



File number: 27134727

Page 00001

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Den Haag

Legal person:

Legal form : Besloten Vennootschap (Private Limited Liability Company)
Name : AEGON Custody B.V.
Statutory seat : 's-Gravenhage
First registration in the trade register : 24-05-1991
Incorporation deed : 25-04-1991
Deed of latest amendment of articles : 01-08-1996
Authorized capital : EUR 90.756,04
Issued capital : EUR 22.689,01
Paid up capital : EUR 22.689,01

Undertaking:

Tradename(s) : AEGON Custody B.V.
Address : AEGONplein 50, 2591TV 's-Gravenhage
Telephone number : 070-3443210
Date of establishment : 25-04-1991
Description of business conducted : See Dutch extract
Employees : 0

Single shareholder:

Name : AEGON Asset Management Holding B.V.
Address : AEGONplein 50, 2591TV 's-Gravenhage
Registration trade register under file number : 27350018
Single shareholder since : 01-10-2009

Director(s) :

Name : van Besouw, Joannes Baptista Ludovicus Maria ..
Date and place of birth : 15-12-1954, Eindhoven
Date of entry into office : 13-02-2007
Title : Directeur
Powers : Solely/independently authorised

16-03-2010

Page 00002 follows.



KAMER VAN KOOPHANDEL

File number: 27134727

Page 00002

Name :Maatman, Alexander Hendrikus
Date and place of birth :16-04-1969, Zwolle
Date of entry into office :13-02-2007
Title :Directeur
Powers :Solely/independently authorised

Name :Sweertman, Grietje Evertje
Date and place of birth :21-06-1969, Bellingwedde
Date of entry into office :01-12-2009
Title :Directeur
Powers :Solely/independently authorised

Authorized signatory(signatories):

Name :Lips, Rudolf Cornelis Maria
Date and place of birth :17-04-1951, Vlaardingen
Function and entry into office :Holder of power of attorney for signature,
19-10-1995
Title :Algemeen procuratiehouder
Powers :Full power of attorney
Commencement (present) power of attorney :15-11-1999

Name :Vunderink, Annette
Date and place of birth :14-08-1967, Amsterdam
Function and entry into office :Holder of power of attorney for signature,
22-05-2008
Powers :Full power of attorney

Name :Pilgram-Aarninkhof, Inge Wilhelmiën
Date and place of birth :24-11-1971, Oldenzaal
Date of entry into office :25-05-2007
Powers :Full power of attorney

Name :Medema, Erik Sebastiaan
Date and place of birth :10-09-1972, Ezinge
Date of entry into office :25-05-2007
Powers :Full power of attorney

Name :Sibma, Jenze
Date and place of birth :08-10-1974, Tietjerksteradeel

16-03-2010

Page 00003 follows.



File number: 27134727

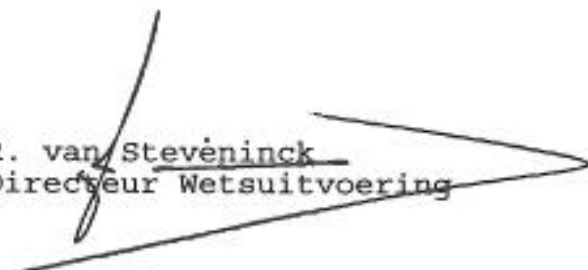
Page 00003

Date of entry into office	:01-09-2008
Powers	:Full power of attorney
Name	:Honig-Jansen, Marcelle Jacqueline
Date and place of birth	:04-02-1970, 's-Gravenhage
Date of entry into office	:25-01-2010
Title	:Procuratiehouder
Powers	:Full power of attorney

Issued by the chamber of commerce

's-Gravenhage, 16-03-2010
Extract has been produced at 08.25

For extract


R. van ~~Stevéninck~~
Directeur Wetsuitvoering