

Company's Board of Directors
Bilplast Sp. z o.o.
Obywatelska 117, 94-104 Łódź

Dear Business Partners

We hereby inform, that on December 1st, 2011 the commercial register court – the District court for Łódź – the city center in Łódź, 20th Department of National Court Register established a New Company – Bilplast S.A. based in Łódź with National Court Register Number 0000403817 and EU VAT number PL7272784723. New company is a result of merger of Bil-Trading sp. z o.o. (NCRN nr 0000318684) and Bilplast Sp. z o.o. (NCRN nr 0000106566), that are in connection with this decision, resolved without the liquidation process. Starting from December 1st, Bilplast SA takes over all rights and obligations of the merging companies.

Full new Company Data:

Bilplast S.A.

PL 94-104 Lodz

ul. Obywatelska 117

EU VAT nr: PL7272784723

Register nr 0000403817, The commercial register court – the District Court for Łódź – the city center in Łódź, 20th Department of National Court Register

Share Capital: 14 996 524 PLN

With Best Regards



Zbigniew Bednarek

CEO

