where two or more organisations from any one country are ordinary members of THE ASSOCIATION, they must share one vote to avoid imbalance between countries. Any organisations who come into this category, must agree how their single vote will be cast, otherwise it will be discounted.

§ 2. Resignation or exclusion of members

Article 7. Each member is free to resign from THE ASSOCIATION by submitting its resignation to the Board in writing. Such resignations shall be effective immediately.

Article 8. The expulsion of any member of THE ASSOCIATION can be proposed by the Board after having heard any defence of the interested member concerned. The decision to

expel a member is taken at the next General Assembly by a two-thirds majority of the members attending.

A member shall be excluded for example if :

- It fails to pay its dues;
- It no longer fulfils the stated requirements for membership;
- It brings THE ASSOCIATION into disrepute;
- It commits serious infringements of THE ASSOCIATION statutes.

The Board may suspend, until the final decision from the General Assembly, any member which is deemed to have contravened any of these requirements or who is accused of other serious acts or omissions against the interests of THE ASSOCIATION.

Article 9. The ordinary members do not have personal obligation for the financial or other activities of THE ASSOCIATION, and are responsible only for the execution of their mandate.

§ 3. Membership dues

Article 10. The ordinary members may be liable to pay annual dues, the amount of which shall be proposed each year by the Board to the General Assembly for approval.

TITLE IV – GENERAL ASSEMBLY

Article 11. The General Assembly possesses all powers to pursue the objectives of THE ASSOCIATION. The General Assembly is composed of the ordinary member of the association. The associated members and honour members may participate with consultative vote.

The General Assembly has exclusive competency for the following powers :

- Modification of statutes
- Approval of annual accounts
- Voluntary dissolution of THE ASSOCIATION
- Expulsion of members and the election of new members
- Election and dismissal of board members and officers of THE ASSOCIATION

All other matters shall be the responsibility of the Board.

Article 12. The General Assembly will meet at least once a year during the second half of the year. Each assembly takes place on the day, place and time indicated in the notification. All the ordinary members receive notification for the meeting.

THE ASSOCIATION shall meet in Extraordinary General Assembly by decision of the Board or on request of one quarter of the ordinary member organisations of THE ASSOCIATION. Such decision or request must state the agenda and the grounds for calling an Extraordinary General Assembly .

Article 13. The notifications of a General Assembly are made by the Board by letter sent to each member, 60 days before the meeting and signed by the president or by an appointed administrator. The notification specifies the agenda.

Any matter which is not listed on the agenda may only be discussed and voted upon if at least two thirds of the members are present (personally or in proxy) at the meeting and on the condition that all participating members ask for it. Only in urgent matters the Board may decide on matters that are not listed on the agenda.

Article 14. The General Assembly is chaired by the President of the Board, or by default by the vice-president or the secretary of the board. If none of these persons are available, the member of the board with the highest anteriority in the board will chair the meeting. The chairperson shall appoint a secretary for the meeting in order to take the notes of discussions and decisions.

Article 15. The General Assembly shall have a valid deliberation only if at least half of the ordinary members are present or represented at the meeting. The decisions of the General Assembly shall be made by simple majority of votes, unless the statutes of THE ASSOCIATION or Belgian law specifically stipulates otherwise.

In general all ordinary members have an equal right to vote each with one vote. Only one vote will be cast for each country represented. However, if a country is represented by more than one member organisation, these organisations will have to agree on the way their one national vote will be cast. Each ordinary member may, if necessary, be represented by proxy, who shall be the delegate of one of the other ordinary members of THE ASSOCIATION. The votes by proxy will be written and given to the secretary before the meeting.

The chairperson of the meeting will have a casting vote over all decisions in case the votes are equal.

Article 16. The decisions of the General Assembly will be recorded in minutes, signed by the chairperson of the meeting and one Board Member. Those minutes will be communicated to all members and be available for consultation in the association's office. The minutes of the General Assembly will be approved at the following meeting of the General Assembly .

Article 17. The accounts of the financial year and the budget of the following exercise shall be closed each year on December 31st. The accounts are independently audited before the presentation for approval at the following General Assembly.

Article 18. In case of voluntary dissolution, the General Assembly will appoint one or two liquidators and determine their powers.

TITLE V – MODIFICATION OF THE STATUTES AND DISSOLUTION

Article 19. Without prejudice of the articles 50 §3, 55, and 56 of the law of June 27th 1921, any proposition aiming to modify the statutes of to dissolve THE ASSOCIATION must be made by the Board or from at least one of the ordinary members of THE ASSOCIATION.

Any such a proposal must be submitted to the Secretary of THE ASSOCIATION at least 90 days before the planned date of General Assembly meeting, which will rule on the proposal.

The General Assembly shall have a valid deliberation on the proposals of statutes modifications or on the proposal of association's dissolution only if two thirds of the ordinary members are present or represented by proxies.

However, if this General Assembly meeting does not gather the two thirds of the ordinary members present of represented by proxies, a new General Assembly will be called under the foresaid conditions. This meeting, shall decide on the considered proposals in a valid and definitive manner, by a two-thirds majority of the votes, regardless of the number of ordinary members present of represented by proxies.

The modifications of statutes will be effective only after competent authority approval, in conformity with the article 50, §3 of the law of June 27th 1921, and after the publication in the annexes of the Belgian Monitor, in conformity with the article 51, §3 of this law.

In all cases of dissolution, whatever the moment and whatever the reason, any residual funds after debts payment and checking of accounts shall be transferred to an organisation which support persons suffering from pain and with a non-profit object. In the absence of such a decision, the funds will imperatively have to be allocated to a moral non-profit person of private law having a similar object or a disinterested purpose.

TITLE VI – MANAGING BOARD

Article 20. THE ASSOCIATION is managed by a Board composed of a minimum number of 5 members and a maximum number of 7, elected by the General Assembly by a simple majority of votes, and chosen from among the delegates of ordinary members. The President is also elected by the General Assembly.

Sixty (60) days before the General Assembly, the association's Secretary will communicate to all ordinary members a request for nominations of candidates for election to the Board. Each ordinary member wishing to nominate a delegate for election as a Board Member will write and submit such nomination to the association's Secretary at least 6 weeks before the General Assembly. In support of such nomination, a short biography of the delegate will be provided. Four (4) weeks before the General Assembly, the Secretary will communicate to all members the copies of valid nominations with the accompanying biographies.

The Board Members are nominated for a period of three years and can be re-elected twice, with no possibility to exceed nine consecutive years of activity. If a Board Member wishes to be re-elected after the statutory nine years, the Board Member will have to spend one year without sitting on the Board before being re-elected.

Exceptionally, and in order to maintain a continuity, half of the Board members elected during the first General Assembly of the association, after the publication of the present statutes, will be elected for a maximum of six years, and will have to spend one year without sitting on the Board of Directors before being re-elected. The Board Members involved in this category will be dismissed by the General Assembly at the suggestion of the Board. Subsequently, the Board Members elections and revocations will be made normally.

The Board can appoint other persons at the Board in order to help the work of the association for specific objectives. These appointees may or may not be associated with organisations members of THE ASSOCIATION and can attend the Board meetings with consultative votes, and can participate to discussions.

All the acts set at law and relative to the election, the revocation, and the retirement of the Board Members and persons empowered to represent THE ASSOCIATION, are communicated (to the Justice Federal Public Department for the first elected administrators and then) to the Commercial Court office in order to be filed to the case and to be published, at the expense of the association, in the annexes of the Belgian Monitor.

Each Board Member may be removed by a two-thirds majority vote of ordinary members at a General Assembly. Such a decision will have an immediate effect.

The Board Members who retire will keep their duties until their successor(s) has(have) been determined.

The Board Members representing the resigning or excluded ordinary members of THE ASSOCIATION will be removed from office.

At the first Board Meeting following an election of the Board Members, during which the "Officers" should be elected, the Board Members elect among their members one Vice-president, one General Secretary, and one Treasurer, called the "Officers" of THE ASSOCIATION. In case the President is absent, the Vice-President or by default the Board Member with the longest anteriority in duty, will hold his office.

Article 21. The Board members serve their term with no fee, but may receive reimbursement of their expenses to attend the Board meetings or any other meeting on behalf of THE ASSOCIATION, and for any other expenditure to carry out the work of THE ASSOCIATION, as agreed by the Board.

Article 22. The Board shall meet as necessary, but at least twice per year. The meetings are called by the President or upon request of at least two other Board Members. The convocations are sent by ordinary mail, fax, or electronic mail, to Board Members. The Board can deliver valid deliberation and decision only if at least half of its members are present or represented. The Board can take decisions by telephone conference. The conference's minutes will mention the modality of the debate. The decisions made during a telephone conference require a written confirmation.

Each Board Member can give, in writing, email or fax, the permission to another Board Member to represent him, replace him and vote on his behalf during the Board meetings. The Board Member chosen to replace him has to attend the meeting. A same Board Member can only represent one other of his colleagues at any one meeting.

The decisions of the Board are made by a simple majority of the votes of present or represented Board Members, unless otherwise specified in the present statutes or in the applicable laws and regulations. In the case of an equal vote, the Chairman of the meeting has a casting vote.

The decisions made in all Board meetings will be registered in the minutes, signed by the person who chaired the meeting and by another present Board Member. The minutes are then kept in a register which is stored in the association's registered address.

The Board's decisions and actions will be regularly communicated to the ordinary members.

Article 23. The Board has all powers to collect financial funds, decide and execute any administrative operation in order to accomplish the association's objet in conformity with the present statutes and with the law.

The Board is competent to act in any matter on behalf of THE ASSOCIATION, and to initiate any administrative operation in the broadest sense. Anything which is not specifically reserved by the Belgian law or the statutes to the General Assembly, falls into the Board competency.

The Board may in particular : make and receive any payment and deposit; freely acquire, exchange, rent or give up any received property, through donation or not, for free of not, for any period of time, accept and receive any fixed property or personal property; accept or receive any private or official subsidies and subventions; accept or receive any legacy and donation; approve and conclude any agreement, in all markets, or with any company or individual; contract any loan, with or without warranty; consent and accept any guarantee and subrogation; mortgage every property of THE ASSOCIATION; contract and execute any loan and advance; introduce legal actions, plead in all jurisdiction and execute or get executed any judgments; write transactions or contracts, compromise.

It is also the Board which, itself or by delegation, appoint or dismiss all professional advisors, employees and members of the association's staff, and sets their payments and fees.

Article 24. The Board carries out or makes carry out all the association's activities and makes sure that the decisions made by the General Assembly are executed.

Article 25. All acts and documents committing THE ASSOCIATION are signed by the President and another Board Member who will not have to justify the conferred powers for this purpose.

The Board may appoint one/several administrators who will be responsible for the daily management of the association's work. The appointed person will provide regular reports to

the Board regarding the association's business and will present to the Board useful activities proposals. The appointed person will supervise and be responsible for all daily management acts. The person will be empowered to sign all documents relative to the daily management of the association's business, and in particular, will be empowered to sign all bank checks or other documents for payments in the context of defined rules and controlled by the Board.

Article 26. The Board shall, if necessary, make out all documents (by-laws, etc.). These documents aim to complete the present statutes dispositions and can not violate them.

Article 27. The legal proceedings as a plaintiff or as defendant will be pursued by the Board represented by its President or a Board Member appointed by the president for that purpose.

Article 28. All documents will be written in English without prejudice to the opposite legal measures. The working language of THE ASSOCIATION is English, but the official language is French. The French version of the statutes is the official version. In case of litigation of the document's interpretation, the French text has the priority.

TITLE VII – BUDGETS AND ACCOUNTS

Article 29. The fiscal year of the association starts on January first and closes on December thirty-first. According to article 53 of the law of June 27th 1921, the annual accounts of the previous financial year as well as the budget of the next financial year are drawn up each year by the Board of Directors and submitted for approval to the General Assembly at its following meeting.

An annual control of the books and documents of the treasurer is performed by an independent and certified accountant. The accounts are sent to the Commercial Court office, according to the article 51 of the law.

TITLE VIII-GENERAL DISPOSITIONS

Article 30. The dispositions of Title III of the law of June 27th, 1921, will provide for any matters not covered by the present statutes, especially the requirements for publication of various matters in the annexes to the Moniteur Belge.

III/ TRANSITORY MEASURES

FIRST GENERAL ASSEMBLY

THE ASSOCIATION being constituted in this way, the constituents gathered in extraordinary general assembly make unanimously the following decisions :

a) Election of the Board Members

The number of Board Members is set at five (5). Elected for these functions are :

- Mr. van GRIENSVEN Johannes
- Mrs. FOLKES Erika
- Mrs MIKKONEN Liisa,
- Mrs CURSARU Viorica
- Mrs BIRCH Judy

All forenamed, whose, represented as it is said, participate to the present measures and approve.

The foresaid missions :

- Are served for free
- Are terminated immediately after the ordinary assembly of 2014

Mr. van GRIENSVEN Johanens is elected as President.

b) Election of the statutory auditors

Given that honest estimations result that for the first fiscal year the association meets the specifications stated in the article 53 § 5 of the law, it has been decided not to nominate statutory auditor.

FIRST BOARD Meeting

The administrators above-named, gathered in council, have appointed as :

- General secretary : Mrs FOLKES Erika
- Treasurer : Mrs CURSARU Viorica

IDENTITY CERTIFICATE

According to the Article 11 of the Ventôse law, the notary certifies the names, surnames and addresses, and if applicable the denomination and registered addresses, of constituents in view of documents required by law.

CONFORMITY DECLARATION

After investigation about the present constitution, the undersigned notary testify that the law has been respected.

DULY NOTED

The constituent parts and participants declare to us that they have read the project of the present act at least five days before the signature of the present measures.

And after documented reading, entirely as for statutory parts of the act and partially for the other measures, the parties have signed with us, notary.