

D E C R E E

The Budapest Metropolitan Court as court of registration orders the incorporation of the following amendment based on the application of **B.E.K. Group Energia Szolgáltató Korlátolt Felelősségű Társaság** (1061 Budapest, Liszt Ferenc tér 5. III./2.; Tax number: 14199347-2-42), registered under Company registration no. 01-09-893370:

The Company shall be cancelled as of December 10, 2010 due to restructuring.

22 **In case of restructuring, data of the legal successor(s)**
22/001 Company registration no.:01-09-724246
 Budapesti Energiakereskedő Korlátolt Felelősségű Társaság
 Form of transformation: merger
 Date of restructuring as defined by Company: December 10, 2010

No appeals shall be lodged against this Decree.

If the decree or the documents the decree is based on are in conflict with the relevant statutes, a lawsuit can be filed against the Company by the prosecutor or the person(s) with regard to whom the Decree sets out provisions — regarding the part of the provision relevant to them — to repeal the Decree with the competent court in the county where the Company is officially seated.

The lawsuit may be filed within 30 days of the publication of the Decree of incorporation in the Official Company Gazette. Missing the deadline shall result in forfeiture.

Budapest, November 29, 2010

Dr. Erika Lazányi (sgd.)
Metropolitan Court Judge

Certified true copy:

Andrea Szappan
Editor
