

36.386

REPUBLIKA E SHQIPERISE  
GJYKATA E RRETHIT GJYQESOR TIRANE  
Vendimi Nr. 36 386

VENDIM I GJYQTARIT TE VETEM  
– Per Regjistrimin e Deges te Personit Juridik –

Sot, me date 24/10/2006, une Mailinda Dogga, gjyqtare prane Gjykeses se Rrethit Gjyqesor Tirane, mora ne shqyrtim kerkesen e paraqitur per regjistrimin e Deges ne Shqiperi te shoqerise “Hewlett-Packard International Trade” B.V., me seli qendrore ne adresen: 1187 XR Amstelveen, Startbaan 16, Hollande, e regjistruar ne Dhomen e Tregtise dhe Industrise te Amsterdam nr. 34108665, dhe dokumentat perkates nga te cilat:

KONSTATOVA

Se, shoqeria “Hewlett-Packard International Trade” B.V. eshte nje shoqeri me pergjegjesi te kufizuar e themeluar sipas te drejtes Hollandeze, me seli ne adresen 1187 XR Amstelveen, Startbaan 16, Hollande, e regjistruar ne Dhomen e Tregtise dhe Industrise te Amsterdam me nr. 34108665.

Me 13.09.2006 Keshilli Drejtues i shoqerise Hewlett-Packard International Trade B.V. vendosi:

- Te krijoje Degen ne Shqiperi te shoqerise “Hewlett-Packard International Trade B.V.”.
- Selia e Deges do te jete ne adresen: Rruga “Deshmoret e 4 Shkurtit”, Tirane.
- Fondi fillestar i vene ne dispozicion te Deges nga shoqeria meme eshte 1.000 USD (njemije dollare amerikane).
- Administratori i Deges ne Shqiperi eshte caktuar **Z. Max Sitnik**, shtetas Austriak, lindur me 13.11.1953 ne Vjene, me vendqendrim ne adresen Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vjene, Austri, mbajtes i pasaportes nr. E0069337 1, leshuar nga autoriteti Austriak “Bezirkshauptmannschaft Bruck and der Leitha” me date 08.01.1999 e vlefshme deri me date 07.01.2009.

Objekti i Deges eshte i njejte me ate te shoqerise meme, si vijon:

- Te themeloje, te marre pjese, te administroje dhe te perfitoje çdo te drejte tjeter financiare ne shoqeri te tjera;
- Te bleje, te disponoje, te menaxhoje dhe te perdore pasuri te trupezuara dhe jo te trupezuara duke perfshire patentat, markat, licensat, lejet dhe te drejta te tjera te pronesis se industriale;
- T’u ofroje te treteve sherbime administrative, teknike, financiare, ekonomike apo administrimi.
- Te jape dhe/ose te marre hua ne para nga te persona te trete si dhe te behet dorezanes apo garantues ne ndonje menyre tjeter, veçmas ose se bashku, perpara personave te trete.
- Prodhimi dhe tregtimi i mallrave dhe artikujve te fushes se teknologjise se informacionit dhe te komunikimit si dhe ofrimi i sherbimeve te ndryshme lidhur me to.

Dega ne Shqiperi e shoqerise Hewlett-Packard International Trade B.V. do te ushtroje veprimtarine e saj per nje periudhe te pacaktuar.

Gjithashtu, konstatoj se kerkesa e paraqitur eshte e drejte dhe e mbeshtetur ne ligj.

### PER KETE ARSYE

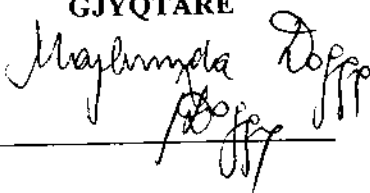
Ne baze te Ligjit nr. 7638, date 19.11.1992 "Per shoqerite tregtare" dhe Ligjit nr. 7667, date 28.01.1993 "Per regjistrin tregtar dhe formalitetet qe duhen respektuar nga shoqerite tregtare",

### VENDOSA

- Pranimin e kerkeses.
- Regjistrimin ne Regjistrin Tregtar te Deges ne Shqiperi te shoqerise "Hewlett-Packard International Trade B.V.",
  - Selia e Deges do te jete ne adresen: Rrugen "Deshmoret e 4 Shkurtit", Tirane.
  - Fondi fillestar i vene ne dispozicion te Deges eshte 1.000 US\$ (njemije dollare amerikane).
  - Administratori i Deges ne Shqiperi eshte **Z. Max Sitnik**, shtetas Austriak, lindur me 13.11.1953 ne Vjene, me vendqendrim ne adresen Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vjene, Austri, mbajtes i pasaportes nr. E0069337 1, leshuar nga autoriteti Austriak "Bezirkshauptmannschaft Bruck and der Leitha" me date 08.01.1999 e vlefshme deri me date 07.01.2009.
  - Objekti i Deges eshte i njejte me objektin e shoqerise meme si vijon:
    - Te themeloje, te marre pjese, te administroje dhe te perfitoje çdo te drejte tjeter financiare ne shoqeri te tjera;
    - Te bleje, te disponoje, te menaxhoje dhe te perdore pasuri te trupezuara dhe jo te trupezuara duke perfshire patentat, markat, licensat, lejet dhe te drejta te tjera te pronesise industriale;
    - T'u ofroje te treteve sherbime administrative, teknike, financiare, ekonomike apo administrimi.
    - Te jape dhe/ose te marre hua ne para nga te persona te trete si dhe te behet dorezanes apo garantues ne ndonje menyre tjeter, veçmas ose se bashku, perpara personave te trete.
    - Prodhimi dhe tregtimi i mallrave dhe artikujve te fushes se teknologjise se informacionit dhe te komunikimit si dhe ofrimi i sherbimeve te ndryshme lidhur me to.
  - Dega ne Shqiperi e shoqerise "Hewlett-Packard International Trade" B.V. do te ushtroje veprimtarine e saj per nje periudhe te pacaktuar.

Kunder ketij vendimi mund te behet ankim brenda 15 diteve prane Gjykates se Apelit Tirane.

GJYQTARE



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Akti i Themelimit

Emri dhe Selia

Neni 1

1. Emri i shoqerise eshte **Hewlett-Packard International Trade B.V.**
2. Shoqeria e ka seline ne Amstelveen.

Objekti

Objekti i Shoqerise eshte:

- a. te themeloje, te marre pjese, te administroje dhe te perfitoje çdo te drejte tjeter financiare ne shoqeri te tjera.
- b. te bleje, te disponoje, te menaxhoje dhe te perdore pasuri te trupezuara dhe jo te trupezuara duke perfshire patentat, markat, licensat, lejet dhe te drejta te tjera te pronesise industriale.
- c. te ofroje sherbime administrative, teknike, financiare, ekonomike apo adminitrimi shoqerive te tjera, personave fizik apo ndermarrjeve.
- d. te jape dhe te marre hua ne para, te dorezanes apo garantues ne ndonje menyre tjeter, te angazhohet veçmas ose se bashku me tjere apo te angazhohet ne vijim te angazhime te tjereve ose te veproje ne emer te tyre.
- e. Prodhimi dhe tregtimi i mallrave dhe artikujve ne fushen e teknologjise se informacionit dhe te komunikimit si dhe te furnizoje sherbime aktive ose pasive ne keto fusha,

sa me siper mund te kryhen ne bashkepunim ose jo me pale te treta si dhe perfshijne kryerjen dhe promovimin e te gjitha aktiviteteve te cilat drejtperdrejt apo terthorazi jane te lidhura me objektin e shoqerise,e interpretuar ne kuptimin e gjere te termave.

Kapitali Themeltar.

Neni 3

1. Kapitali themeltar i shoqerise eshte dyqind mije guilders Hollandeze (200.000 NLG).
2. I ndare ne dyqind (200) kuota me vlere nominale njemije guilders (1.000 NLG) secila.
3. Te gjitha kuotat do te jene te regjistruara dhe do te numertohen duke filluar nga 1 e ne vazhdim. Nuk do te emetohen çertifikata kuotash.

Regjistri i Ortakeve

Neni 4

1. Bordi Drejtues i shoqerise do te mbaje nje regjister ne te cilin do te shenohen emrat dhe adresat e te gjithë ortakeve te shoqerise, duke specifikuar daten ne te cilen kane fituar kuotat e tyre, daten e pranimit ne shoqeri dhe shumen e paguar per çdo kuote.

Regjistri do te permbaje gjithashtu emrat dhe adresat e te gjithë titullareve te ndonje uzufrukti apo pengu mbi kuotat, duke evidentuar daten ne te cilen ata e kane fituar uzufruktin apo pengun, daten e pranimit nga shoqeria dhe çfare te drejtash kane fituar mbi kuotat sipas Neni 197 dhe 198, paragrafi 2 dhe 4, libri 2, i Kodit Civil Hollandez.

2. Per regjistrin do te aplikohet neni 194, libri 2, i Kodit Civil Hollandez.

#### Emetimi i Kuotave

##### Neni 5

1. Kuotat mund te emetohen vetem me vendim te mbledhjes se pergjitheshme te ortakeve, ketu e meposhte e quajtur "Mbledhja e Pergjitheshme".  
Emetimi do te behet me akt noterial te nenshkruar nga palet perpara nje Noteri Publik te autorizuar te ushtroj aktivitetin ne Hollande.
2. Duke konsideruar kufizimet e parashikuara ne ligj, ortaket kane te drejten e perparise mbi çdo emetim te metejshem te kuotave, ne raport te drejte me vleren totale te kuotave qe zoterojne.
3. Per pasoje, ortaket kane te drejten e perparise lidhur me transferimin e te drejtes per nenskrimin e kuotave.
4. E drejta e lartpermendur e perparise mund te kufizohet apo te pezullohet nga mbledhja e pergjithshme per çdo emetim kuotash.
5. Kur nje pjese eshte emetuar, vlera e saj nominale duhet te shlyhet plotesisht. Me marreveshje mund te parashikohet se nje pjese e vleres nominale te kuotave, e cila nuk duhet te jete me e madhe se  $\frac{3}{4}$  e vleres nominale, te shlyhet vetem pasi te jete kerkuar nga shoqeria

#### Aksionet e Veta.

##### Neni 6

1. Duke konsideruar dispozita statutore, shoqeria brenda kufijve te percaktuara nga ligji mund te marre aksionet e veta te shlyera plotesisht ose vertetimet e depozites.
2. Shoqeria mund te jape hua per nenskrimin ose blerjen e aksioneve te saj ose te vertetimeve te depozites, ne varesi te shumes te rezervave te saj qe mund te shperndahen.

#### Transferimi i aksioneve. Uzufrukti. Pengu. Vertetimi i Depozites

##### Neni 7

1. Transferimi i kuotave ose çdo e drejte tjeter e kufizuar mbi keto kuota behet me akt noterial te nenshkruar nga palet perpara nje Noteri Publik te autorizuar per te ushtruar aktivitetin ne Hollande.
2. Transferimi i kuotave ose çdo e drejte tjeter e kufizuar mbi to sipas paragrafit 1- duke perfshire si krijimin ashtu edhe heqjen dore nga te drejtat e kufizuara – jane te vlefshme sipas ligjit perballe shoqerise. Te drejtat ne lidhje me aksionet mund te ekzekutohen

vetem pasi shoqeria te njoh aktin juridik ose ne rast se marreveshje eshte me akt noterial ne perputhje me dispozitat statutore, pervec nese shoqeria eshte pale e aktit juridik.

3. Ne rast se uzufrukti ose pengu eshte krijuar mbi nje kuote, e drejta e votimit nuk mund ti transferohet uzufruktarit apo pengmarresit.
4. Shoqeria nuk do te bashkepunoj per emetimin e vertetimeve te depozitimit per kuotat e saj.

#### Kufizimet e kalimit te pronesise:

##### Neni 8

1. Transferimi i kuotave do te jete i vlefshem vetem nese eshte dhene miratimi paraprak i mbledhjes se pergjithshme ose eshte miratuar me shkrim nga te gjithe ortaket. Miratimi eshte i vlefshem per tre muaj.
  2. Ortaku i shoqerise, i cili kerkon te transferoj kuotat e tij - ketu me poshte i quajatur "Propozuesi" – duhet te njoftoje Bordin Drejtues te shoqerise me poste rekomande ose me poste me vertetim dorezimi, duke specifikuar numrin e kuotave te shoqerise qe do te transferohen si dhe personin(at) perfitues.
  3. Bordi Drejtues i shoqerise duhet te therrase mbledhjen e pergjithshme e cila duhet te mbledhjet brenda 6 (gjashte) jave nga marrja e njoftimit nga propozuesi. Njoftimi i mbledhjes duhet te permbaje edhe permbajtjen e njoftimit.
  4. Ne se mbledhja e pergjithshme jep miraton e kerkuar, transferimi duhet te kryhet brenda 3 muajve pasardhes.
  5. Miratimi konsiderohet i dhene nese:
    - mbledhja e pergjithshme sipas paragrafit 3 nuk eshte mbledhur brenda afatit te parashikuar ne ate paragraph;
    - mbledhja e pergjithshme nuk ka mare vendim lidhur me kerkesen per miratim;
    - njeheresh me refuzimin e tij, mbledhja e pergjithshme nuk i njofton propozuesin emerit e nje pale tjeter te interesuar per te blere ne CASH te gjithe kuotat per te cilat eshte paraqitur kerkesa.
- Nese krijohen situatat e parashikuara ne paragrafin 5.a me siper, miratimi do te konsiderohet i dhene ne ditën e fundit ne te cilen mbledhja e ortakeve te shoqerise duhej te ishte mbajtur.
6. Nese propozuesi dhe pala e interesuar e percaktuar nga mbledhja e pergjithshme dhe e pranuar nga propozuesi, nuk parashikojne nepermjet nje marreveshje per nje çmim te ndryshem te shitjes apo per menyren se si do te percaktohet çmimi, çmimi i shitjes se kuotave do te percaktohet nga nje ekspert i pavarur i emeruar me kerkese te pales me te interesuar nga kryetari i dhomes se tregtise dhe industrise ne territorin e te ciles ndodhet selia e shoqerise.
  7. Propozuesi mund te terheqe oferten e tij brenda nje muaji nga dita ne te cilen eshte njoftuar mbi emerit e pales tjeter te ciles mund t'i transferoje te gjitha kuotat e shenuara ne kerkesen per miratim dhe mbi çmimin e ofruar per keto kuota.
  8. Shpenzimet lidhur me percaktimin e çmimit te blerjes do te perballohen:
    - a) nga propozuesi ne rast se ai heq dore nga oferta e tij.
    - b) ne pjese te barabarta midis propozuesit dhe blesesve ne rast se kuotat jane blere nga palet e interesuara, ne raport me numrin e kuotave te blera nga çdo bleser.

- c) nga shoqeria, ne çdo rast tjetër me përjashtim të rasteve të parashikuara në a) dhe b).
9. Shoqeria mund të propozojë që të blejë kuota sipas paragrafit 5(c) vetëm në rast se propozuesi jep pëlqimin e tij.

#### Bordi Drejtues

##### Neni 9

1. Shoqeria do të drejtohet nga Bordi Drejtues të përbërë nga një ose më shumë Drejtore.
2. Drejtoret emrohen nga mbledhja e përgjithshme.
3. Mbledhja e përgjithshme ka të drejtën të pezullojë ose të pushojë Drejtoret në çdo kohë.
4. Mbledhja e përgjithshme përcaktoje shpërbimin e Drejtoreve si dhe çdo kusht tjetër të punësimit të tij.

#### Kompetencat e Administrimit. Vendimmarrja. Ndarja e Kompetencave.

##### Neni 10

1. Duke konsideruar kufizimet e parashikuara në këto dispozita, Shoqeria administrohet nga Bordi Drejtues.
2. Mbledhja e përgjithshme ka të drejtën të miratojë rregulla dhe rregullore për rregullimin e procesit të vendimmarrjes të Bordit Drejtues.
3. Bordi Drejtues bën ndarjen e kompetencave dhe e raporton atë në mbledhjen e përgjithshme.

#### Organi përfaqësues.

##### Neni 11

1. Shoqeria përfaqësohet nga Bordi Drejtues. Gjithashtu, secili prej Drejtoreve ka të drejtë që veçmas të përfaqësojë shoqerine.
2. Bordi Drejtues mund të emrojë punonjës si dhe t'u japin prokurë të përgjithshme ose të posaçme. Çdo përfaqësues ligjor do të përfaqësojë shoqerine brenda kufijve të tagrave të dhëna. Të drejtat e tyre përcaktohen nga Bordi Drejtues.

#### Konflikti i interesave.

##### Neni 12

Në të gjitha rastet kur interesi i shoqërisë bie në dësh me interesin e një prej Drejtoreve të saj shoqëria do të përfaqësohet nga një prej Drejtoreve të tjera. Në rast se ka vetëm një Drejtor, shoqëria do të përfaqësohet nga një person i emëruar nga mbledhja e përgjithshme.

#### Mungese. Paaftesi për të vepruar

##### Neni 13

Nëse një prej Drejtoreve mungon ose është i paafte për të vepruar, Drejtori(et) tjetër do të ngarkohet perkohësisht me administrimin e shoqërisë. Nëse Drejtori i vetëm ose të gjithë

Drejtoret mungojne ose jane te paafte per te vepruar, nje person i emeruar çdo vit nga mbledhja e pergjithshme do te ngarkohet perkohesisht me administrimin e shoqerise.

#### Viti financiar. Llogarite vjetore

##### Neni 14

1. Viti financiar i shoqerise fillon nga dita e pare e nentorit dhe perfundon me tridhjete e nje tetor te vitit pasardhes.
2. Brenda pese muajve nga mbyllja e vitit financiar te shoqerise, Bordi i Drejtues do te pergatise bilancin. Ky afat mund te zgjatet per jo me teper se gjashte muaj ne rrethana te caktuara dhe duhet te miratohet nga mbledhja e pergjithshme.
3. Mbledhja e pergjithshme miraton bilancin.

##### Fitimet

##### Neni 15

1. Fitimet disponohen nga mbledhja e pergjithshme.
2. Dividentet shperndahen vetem nese pjesemarrja e shoqerise eshte me madhe se kapitali i shlyer dhe rezervat e parashikuara nga ligji.
3. Duke konsideruar kerkesat e paragrafit 2, mbledhja e pergjithshme mund te shperndaje dividend te ndermjetem.
4. Duke konsideruar kerkesat e paragrafit 2, mbledhja e pergjithshme mund te shperndaje dividend nga fondet e rezervave te cilat ne baze te ligjit nuk jane te detyrueshme per t'u mbajtur.

#### Mbledhja e Pergjithshme e Ortakeve

##### Neni 16

1. Mbledhja e pergjithshme e ortakeve mblidhet brenda 6 muajve nga mbarimi i vitit financiar te shoqerise me qellim per te diskutuar dhe miratuar bilancin.
2. Mbledhje te tjera te ortakeve mund te mblidhen ne çdo kohe nese kerkohet nga Bordi Drejtues ose nga ortaket te cilet perfaqesojne te pakten nje te dhjeten e kapitalit shoqerise.
3. Mbledhja e pergjithshme e ortakeve mund te thirret nga Bordi Drejtues ose nga ortaket qe perfaqesojne nje te dhjeten kapitalit te shoqerise, duke derguar njoftimin ne adresat e regjistruara ne regjistrin e ortakeve dhe ne regjistrin e mbajtesve te vertetimeve te depozitimit. Njoftimi duhet te behet te pakten pesembedhjete dite perpara dates se mbledhjes.
4. Çeshtjet e rendi te dites qe do te shqyrtohen ne mbledhjen e pergjithshme miratohet me unanimitet nga mbledhja e pergjithshme ne te cilen marrin pjese apo perfaqesohen te gjithë pjeset e kapitalit te shoqerise, edhe nese kerkesat per thirrjen dhe drejtimin e mbledhjes te parashikuara ne ligj ose ne Aktin e Themelimit nuk jane respektuar.
5. Mbledhja e pergjithshme do te mbahet ne vendin ne te cilin ndodhet selia e shoqerise sipas Aktit te Themelimit.

6. Ne çdo mbledhje, ortaket caktojne nje kryetar midis tyre.
7. Çdo kuote i jep te drejten e nje vote mbajtesit te saj.
8. Vendimet konsiderohen te vlefshme nese miratohen me shumice absolute te votave, nese ligji nuk parashikon nje shumce me te madhe.

#### Vendimet e miratuara jashte mbledhjes

##### Neni 17

Per veçse ne mbledhjen e pergjithshme, ortaket mund te marrin vendime me shkrim, te cilat duhet te miratohen me unanimitet te te gjithë kapitalit te shoqerise. Me shkrim kuptohet çdo mesazh te transmetuar nepermjet menyrave standarte te komunikimit dhe te marra ne forme shkresore.

#### Ndryshimet ne Aktin e Themelimit dhe prishja

##### Neni 18

Nese mbledhjes se pergjithshme i paraqitet kerkese per te ndryshuar Aktin e Themelimit ose per prishjen e shoqerise duhet qe njoftimi perkatës te shprehe qarte kete kerkese. Nese njoftimi lidhet me ndryshime te Aktit te Themelimit, nje kopje e kerkeses e cila permban tekstin e ndryshimit te propozuar duhet te depozitohet ne seline e shoqerise per tu kontrolluar nga ortaket deri ne ditën ne te cilen do te kryhet mbledhja.

#### Likuidimi

##### Neni 19

1. Ne se mbledhja e pergjithshme vendos per prishjen e shoqerise, likuidimi do te kryhet nga Bordi Drejtues, ne se nuk parashikohet ndryshe prej saj.
2. Me perfundimin e likuidimit te shoqerise, librat e llogarive dhe dokumentacioni i saj do te mbahen per nje periudhe dhjete vjeçare nga personit i percaktuar per kete qellim nga mbledhja e pergjithshme.

#### Dispozitat te fundit

Ne fund, perfaqesuesi deklaron si me poshte:

- a. Me themelimin e shoqerise, kapitali fillestar eshte dyzetmije guilders hollandez (40.000 NLG), e ndare ne dyzete (40) pjese, te numertuara nga 1 deri ne 40. Themeluesi do te zoteroje dyzet (40) kuota. Kuotat e emetuara jane sa me siper. Shlyerja e kuotave mund te behet edhe ne monedhe te huaj doke konsideruar se ne çdo rast kjo shlyerje duhet te behet ne CASH. Shlyerjet jane kryer. Dokumentacioni i kerkuar ne baze te nenit 203a, Libri 2, i Kodit Civil Hollandez, i bashkengjiten ketij akti. Nepermjet ketij akti shoqeria pranon pagesat e kryera per shlyerjen e kuotave.
- b. Drejtori i pare i shoqerise eshte:




Z. Cornelis Christoffel Franciscus van Oers, Drejtor, banues ne Mozartlaan 30, 1217 CN ne Hilversum, lindur ne Waalwijk ne 31 dhjetor 1939.

c. Viti i pare financiar i shoqerise do te perfundoje ne 31 Tetor 1999.

Deklarata ministeriale per mos kundershimin e themelimit eshte dhene me 17 Dhjetor 1998, me numer BV 105.6353, sikurse vertetohet nga çertifikata bashkengjitur ketij akti. Perfaqesuesi eshte i njohur prej meje, Noterit Publik. Identiteti i tij eshte percaktuar prej meje, Noterit Publik, bazuar ne dokumentin e siperpermendur i paraqitur per qellim identifikimi. VERTETOJ KETE DOKUMENT, origjinali i te cilit eshte hartuar dhe ekzekutuar ne Amsterdam ne daten e shenuar ne paragrafin e pare te ketij akti. Pasi permbajtja e ketij dokumenti ju be e njohur perfaqesuesit, ajo deklaroi se mori dijeni per permbajtjen e tij, dhe hoqi dore nga leximi i plote i aktit. Menjeher pas nje leximi te kufizuar te perfaqesuesit, ky akt u nenshkrua nga perfaqesuesi dhe nga une Noteri Publik.

*Perktheu:*

Iva DUKA 

Zj. M. Dogga  
04. 10. 2006 36 386  
04  
18 OCT 2006



### K E R K E S E

**erkuesi:**

Shoqeria Hewlett-Packard International Trade B.V., Dega ne Shqiperi, me seli ne Rrugen Deshmoret e 4 Shkurtit, Tirane, Shqiperi, e perfaqesuar nga Av. Gjergji Gjika dhe As.Av. Marlina Panoti, perfaqesues me prokuren e dates 18.07.2006.

**bjekti:**

Regjistrimi i Deges ne Shqiperi te shoqerise Hewlett-Packard International Trade B.V., dhe depozitimi i dokumenteve perkatese ne Regjistrin Tregtar.

**bazaz Ligjore:**

Ligji nr. 7638, date 19.11.1992 "Per shoqerite tregtare" dhe Ligji nr. 7667, date 28.01.1993 "Per regjistrin tregtar dhe formalitetet qe duhen respektuar nga shoqerite tregtare".

Tirane me 28.09.2006

24/10/2006

### PERPARA GJYKATES SE RRETHIT GJYQESOR, TIRANE

Shoqeria Hewlett-Packard International Trade B.V. eshte nje shoqeri me pergjegjesi te kufizuar e emeluar sipas te drejtes Hollandeze, me seli ne adresen 1187 XR Amstelveen, Startbaan 16, Hollandez, e regjistruar ne Dhomen e Tregtise dhe Industrise te Amsterdam me nr. 34108665 (ketu me poshte quajtur "shoqeria").

Me 13.09.2006 Bordi Drejtues i shoqerise "Hewlett-Packard International Trade B.V." vendosi:

- Te krijoje Degen ne Shqiperi te shoqerise "Hewlett-Packard International Trade B.V.".
- Selia e Deges do te jete ne adresen: Rruga "Deshmoret e 4 Shkurtit", Tirane, Shqiperi.
- Fondi fillestar i vene ne dispozicion te Deges nga shoqeria meme eshte 1.000 USD (njemije dollare amerikane).
- Administratori i Deges ne Shqiperi eshte **Z. Max Sitnik**, shtetas Austriak, lindur me 13.11.1953 ne Vjene, me vendqendrim ne adresen Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vjene, Austri, mbajtes i pasaportes nr. E0069337 1, leshuar nga autoriteti Austriak "Bezirkshauptmannschaft Bruck and der Leitha" me date 08.01.1999 e vlefshme deri me date 07.01.2009.

Objekti i Deges eshte i njejte me objektin e shoqerise meme, si vijon:

Te themeloje, te marre pjese, te administroje dhe te perfitoje cdo te drejte tjeter financiare ne shoqeri te tjera;

Te bleje, te disponoje, te administroje dhe te perdore pasuri te trupezuara dhe jo te trupezuara duke perfshire patentat, markat, licensat, lejet dhe te drejta te tjera te pronesis se industriale;

T'u ofroje te treteve sherbime administrative, teknike, financiare, ekonomike apo administrimi.

Te jape dhe/ose te marre hua ne para nga te persona te trete si dhe te behet dorezanes apo garantues ne ndonje menyre tjeter, vecmas ose se bashku, perpara personave te trete.

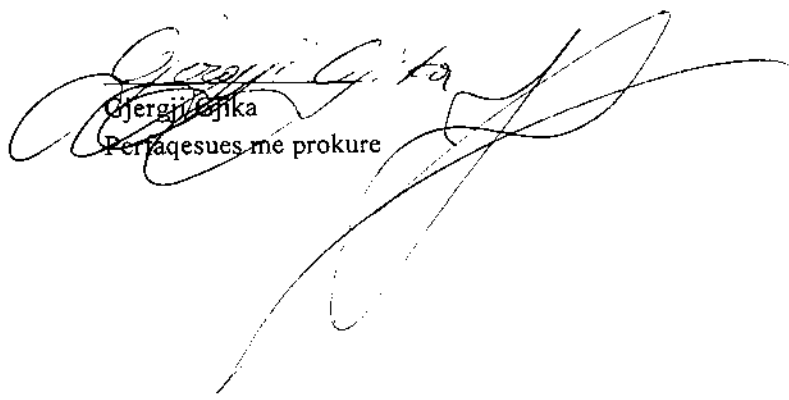
Marlina Panoti

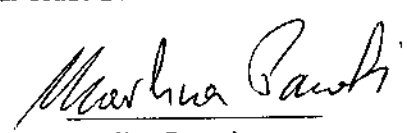
- Prodhimi dhe tregtimi i mallrave dhe artikujve te fushes se teknologjise se informacionit dhe te komunikimit si dhe ofrimi i sherbimeve te ndryshme lidhur me to.

Dega ne Shqiperi e shoqerise Hewlett-Packard International Trade B.V. do te ushtroje veprimtarine e saj per nje periudhe te papercaktuar.

Ne mbeshtetje te Ligjit nr. 7638, date 19.11.1992 "Per shoqerite tregtare" dhe Ligjit nr. 7667, date 28.01.1993 "Per regjistrin tregtar dhe formalitetet qe duhen respektuar nga shoqerite tregtare", i kerkojme Gjykates te Rrethit Gjyqesor Tirane te regjistroje Degen ne Shqiperi te shoqerise "Hewlett-Packard International Trade B.V.", dhe te depozitoje ne aneksin e regjistrit tregtar dokumentet perkatese, bashkengjitur kesaj kerkese.

Per shoqerine "Hewlett-Packard International Trade B.V."

  
Gjergji Gjika  
Perfaqesues me prokure

  
Marlina Panoti  
Perfaqesues me prokure

REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE

Nr. 11684 Rep.

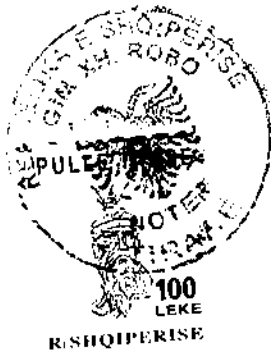
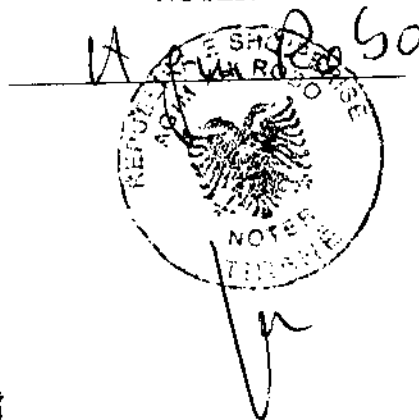
Nr. 1517 Kol.

VERTETIM

Ne Tirane, sot me 28.09.2006, perpara meje Noterit te Dhomes se Notereve Tirane, Agim Robo, u paraqiten personalisht Z. Gjergji Gjika dhe Znj. Marlina Panoti, te njohur personalisht prej meje, te cilet me deklaruan se kerkesa e mesiperme eshte hartuar ne perputhje me vullnetin e tyre dhe te shoqerise Hewlett-Packard International Trade B.V. te perfaqesuar prej tyre ne baze te prokures date 18.07.2006 dhe ne pranine time e nenshkruan me vullnetin e tyre te lire.

Une noteri pasi u njoha me aktin e perfaqesimit dhe shprehjen e lire te vullnetit vertetoj nenshkrimin sipas ligjit.

NOTER





KIB-20811008

**Departamenti i Marketingut /AK**

**GJYKATA E RRETHIT GJYQESOR  
TIRANE**

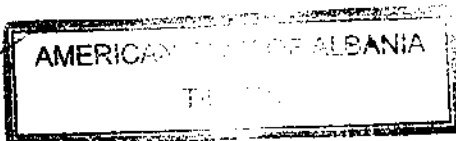
24-TETOR-2006

**HEWLET PACKARD INTL TRADE BV UK**

Te Nderuar Zoterinj,

Me kërkesen e shoqërisë HEWLET PACKARD INTL TRADE BV UK, vertetojme se me date 02 Tetor 2006, shoqëria ka depozituar pranë bankës tone shumën USD 1,000.00 (një mijë dollare), si fond fillestar për themelimin e degës në Shqipëri të shoqërisë HEWLET PACKARD INTL TRADE BV.

Pershendetje,



**ANILA DACI**  
**Drejtoreshë e parë**  
**Departamenti i Marketingut dhe Korporatave**



Hewlett-Packard International Trade  
B.V.  
Startbaan 16  
1187 XR Amstelveen  
Mailing address:  
P.O. Box 667  
1180 AR Amstelveen  
The Netherlands

## RESOLUTION

related to

**Hewlett-Packard International Trade B.V., Branch in Albania**

The undersigned **Hewlett-Packard International Trade B.V.**, a limited liability company duly organized and existing under the laws of Netherlands, with headquarters at 1187 XR Amstelveen, Startbaan 16, The Netherlands, registered with the chamber of commerce and industry for Amsterdam under the file number 34108665 (hereinafter referred to as the "Company"),

WHEREAS the Company decides to set-up and to incorporate a Branch in Albania;

WHEREAS Joannes Cornelis Antonius van **Diemen**, residing at 1432 AV Aalsmeer, Oosteinderweg 255, The Netherlands;

Christopher Clarke Hurst Murphy **Ives**, residing at 1236 Cartigny, Route de Valliere 26, Geneva, Switzerland;

Paivi Marja Kaarina **Tiippana**, residing at 8192 Glattfelden, Steigweg 1, Switzerland; and

Jan **Zadak**, residing at 25242, Horni, Jircany-Jesenice, Vresova 724, Czech Republic,

all are duly authorized to represent the Company in accordance with the laws of the Netherlands and the Articles of Incorporation of the Company:

has resolved upon as follows:

### RESOLUTION 1

The Company shall incorporate a Trade Branch, under the name of **Hewlett-Packard International Trade B.V., Branch** in Albania ("The Branch").

The Branch shall be headquartered in **Tirana, Rruga Deshmoret e 4 Shkurtit, Albania**.

The Initial fund of the Branch shall be of USD 1,000.

### RESOLUTION 2

The Branch shall have one Director/ Administrator, namely:

**Mr. Max Sitnik**, Austrian citizen, born on the 13<sup>th</sup> of November 1953 in Vienna, c/o Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vienna, Austria, identified with Passport no. E 0069337 1, issued on the 08.01.1999 valid till 07.01.2009 by the Austrian authority "Bezirkshauptmannschaft Bruck and der Leitha".

### RESOLUTION 3

The Company authorizes **Mr. Gjergji Gjika**, born on the 11<sup>th</sup> of January 1982, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1573245 issued by the Ministry of Public Order of the Republic of Albania on the 15<sup>th</sup> of October 2005 and **Ms. Marlina Panoti**, born on the 2<sup>nd</sup> of December, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1383834, issued by the Ministry of Public Order of the Republic of Albania on 11<sup>th</sup> of March 2005, both employees at Boga & Associates, with offices in Tirana, Deshmoret e 4 Shkurtit str. P.O. Box 8264, Albania, to individually or jointly serve with full power and authority in order to act and perform on behalf of the Company each and any of the following:

- to draft and sign the request addressed to the First Instance Court of Tirana for the registration of the Branch with the Albanian Commercial Register;
- to comply with all formalities necessary to open the bank account for the Initial Fund of the Branch at an Albanian bank; to obtain the evidence of the existence and the amount of the Branch' capital deposited with the bank;
- to draft and sign all documents, applications, notes, technical memos or declarations necessary for the registration and authorization of the Branch, including to renounce to the recourse against the favorable court decision authorizing the registration of the Branch;
- to fulfill all the necessary procedures before the competent Albanian authorities (including, without limitation: the Chamber of Commerce, the Albanian Commercial Register, the Local Tax Authorities, the Notary Public, the competent Court etc.), or before any other public or private entities, in view of the duly registration of the Branch;



- to legally represent the Company and to perform any other formalities which might be required by the Albanian law in view of the registration of the Branch;
- to grant additional power-of-attorney to any third party, in order to perform any/all powers granted to the above-mentioned attorneys-in-fact.

**On behalf of Hewlett-Packard International Trade B.V.**

Joannes Cornelis Antonius van Diemen  
Manager Director

Place: *Amsterdam*  
Date: *18-7-06*

Paivi Marja Kaarina Tiippana  
Manager Director

Place:  
Date:

Christopher Clarke Hurst Murphy Ives  
Manager Director

Place:  
Date:

Jan Zadak  
Manager Director

Place:  
Date:



**SEEN FOR LEGALISATION**

by me, Steven Perrick, civil law notary, officiating in Amsterdam, the Netherlands,  
the signature of **Mr Joannes Cornelis Antonius van Diemen**, residing at 1432 AV  
Aalsmeer, Oosteinderweg 255, the Netherlands, who, according to the information  
provided by the Chamber of Commerce today, is managing director of Hewlett-  
Packard International Trade B.V., and in such capacity authorised to duly represent  
Hewlett-Packard International Trade B.V., acting solely.

Amsterdam, 24 July 2006



**APOSTILLE**

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: mr. S. Perrick
3. Acting in the capacity of: notaris te Amsterdam
4. Bears the seal/stamp of  
mr. S. Perrick  
Certified

5. At Amsterdam

**24 JULI 2006**

6. The

7. By the registrar of the Court in Amsterdam

8. No: 022189

9. Seal/Stamp

10. Signature

mw. H.H.S. Danielsson-Verhagen



Hewlett-Packard International Trade  
B.V.  
Startbaan 16  
1187 XR Amstelveen  
Mailing address:  
P.O. Box 667  
1180 AR Amstelveen  
The Netherlands

## RESOLUTION

related to

### Hewlett-Packard International Trade B.V., Branch in Albania

The undersigned **Hewlett-Packard International Trade B.V.**, a limited liability company duly organized and existing under the laws of Netherlands, with headquarters at 1187 XR Amstelveen, Startbaan 16, The Netherlands, registered with the chamber of commerce and industry for Amsterdam under the file number 34108665 (hereinafter referred to as the "Company"),

WHEREAS the Company decides to set-up and to incorporate a Branch in Albania;

WHEREAS Joannes Cornelis Antonius van **Diemen**, residing at 1432 AV Aalsmeer, Oosteinderweg 255, The Netherlands;

Christopher Clarke Hurst Murphy **Ives**, residing at 1236 Cartigny, Route de Valliere 26, Geneva, Switzerland;

Paivi Marja Kaarina **Tiippana**, residing at 8192 Glattfelden, Steigweg 1, Switzerland; and

Jan **Zadak**, residing at 25242, Horni, Jircany-Jesenice, Vresova 724, Czech Republic,

all are duly authorized to represent the Company in accordance with the laws of the Netherlands and the Articles of Incorporation of the Company:

has resolved upon as follows:

### RESOLUTION 1

The Company shall incorporate a Trade Branch, under the name of **Hewlett-Packard International Trade B.V., Branch** in Albania ("The Branch").

The Branch shall be headquartered in Tirana, Rruga Deshmoret e 4 Shkurtit, Albania.

The Initial fund of the Branch shall be of USD 1,000.

### RESOLUTION 2

The Branch shall have one Director/ Administrator, namely:

**Mr. Max Sitnik**, Austrian citizen, born on the 13<sup>th</sup> of November 1953 in Vienna, c/o Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vienna, Austria, identified with Passport no. E 0069337 1, issued on the 08.01.1999 valid till 07.01.2009 by the Austrian authority "Bezirkshauptmannschaft Bruck and der Leitha".

### RESOLUTION 3

The Company authorizes **Mr. Gjergji Gjika**, born on the 11<sup>th</sup> of January 1982, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1573245 issued by the Ministry of Public Order of the Republic of Albania on the 15<sup>th</sup> of October 2005 and **Ms. Marlina Panoti**, born on the 2<sup>nd</sup> of December, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1383834, issued by the Ministry of Public Order of the Republic of Albania on 11<sup>th</sup> of March 2005, both employees at Boga & Associates, with offices in Tirana, Deshmoret e 4 Shkurtit str. P.O. Box 8264, Albania, to individually or jointly serve with full power and authority in order to act and perform on behalf of the Company each and any of the following:

- to draft and sign the request addressed to the First Instance Court of Tirana for the registration of the Branch with the Albanian Commercial Register;
- to comply with all formalities necessary to open the bank account for the Initial Fund of the Branch at an Albanian bank; to obtain the evidence of the existence and the amount of the Branch' capital deposited with the bank;
- to draft and sign all documents, applications, notes, technical memos or declarations necessary for the registration and authorization of the Branch, including to renounce to the recourse against the favorable court decision authorizing the registration of the Branch;
- to fulfill all the necessary procedures before the competent Albanian authorities (including, without limitation: the Chamber of Commerce, the Albanian Commercial Register, the Local Tax Authorities, the Notary Public, the competent Court etc.), or before any other public or private entities, in view of the duly registration of the Branch;



- to legally represent the Company and to perform any other formalities which might be required by the Albanian law in view of the registration of the Branch;
- to grant additional power-of-attorney to any third party, in order to perform any/all powers granted to the above-mentioned attorneys-in-fact.

On behalf of ~~Hewlett-Packard~~ Hewlett-Packard International Trade B.V.

Joannes Cornelis Antonius van Diemen  
Manager Director

Place: Amsterdam  
Date: 18-7-06

Paivi Marja Kaarina Tiippana  
Manager Director

Place: Amsterdam  
Date: 18-7-06

Christopher Clarke Hurst Murphy Ives  
Manager Director

Place:  
Date:

Jan Zadak  
Manager Director

Place:  
Date:

Official Certification

Seen for authentication of the signature on the reverse side, affixed in our presence by Päivi Maria Kaarina Tiippana, born 30.08.1956, citizen of Finland, Aeschholzstrasse 13, 8127 Forch, Switzerland, identification: passport.

Dübendorf, 3.8.2006/sp



Notariat Dübendorf

Thomas Stössel, certifying officer

B 1015  
CHF 20.-- (paid)

APOSTOLÉ  
(Convention de Lausanne de 1961)

1. Land: Schweizerische Eidgenossenschaft / Canton de Zurich  
Country: Swiss Confederation / Canton de Zurich  
Diese öffentliche Urkunde / This public document

2. ist unterschrieben von... Thomas Stössel  
has been signed by

3. in seiner Eigenschaft als...  
acting in the capacity of Notariat Dübendorf

4. Sie ist versehen mit dem Stempel/Stempel des (der) bears the stamp/seal of  
Notariat Dübendorf

5. In / to 8090 Zürich / 8090 Zurich  
6. am / the 3. Aug. 2006

7. durch die Stabschreiberei des Kantons Zürich  
by Chancery of State of the Canton of Zurich

8. unter / in form of 15237/2006

9. Stempel / Seal / Stamp / Seal  
10. Unterschrift / Signature

Thomas Stössel



I. Schärer



Hewlett-Packard

Hewlett-Packard International Trade B.V.  
B.V.  
Starbaan 16  
1187 XR Amstelveen  
Mailing address  
P.O. Box 687  
1120 AR Amsterdam  
The Netherlands

## **RESOLUTION**

related to

**Hewlett-Packard International Trade B.V., Branch in Albania**

The undersigned **Hewlett-Packard International Trade B.V.**, a limited liability company duly organized and existing under the laws of Netherlands, with headquarters at 1187 XR Amstelveen, Starbaan 16, The Netherlands, registered with the chamber of commerce and industry for Amsterdam under the file number 34108665 (hereinafter referred to as the "Company"),

**WHEREAS** the Company decides to set-up and to incorporate a Branch in Albania;

**WHEREAS** Joannes Cornelis Antonius van **Diemen**, residing at 1432 AV Aalsmeer, Oosteinderweg 255, The Netherlands;

Christopher Clarke Hurst **Murphy Ives**, residing at 1236 Cartigny, Route de Valliere 26, Geneva, Switzerland;

Paivi Marja Kaarina **Tiippana**, residing at 8192 Glattfelden, Steigweg 1, Switzerland; and

Jan **Zadak**, residing at 25242, Horni, Jircany-Jesenice, Vresova 724, Czech Republic,

all are duly authorized to represent the Company in accordance with the laws of the Netherlands and the Articles of Incorporation of the Company:

has resolved upon as follows:

### RESOLUTION 1

The Company shall incorporate a Trade Branch, under the name of Hewlett-Packard International Trade B.V. Branch in Albania ("The Branch").

The Branch shall be headquartered in Tirana, Rruga Deshmoret e 4 Shkurtit, Albania.

The Initial fund of the Branch shall be of USD 1,000.

### RESOLUTION 2

The Branch shall have one Director/ Administrator, namely:

**Mr. Max Sitnik**, Austrian citizen, born on the 13<sup>th</sup> of November 1953 in Vienna, c/o Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vienna, Austria, identified with Passport no. E 0069337 1, issued on the 08.01.1999 valid till 07.01.2009 by the Austrian authority "Bezirkshauptmannschaft Bruck and der Leitha".

### RESOLUTION 3

The Company authorizes **Mr. Gjergji Gjika**, born on the 11<sup>th</sup> of January 1982, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1573245 issued by the Ministry of Public Order of the Republic of Albania on the 15<sup>th</sup> of October 2005 and **Ms. Marlina Panoti**, born on the 2<sup>nd</sup> of December, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1383834, issued by the Ministry of Public Order of the Republic of Albania on 11<sup>th</sup> of March 2005, both employees at Boga & Associates, with offices in Tirana, Deshmoret e 4 Shkurtit str. P.O. Box 8264, Albania, to individually or jointly serve with full power and authority in order to act and perform on behalf of the Company each and any of the following:

- to draft and sign the request addressed to the First Instance Court of Tirana for the registration of the Branch with the Albanian Commercial Register;
- to comply with all formalities necessary to open the bank account for the Initial Fund of the Branch at an Albanian bank; to obtain the evidence of the existence and the amount of the Branch' capital deposited with the bank;
- to draft and sign all documents, applications, notes, technical memos or declarations necessary for the registration and authorization of the Branch, including to renounce to the recourse against the favorable court decision authorizing the registration of the Branch;
- to fulfill all the necessary procedures before the competent Albanian authorities (including, without limitation: the Chamber of Commerce, the Albanian Commercial Register, the Local Tax Authorities, the Notary Public, the competent Court etc.), or before any other public or private entities, in view of the duly registration of the Branch;



to legally represent the Company and to perform any other formalities which might be required by the Albanian law in view of the registration of the Branch;  
to grant additional power-of-attorney to any third party, in order to perform all powers granted to the above-mentioned attorneys-in-fact

On behalf of Hewlett-Packard International Trade B.V.

Joannes Cornelis Antonius van Diemen  
Manager Director

Place: *Amsterdam*  
Date: *18-7-06*

Paivi Marja Kaarina Tiippana  
Manager Director

Place: *Amsterdam*  
Date: *18-7-2006*

Christopher Clarke Hurst Murphy Ives  
Manager Director

Place:  
Date:

Jan Zadak  
Manager Director

Place: *PRAGUE*  
Date: *AUGUST 30, 2006*





Podle knihy pro ověřování čis. 06731/2006  
podepsal - uznal ing. Ing. Zedáček  
CSC. 6409 011/0239, Vřes-  
ová 724, Jesenice, Horní  
Jičín  
notář osobně znám je roz totožnost  
byla zjištěna zákonným způsobem, tuto  
listinu před notářem, to podpis za vlastní  
v Praze dne 30.8.2006

### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Česká republika  
Czech Republic

Tato veřejná listina  
This public document

JUDr. Radim Drášil

2. byla podepsána .....  
has been signed notář
3. jehož funkce .....  
acting in the capacity of JUDr. Radim Drášil
4. opatřena razítkem .....  
bears the seal/stamp of notář v Praze

### OVĚŘENO CERTIFIED

5. v Praze  
at Prague

6. dne 30.8.2006  
date

7. Ministerstvo spravedlnosti ČR  
Ministry of Justice of the Czech Republic

8. čís. ....  
N°

9. kolek/razítko:  
duty stamp/stamp:



10. Podpis:  
Signature

Zuzana Bučková  
Zuzana Bučková



Hewlett-Packard International Trade  
B.V.  
Startbaan 16  
1187 XR Amstelveen  
Mailing address  
P.O. Box 667  
1186 AR Amstelveen  
The Netherlands

## RESOLUTION

related to

**Hewlett-Packard International Trade B.V., Branch in Albania**

The undersigned **Hewlett-Packard International Trade B.V.**, a limited liability company duly organized and existing under the laws of Netherlands, with headquarters at 1187 XR Amstelveen, Startbaan 16, The Netherlands, registered with the chamber of commerce and industry for Amsterdam under the file number 34108665 (hereinafter referred to as the "Company").

WHEREAS the Company decides to set-up and to incorporate a Branch in Albania;

WHEREAS Joannes Cornelis Antonius van Diemen, residing at 1432 AV Aalsmeer, Oosteinderweg 255, The Netherlands;

Christopher Clarke Hurst Murphy Ives, residing at 1236 Cartigny, Route de Valliere 26, Geneva, Switzerland;

Paivi Marja Kaarina Tiippana, residing at 8192 Glattfelden, Steigweg 1, Switzerland; and

Jan Zadak, residing at 25242, Horni, Jircany-Jesenice, Vrosova 724, Czech Republic,

all are duly authorized to represent the Company in accordance with the laws of the Netherlands and the Articles of Incorporation of the Company:

has resolved upon as follows:

### RESOLUTION 1

The Company shall incorporate a Trade Branch, under the name of Hewlett-Packard International Trade B.V., Branch in Albania ("The Branch").

The Branch shall be headquartered in Tirana, Rruga Deshmoret e 4 Shkurtit, Albania.

The Initial fund of the Branch shall be of USD 1,000.

### RESOLUTION 2

The Branch shall have one Director/ Administrator, namely:

**Mr. Max Sitnik**, Austrian citizen, born on the 13<sup>th</sup> of November 1953 in Vienna, c/o Hewlett-Packard GmbH, Wlenerbergstrasse 41, 1120 Vienna, Austria, identified with Passport no. E 0069337 1, issued on the 08.01.1999 valid till 07.01.2009 by the Austrian authority "Bezirkshauptmannschaft Bruck and der Leitha".

### RESOLUTION 3

The Company authorizes **Mr. Gjergji Gjika**, born on the 11<sup>th</sup> of January 1982, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1573245 issued by the Ministry of Public Order of the Republic of Albania on the 15<sup>th</sup> of October 2005 and **Ms. Marlina Panoti**, born on the 2<sup>nd</sup> of December, Albanian citizen, domiciled in Tirana, identified by the Passport no. Z1383834, issued by the Ministry of Public Order of the Republic of Albania on 11<sup>th</sup> of March 2005, both employees at Boga & Associates, with offices in Tirana, Deshmoret e 4 Shkurtit str. P.O. Box 8264, Albania, to individually or jointly serve with full power and authority in order to act and perform on behalf of the Company each and any of the following:

- to draft and sign the request addressed to the First Instance Court of Tirana for the registration of the Branch with the Albanian Commercial Register;
- to comply with all formalities necessary to open the bank account for the Initial Fund of the Branch at an Albanian bank; to obtain the evidence of the existence and the amount of the Branch' capital deposited with the bank;
- to draft and sign all documents, applications, notes, technical memos or declarations necessary for the registration and authorization of the Branch, including to renounce to the recourse against the favorable court decision authorizing the registration of the Branch;
- to fulfill all the necessary procedures before the competent Albanian authorities (including, without limitation: the Chamber of Commerce, the Albanian Commercial Register, the Local Tax Authorities, the Notary Public, the competent Court etc.), or before any other public or private entities, in view of the duly registration of the Branch;



to legally represent the Company and to perform any other formalities which might be required by the Albanian law in view of the registration of the Branch;  
to grant additional power-of-attorney to any third party, in order to perform any/all powers granted to the above-mentioned attorneys-in-fact.

On behalf of Hewlett-Packard International Trade B.V.

Joannes Cornelis Antonius van Diemen  
Manager Director

Place:

Date:

*Amsterdam*  
*18-7-06*

Paivi Marja Kaarina Tiippana  
Manager Director

Place:

Date:

*Amsterdam*  
*18-7-06*

Christopher Clarke Hurst Murphy Ives  
Manager Director

Place:

Date:

*Amsterdam*

Jan Zadak  
Manager Director

Place:

Date:

*FRANCE*  
*August 30, 2006*

*Jan Zadak*



Seen exclusively for the legalization of the signature apposed on the front side of this document of **Christopher Clarke Hurst Murphy Ives.**

Geneva, the 13<sup>th</sup> September 2006

*Buher*



**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)

Pays: Suisse

Le présent acte public

est signé par **TEP. F. BUHLER**

agissant en qualité de **Notaire**

et revêtu du sceau/timbre de .....

Attesté le **14 SEP. 2006**

à Genève

République et Canton de Genève

Nous N° **6029**

Sceau / timbre

(1) Signature

*Charvet Gonzalez*

**C. CHARVET GONZALEZ**  
Commissaire administrative



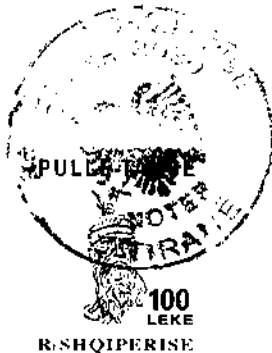
REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
Nr. 11692 Rep.

VERTETIM

Sot me 28.09.2006 (dymije e gjashte), u paraqit perpara meje Noterit Agim Robo, te ndodhur ne adresen Rruga Ismail Qemali, P. 2741, Tirane, Z. Gjergji Gjika, i njohur personalisht prej meje, i cili me paraqiti origjinalin e dokumentit Vnedim per Themelim Dege e shoqerise Hewlett-Packard International Trade B.V., nga i cili behet nje fotokopje dhe une Noteri e vertetoj ate si te njejte me kete origjinal.

NOTER

*Agim Robo*  
  
*h*



(leter me koke e "Hewlett-Packard International Trade B.V.")

## VENDIM

Per themelimin e Deges ne Shqiperi te shoqerise **Hewlett-Packard International Trade B.V.**

**Hewlett-Packard International Trade B.V.**, shoqeri me pergjegjesi te kufizuar e themeluar sipas legjislacionit Hollandez, me seli ne adresen 1187 XR Amstelveen, Startbaan 16, Hollande, e regjistruar ne dhomen e tregtise dhe industrise te Amsterdam nr. 34108665 (ketu me poshte quajtur "Shoqeria"),

MEQENESE Shoqeria vendos te themeloje nje Dege ne Shqiperi;

MEQENESE Joannes Cornelis Antonius van **Diemen**, banues ne adresen: 1432 AV Aalsmeer, Oosteinderweg 255, Hollande;

Christopher Clarke Hurst Murphy **Ives**, banues ne adresen: 1236 Cartigny, Route de Valliere 26, Geneve, Zvicer;

Paivi Marja Kaarina **Tiippana**, banues ne adresen: 8192 Glattfelden, Steigweg 1, Zvicer; dhe

Jan **Zadak**, me vendbanim ne adresen: 25242, Horni, Jircany-Jesenice, Vresova 724, Republika Çeke.

te gjithë te autorizuar te perfaqesojne Shoqerine ne perputhje me ligjet e Hollandes dhe te Aktit te Themelimit te Shoqerise:

Eshte vendosur si me poshte:

### VENDIMI 1

Shoqeria do te themeloje nje Dege Tregtare te emertuar **Hewlett-Packard International Trade B.V. Dega ne Shqiperi (Dega)**

Dega do te kete seline ne Tirane, ne adresen Rruga Deshmoret e 4 Shkurtit, Shqiperi.

Fondi Fillestar i Deges eshte 1.000 USD.

### VENDIMI 2

Dega do te kete nje Drejtor/Administrator te quajtur:

**Z. Max Sitnik**, shtetas Austriak, lindur me 13.11.1953 ne Vjene, me vendqendrim ne adresen Hewlett-Packard GmbH, Wienerbergstrasse 41, 1120 Vjene, Austri, mbajtes i pasaportes nr. E0069337 1, leshuar nga autoriteti Austriak "Bezirkshauptmannschaft Bruck and der Leitha" me date 08.01.1999 e vlefshme deri me date 07.01.2009.

**VENDIMI 3**

Shoqeria autorizon **Z. Gjergji Gjika**, lindur me 11.01.1982, shtetas Shqiptar, banues ne Tirane, mbajtes i pasaportes nr. Z1573245, leshuar nga Ministria e Rendit Publik e Republikes se Shqiperise me date 15.10.2005 dhe **Znj. Marlina Panoti**, lindur me date 02.12.1977, shtetase Shqiptare, banuese ne Tirane, mbajtese e pasaportes nr. Z1383834, leshuar nga Ministria e Rendit Publik te Republikes Shqiperise me date 11.03.2005, te dy punonjes prane Boga & Associates, me zyra ne Tirane ne adresen Rruga Deshmoret e 4 Shkurtit, Kutia Postare 8264, Shqiperi, qe veçmas ose se bashku, te kryejne ne emer te Shoqerise sa me poshte:

- Te hartojne dhe te nenshkruajne kerkesen drejtuar Gjykates se Rrethit Gjyqesor Tirane per regjistrimin e Deges ne Regjistrin Tregtar Shqiptar;
- Te kryejne te gjitha veprimet e nevojshme per hapjen, prane nje Banke Shqiptare, te llogarise bankare per depozitimin e Fondit Fillestar te Deges; te marrin çertifikaten e depozitimit te shumes se depozituar ne Banke si kapital te Deges;
- Te hartojne dhe te nenshkruajne dokumenta, aplikime, shenime, memo teknike ose deklarata te nevojshme per regjistrimin e Deges, perfshire heqjen dore nga apelime kunder vendimit te favorshem per regjistrimin e Deges;
- Te permbushin te gjitha detyrimet ligjore perpara organeve kompetente (perfshire por pa u kufizuar ne to: perpara Dhomes se Tregtise dhe Industrise, Zyres se Regjistrimit Tregtar, Deges se Tatimeve, Noterit, Gjykatave kompetente etj.), ose perpara çdo enti tjeter publik ose privat ne lidhje me regjistrimin e Deges;
- Te perfaqesojne Shoqerine dhe te permbushin çdo formalitet tjeter qe mund te jete i nevojshem sipas legjislacionit Shqiptar per regjistrimin e Deges;
- Te autorizojne te trete per realizimin/permbushjen e te nje pjese apo te gjitha tagrave te permendura me siper.

**Ne emer te Hewlett-Packard International Trade B.V.**

Joannes Cornelis Antonius van Diemen  
Drejtor  
(nenshkrimi)

Christopher Clarke Hurst Murphy Ives  
Drejtor  
(nenshkrimi)

Paivi Marja Kaarina Tiippana  
Drejtor  
(nenshkrimi)

Jan Zadak  
Drejtor  
(nenshkrimi)

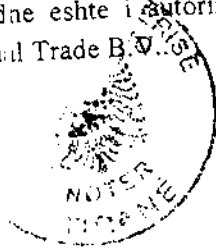


## PARE PER LEGALIZIM

Nga une, Steven Perrick, Noter. me seli ne Amsterdam, Hollande, te firmes te **Z. Joannes Cornelis Antonius van Diermen**, banues ne 1432AV Aalsmeer, Oosteinderweg 225, Hollande, i cili sipas informacionit te te sotem te Dhomes se Tregtise eshte Drejtor i Hewlett-Packard International Trade B.V., dhe eshte i autorizuar per ta perfaqesuar edhe vecmas shoqerine Hewlett-Packard International Trade B.V.

Amsterdam, 24.07.2006

(Vula, nenshkrimi)



## APOSTILLE

(Konventa e Hages 5 tetor 1961)

1. Shteti: Hollande
2. Ky dokument publik
3. eshte nenshkuar nga Z. S. Perrick
4. ne cilesine e Noterit ne Amsterdam
5. me vulen/stampen e Z. S. Perrick
6. vertetuar
7. ne Amsterdam
8. me 24.07. 2006
9. nga regjistruesi i Gjykates ne Amsterdam
10. Nenshkrimi
11. Nr. 022189
12. Vula/Stampa
13. Mw. H.H.S. Danielsson-Verhagen
14. (nenshkrimi, vula)

Vertetim Zyrtar

Vertetohet nenshkrimi i Paivi Marja Kaarina Tiippana, lindur me 30.08.1956, shtetase Filandeze, Aescholzstrasse 13, 8127 Forch, Switzerland. Dokument identifikimi: pasaporta.

Dubendorf 3.8.2006

(Vula)



Noter Dubendorf  
(Nenshkrimi)  
Thomas Stossel

### APOSTILLE

(Konventa e Hages 5 tetor 1961)

1. Shteti: Konfederata Svicerane, Kantoni Zurich
2. Ky dokument publik
3. eshte nenshkruar nga Z. Thomas Stossel
4. ne cilesine e Noterit
5. me vulen/stampen e Noterit te Dubendorf
6. vertetuar
7. ne 8090 Zurich
8. me 4 Gusht 2006
9. nga Kanceleri i Shtetit kantoni Zurich
10. Nr. 15237/2006
10. Nenshkrimi
9. Vula/Stampa

Franka zvicerane 30

*(Vertetmim noterial ne gjuhen çeke per nenshkrimin e Z. Jan Zadak)*

**APOSTILLE**  
(Konventa e Hages 5 tetor 1961)

1. Republika Çeke  
Ky dokument publik
2. eshte nenshkruar nga Z. JUDr. Radim Drasil
3. ne cilesine e Noterit
4. me vulen/stampen e JUDr. Radim Drasil Noteri  
vertetuar
5. ne Prage
6. me 31.08.2006
7. nga Ministria e Drejtesise e Republikes Çeke
8. Nr. 5+64/2006
9. Vula/Stampa
10. Nenshkrimi  
Zuzana Buckova

I pare vetem per legalizimin e firmes te vendosur ne faqen e pasme te ketij dokumente nga **Z. Christopher Clarke Hurst Murphy Ives.**  
Gjeneve 13.09.2006

*(Vula, firme, pulle)*

**APOSTILLE**  
(Konventa e Hages 5 tetor 1961)

1. Shteti: Zvicer
2. Ky dokument publik
3. eshte nenshkruar nga Z. P.F. Buhcer
4. ne cilesine e Noterit
5. me vulen/stampen e tij
6. vertetuar
7. ne Gjeneve
8. me 14.09.2006
9. Republika e Kantonit te Gjeneves
10. Nr. 6029
10. Nenshkrimi
11. Vula/Stampa
12. C. Charvet Gonzalez
13. Komisionare Administrative
14. *(firme)*

PERKTHETI  
Iva Suka

REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE

Nr. 11693 Rep.

Tirane, me 28.09.2006

VERETIM

Me ane te te cilit vertetohet firma e perkthyeses Iva Duka, banuese ne Tirane, e njohur personalisht prej meje, e cila u paraqit duke me deklaruar se e ka perkthyer dokumentin bashkengjitur ne perputhje me origjinalin nga anglishtja ne shqip dhe firmosi rregullisht ne pranine time.

NOTER

*Aqum Rado*



100  
LEKE  
RISHQIPERISE

KAMER VAN KOOPHANDEL  
AMSTERDAM



Dossiernummer: 34108665

Blad 00001

Uittreksel uit het handelsregister van de Kamers van Koophandel  
Deze inschrijving valt onder het beheer van de Kamer van Koophandel voor  
Amsterdam

Rechtspersoon:

Rechtsvorm : Besloten vennootschap .....  
Naam : Hewlett-Packard International Trade B.V. ....  
Statutaire zetel : Amstelveen .....  
Eerste inschrijving in het  
handelsregister : 29-12-1998 .....  
Akte van oprichting : 24-12-1998 .....  
Maatschappelijk kapitaal : EUR 90.756,04 .....  
Geplaatst kapitaal : EUR 18.151,21 .....  
Gestort kapitaal : EUR 18.151,21 .....  
(Kapitaal omgezet in euro ex art. 2:178c B.W.)

Onderneming:

Handelsna(a)m(en) : Hewlett-Packard International Trade B.V. ....  
Adres : Startbaan 16, 1187XR Amstelveen .....  
Telefoonnummer : 020-5476771 .....  
Faxnummer : 020-5477751 .....  
Datum vestiging : 24-12-1998 .....  
Bedrijfsomschrijving : Het oprichten van, deelnemen in, het bestuur ..  
voeren over en het zich op enigerlei andere ...  
wijze financieel interesseren bij andere .....  
vennootschappen en ondernemingen .....  
Werkzame personen : 0 .....

Enig aandeelhouder:

Naam : Hewlett-Packard The Hague B.V. ....  
Adres : Startbaan 16, 1187XR Amstelveen .....  
Inschrijving handelsregister  
onder dossiernummer : 09116625 .....  
Enig aandeelhouder sedert : 22-11-2002 .....

Bestuurder(s) :

Naam : van Diemen, Joannes Cornelis Antonius .....  
Geboortedatum en -plaats : 03-12-1954, Uithoorn .....  
Adres : Oosteinderweg 255, 1432AV Aalsmeer .....  
Infunctietreding : 01-04-2002 .....  
Titel : Directeur .....

27-06-2006

Blad 00002 volgt.

**HOOFDKANTOOR**

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 40 00 F (020) 531 45 96



KAMER VAN KOOPHANDEL  
AMSTERDAM

Dossiernummer: 34108665

Blad 00002

Bevoegdheid :Alleen/zelfstandig bevoegd .....

Naam :Murphy Ives, Christopher Clarke Hurst .....

Geboortedatum en -plaats :25-05-1963, Newmarket, Canada .....

Adres :Route de Valliere 26, 1236 Cartigny, Genève, ..  
Zwitserland .....

Infunctietreding :04-10-2002 .....

Titel :Directeur .....

Bevoegdheid :Alleen/zelfstandig bevoegd .....

Naam :Tiippana, Päivi Marja Kaarina .....

Geboortedatum en -plaats :30-08-1956, Rautjärvi, Finland .....

Adres :Steigweg 1, 8192 Glattfelden, Zwitserland .....

Infunctietreding :23-08-2002 .....

Titel :Directeur .....

Bevoegdheid :Alleen/zelfstandig bevoegd .....

Naam :Zadák, Jan .....

Geboortedatum en -plaats :01-09-1964, Praag, Tsjechoslowakije .....

Adres :Vresova 724 252 42 Horni, Jircany - Jesenice, ..  
Tsjechië .....

Infunctietreding :08-10-2004 .....

Bevoegdheid :Alleen/zelfstandig bevoegd .....

-----  
Gevolmachtigde(n) :

Naam :Dorrestijn, Eric Willem .....

Geboortedatum en -plaats :27-03-1962, Laren .....

Adres :Maasdijk 44, 4284VB Rijswijk NB .....

Infunctietreding :21-10-2002 .....

Titel :Procuratiehouder .....

Bevoegdheid :Volledige volmacht .....

Naam :Gerardin, Guillaume Romain Arnaud .....

Geboortedatum en -plaats :13-10-1974, Versailles, Frankrijk .....

Adres :46 R. Ancienne, 1227 Carouge, Geneve, .....

Zwitserland .....

Infunctietreding :07-02-2005 .....

Titel :Procuratiehouder .....

Bevoegdheid :Volledige volmacht .....

Naam :Rieder, Emanuel Wilhelm .....

Geboortedatum en -plaats :26-03-1960, Hechingen, Duitsland .....

27-06-2006

Blad 00003 volgt.



KAMER VAN KOOPHANDEL  
AMSTERDAM

Dossiernummer: 34108665

Blad 00003

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Adres	: Villa No. 4 Street 26c, Um Suqueim Dubai, .....
	Verenigde Arabische Emiraten .....
Infunctietreding	: 07-02-2005 .....
Titel	: Procuratiehouder .....
Bevoegdheid	: Volledige volmacht .....

---

Alleen geldig indien door de kamer voorzien van een ondertekening.

Amsterdam, 27-06-2006

Voor uittreksel

mw. M. Schwegler



**APOSTILLE**  
Convention de La Haye du 5 octobre 1961

NOTER  
2  
3

Country: THE NETHERLANDS

This public document

has been signed by: M. Schwegler

3. Acting in the capacity of: medewerker kamer van koophandel  
Amsterdam
4. Bears the seal/stamp of

-----  
Certified

5. At Amsterdam
6. The
7. By the registrar of the Court in Amsterdam
8. No:
9. Seal/Stamp

29 JUN 2006

10. Signature  
mw. H.H.S. Danielsson-Verhagen

*H.H.S. Danielsson-Verhagen*

NOTER  
KAMER

File number: 34108665

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 Amsterdam

Legal person:  
Legal form : Besloten Vennootschap (Private Limited Liability Company) .....  
Name : Hewlett-Packard International Trade B.V. ....  
Statutory seat : Amstelveen .....  
First registration in the trade register : 29-12-1998 .....  
Incorporation deed : 24-12-1998 .....  
Authorized capital : EUR 90.756,04 .....  
Issued capital : EUR 18.151,21 .....  
Paid up capital : EUR 18.151,21 .....  
(Capital converted into euro acc. to art. 2:178c B.W.)

Undertaking:  
Tradename(s) : Hewlett-Packard International Trade B.V. ....  
Address : Startbaan 16, 1187XR Amstelveen .....  
Telephone number : 020-5476771 .....  
Fax number : 020-5477751 .....  
Date of establishment : 24-12-1998 .....  
Description of business conducted : See Dutch extract .....  
Employees : 0

Single shareholder:  
Name : Hewlett-Packard The Hague B.V. ....  
Address : Startbaan 16, 1187XR Amstelveen .....  
Registration trade register under file number : 09116625 .....  
Single shareholder since : 22-11-2002

Director(s) :  
Name : van Diemen, Joannes Cornelis Antonius .....  
Date and place of birth : 03-12-1954, Uithoorn .....  
Address : Oosteinderweg 255, 1432AV Aalsmeer .....  
Date of entry into office : 01-04-2002 .....  
Title : Directeur

27-06-2006

Page 00002 follows.

File number: 34108665

Page 00002

Powers :Solely/independently authorised .....

Name :Murphy Ives, Christopher Clarke Hurst .....

Date and place of birth :25-05-1963, Newmarket, Canada .....

Address :Route de Valliere 26, 1236 Cartigny, Genève, ..  
Switzerland .....

Date of entry into office :04-10-2002 .....

Title :Directeur .....

Powers :Solely/independently authorised .....

Name :Tiippana, Päivi Marja Kaarina .....

Date and place of birth :30-08-1956, Rautjärvi, Finland .....

Address :Steigweg 1, 8192 Glattfelden, Switzerland .....

Date of entry into office :23-08-2002 .....

Title :Directeur .....

Powers :Solely/independently authorised .....

Name :Zadák, Jan .....

Date and place of birth :01-09-1964, Praag, Czechoslovakia .....

Address :Vresova 724 252 42 Horni, Jircany - Jesenice, .  
Czech Republic .....

Date of entry into office :08-10-2004 .....

Powers :Solely/independently authorised .....

-----  
Authorized signatory(signatories):

Name :Dorrestijn, Eric Willem .....

Date and place of birth :27-03-1962, Laren .....

Address :Maasdijk 44, 4284VB Rijswijk NB .....

Date of entry into office :21-10-2002 .....

Title :Procuratiehouder .....

Powers :Full power of attorney .....

Name :Gerardin, Guillaume Romain Arnaud .....

Date and place of birth :13-10-1974, Versailles, France .....

Address :46 R. Ancienne, 1227 Carouge, Geneve, .....

Switzerland .....

Date of entry into office :07-02-2005 .....

Title :Procuratiehouder .....

Powers :Full power of attorney .....

Name :Rieder, Emanuel Wilhelm .....

Date and place of birth :26-03-1960, Hechingen, Germany .....

27-06-2006

Page 00003 follows.

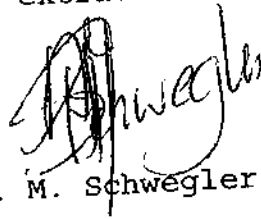
KAMER VAN KOOPHANDEL  
AMSTERDAM

File number: 34108665 Page 00003

Address : Villa No. 4 Street 26c, Um Suqueim Dubai, .....  
United Arab Emirates .....  
Date of entry into office : 07-02-2005 .....  
Title : Procuratiehouder .....  
Powers : Full power of attorney .....  
Issued by the chamber of commerce

Amsterdam, 27-06-2006

For extract



mw. M. Schwegler

**APOSTILLE**  
Convention de La Haye du 5 octobre 1961

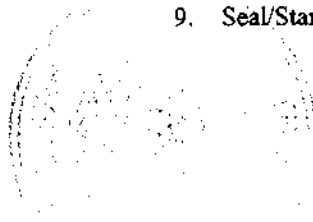
1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: M. Schwegler
3. Acting in the capacity of: medewerker kamer van koophande  
Amsterdam
4. Bears the seal/stamp of

-----  
Certified

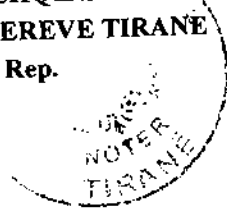
5. At Amsterdam
6. The 29 JUN 2006
7. By the registrar of the Court in Amsterdam
8. No: 07227
9. Seal/Stamp

10. Signature  
mw. H.H.S. Danielsson-Verhagen

*H.H.S. Danielsson-Verhagen*



REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
Nr. 11688 Rep.



**VERTETIM**

Sot me 28.09.2006 (dymije e gjashte), u paraqit perpara meje Noterit Agim Robo, te ndodhur ne adresen Rruga Ismail Qemali, P. 27/1, Tirane, Z. Gjergji Gjika, i njohur personalisht prej meje, i cili me paraqiti origjinalin e dokumentit Ekstrakt i Dhomes se Tregtise te Amsterdamit per shogerine Hewlett-Packard International Trade B.V., nga i cili behet nje fotokopje dhe une Noteri e vertetoj ate si te njejte me kete origjinal.

NOTER  
  
A. Robo



KAMER VAN KOOPHANDEL  
AMSTERDAM

Numri i dosjes: 34108665

faqja 00001

Perkthimi ne Anglisht i Ekstraktit te Regjistrimit Tregtar te Dhomes se Tregtise. Ky regjistrim administrohet nga Dhoma e Tregtise per Amsterdamin

Person juridik:  
Forma juridike : Shoqeri me pergjegjesi te kufizuar.....  
Emerimi : Hewlett – Packard International Trade B.V. ....  
Selia qendrore : Amstelveen.....  
Data e regjistrimit-  
si person juridik ne : 29 – 12 – 1998.....  
regjistrin tregtar : 24 – 12 – 1998.....  
Akti i themelimit : (EUR 90.756,04).....  
Kapitali themelitar : (EUR 18.151,21).....  
Kapitali i shlyer : (EUR 18.151,21).....  
Kapitali i nenshkruar : ( kapitali i konvertuar ne euro sipas nenit 2:178c B.W)

Te dhenat e shoqerise:  
Shoqeria : Hewlett Packard International Trade B. V.....  
Adresa : Startbaan 16, 1187XR Amstelveen....  
Numri i telefonit : 020 – 5476771.....  
Numri i fax-it : 020 - 5477751.....  
Data e krijimit : 24.12.1998.....  
Objekti i shoqerise : Shih ekstraktin hollandez .....  
Persona te punesuar : 0 .....

Ortak i Vetem:  
Emri : Hewlett – Packard The Hague B.V.....  
Adresa : Startbaan 16, 1187 XR Amstelveen.....  
Numri i regjistrimit  
regjistrin tregtar : 09116625.....  
Ortak i vetem qe prej : 22-11-2002.....

Drejtor (et):  
Emri : van Diemen, Joannes Cornelis Antonius.....  
Data dhe vendlindja : 03-12-1954, Uithoorn .....  
Adresa : Oosteinderweg 255, 1432AV Aalsmeer  
Hyrja ne detyre : 01.04.2002.....  
Titulli : DREJTOR .....

27 – 06 – 2006

: Faqja 00002 vazhdon

Kompetencat : I autorizuar i vetem / i pavarur.....

Emri : Murphy Ives, Christopher Clarke Hurst .....

Data dhe vendlindja : 25 - 05 - 1963, Newmarket, Canada.....

Adresa : Route de Valliere 26, 1236 Cartigny, Gjeneve, Zvicer .....

Hyrja ne detyre : 04 - 10 - 2002.....

Titulli : Drejtor.....

Kompetencat : I autorizuar I vetem/ I pavarur .....

Emri : Tiipapana, Päivi Marja Kaarina .....

Data dhe vendlindja : 30-08-1956, Rautjärvi, Finlande .....

Adresa : Steigweg 1, 8192 Glattfelden, Zvicer.....

Hyrja ne detyre : 23 - 08 - 2002.....

Titulli : Drejtor

Kompetencat : I autorizuar I vetem/ I pavarur .....

Emri : Zadák, Jan .....

Data dhe vendlindja : 01-09-1964, Prage, Çekosllovakia .....

Adresa : Vresova 724 252 42 Horni, Jircany - Jesenice, Republika Çeke....

Hyrja ne detyre : 08 - 10 - 2004.....

Kompetencat : I autorizuar I vetem/ I pavarur .....

## Nenshkruesi (it) I Autorizuar:

Emri : Dorrestijn, Eric Willem .....

Data dhe vendlindja : 27-03-1962, Laren .....

Adresa : Maasdijk 44, 4284 VB Rijswijk NB.....

Hyrja ne detyre : 21 - 10 - 2002.....

Titulli : Mbajtes i prokures

Kompetencat : Prokure e pergjithshme .....

Emri : Gerardin, Guillaume Romain Arnaud.....

Data dhe vendlindja : 13-10-1974, Versaje, France .....

Adresa : 46 R. Ancienne, 1227 Carouge, Gjeneve, Zvicer.....

Hyrja ne detyre : 07 - 02 - 2005.....

Titulli : Mbajtes i prokures

Kompetencat : Prokure e pergjithshme .....

Emri : Rieder, Emanuel Wilhelm.....

Data dhe vendlindja : 26-03-1960, Hechingen, Gjermani .....



Numri I dosjes: 34108665

Faqja 00003

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Adresa	: Villa Nr.4 Street 26c, Um Suqueim Dubai, Emiratet e Bashkuara Arabe
Hyrja ne detyre	: 07-02-2005.....
Titulli	: Mbatjes i prokures.....
Kompetencat	: Prokure e pergjithshme .....

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LESHUAR NGA DHOMA E TREGTISE.

Amsterdam, 27.06.2006

Per ekstraktin  
FIRMA  
mv. M. Schwegler

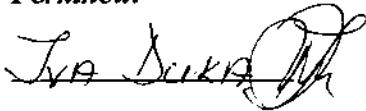
**APOSTILLE**  
Konventa e Hages 5 Tetor 1961

1. Shteti: Hollande  
Ky dokument publik
2. Eshte nenshkruar nga: M.Schwegler
3. Vepruar ne cilesine e : medewerker kamer van koophande Amsterdam
4. Mban pullen/ vulen e

-----  
Vertetuar

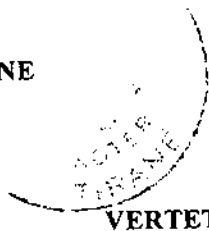
5. Ne Amsterdam
6. Data: 29.06.2006
7. Regjistri i Gjykates se Amsterdami
8. Nr. 019237
9. Pulla/ Vula
10. Nenshkrimi  
mv. H.H.S. Danielsson – Verhagen  
(*nenshkrimi*)

**Perktheu:**



REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
Nr. 11689 Rep.

Tirane, me 28.09.2006



VERTETIM

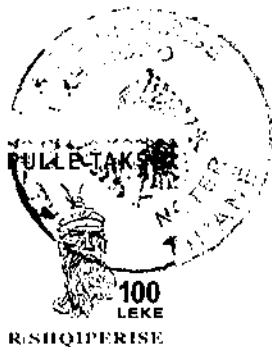
Me ane te te cilit vertetohet firma e perkthyeses Iva Duka, banuese ne Tirane, e njohur personalisht prej meje, e cila u paraqit duke me deklaruar se e ka perkthyer dokumentin bashkengjitur ne perputhje me origjinalin nga anglishtja ne shqip dhe firmosi rregullisht ne pranine time.

NOTER

Ajmer Raso



*Iva*





Hewlett-Packard International Trade  
B.V.  
Startbaan 16  
1187 XR Amstelveen  
Mailing address:  
P.O. Box 667  
1180 AR Amstelveen  
The Netherlands

## POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS THAT

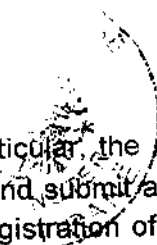
### **Hewlett-Packard International Trade B.V.**

a company incorporated under the laws of the Netherlands whose registered office is located in 1187 XR Amstelveen, Startbaan 16, The Netherlands, registered with the chamber of commerce and industry for Amsterdam under the file number 34108665 (hereinafter referred to as PRINCIPAL), in the person of Mr. JOAN VAN DIEMEN, being the Managing Director of, PRINCIPAL in exercise of the powers conferred in accordance with the laws of the Netherlands and the Articles of Incorporation of PRINCIPAL hereby constitute and appoint:

**Boga and Associates, Attorneys at Law**, in the person of **Mr. Gjergji Gjika**, Albanian citizen, born in Tirana, Albania, on 11.01.1982, holder of passport no. Z1573245 issued by the Ministry of Public Order of the Republic of Albania on the 15.10.2005 and **Ms. Marlina Panoti**, Albanian citizen, born in Tirana, on 02.12.1977, holder of passport no. Z1383834, issued by the Ministry of Public Order of the Republic of Albania on 11.03.2005, (hereinafter referred to as the "Attorneys") to be the true and lawful Attorneys of the Principal.

In Principal's name, and for Principal's use and benefit, said Attorneys are authorized hereby:

To act, severally or jointly, in the Principal's name, in all matters relating to the registration of the Branch in Albania of the company Hewlett Packard International Trade B.V. (hereinafter referred to as the "Branch in Albania"). The Attorneys are hereby empowered to take any and all actions reasonably necessary to affect the registration with the Albanian Commercial Register and the local tax authorities.



In particular, the Attorneys shall have without limitation the powers to complete, sign and submit all documents which are necessary or appropriate in Albania for the registration of the Branch in Albania with the Albanian Commercial Register, Tax Office and other public administration bodies.

It is hereby declared that the Attorneys in exercising the powers hereby conferred on them shall conform to the regulations and directions for the time being imposed on or given to them by the Principal provided always that the Attorneys shall execute the afore-mentioned powers personally or through other people they may appoint from the law firm Boga & Associates.

The Principal hereby ratifies and confirms and agrees to ratify and confirm whatever shall be lawfully done by the Attorneys under or by virtue of these presents including in such confirmation whatever shall be done between the date of revocation hereof and the time of such revocation becoming known to the Attorneys.

IN WITNESS whereof this deed has been executed by Hewlett-Packard International Trade B.V. this 18-th day of July 2006.



Joan van Diemen  
Managing Director

**SEEN FOR LEGALISATION**

by me, Steven Perrick, civil law notary, officiating in Amsterdam, the Netherlands, the signature of **Mr Joannes Cornelis Antonius van Diemen**, residing at 1432 AV Aalsmeer, Oosteinderweg 255, the Netherlands, who, according to the information provided by the Chamber of Commerce today, is managing director of Hewlett-Packard International Trade B.V., and in such capacity authorised to duly represent Hewlett-Packard International Trade B.V., acting solely.



Amsterdam, 24 July 2006

**APOSTILLE**

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: mr. S. Perrick
3. Acting in the capacity of: notaris te Amsterdam
4. Bears the seal/stamp of  
mr. S. Perrick  
Certified
5. At Amsterdam
6. The **24 JULI 2006**
7. By the registrar of the Court in Amsterdam
8. No: 072190
9. Seal/Stamp
10. Signature

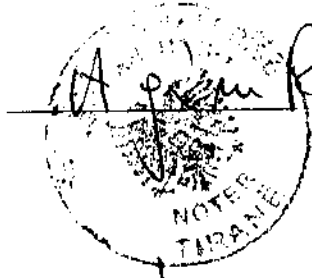
mw. H.H.S. Danielsson-Verhagen

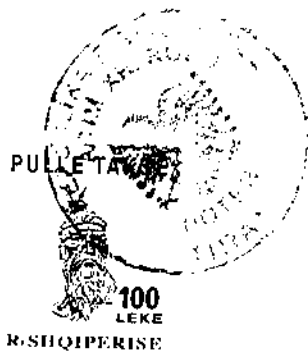
REPubLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
Nr. 11680 Rep.

VERTETIM

Sot me 28.09.2006 (dymije e gjashte), u paraqit perpara meje Noterit Agim Robo, te ndodhur ne adresen Rruga Ismail Qemali, P. 27/1, Tirane, Z. Gjergji Gjika, i njohur personalisht prej meje, i cili me paraqiti origjinalin e dokumentit Prokure e Posaçme e shoqerise Hewlett-Packard International Trade B.V., nga i cili behet nje fotokopje dhe une Noteri e vertetoj ate si te njejte me kete origjinal.

NOTER

*Agim Robo*  
  
*Ar*



(Leter me koke e "Hewlett-Packard International Trade B.V.")

## PROKURE E POSAÇME

NEPERMJET TE CILES

**Hewlett-Packard International Trade B.V.**

shoqeri e themeluar sipas legjislacionit te Hollandes, me seli ne adresen 1187 XR Amstelveen, Startbaan 16, Hollande, regjistruar ne dhomen e tregtise dhe industrise te Amsterdam me nr. 34108665 (ketu ne poshte quajtur "i Perfaqesuari"), e perfaqesuar rregullisht nga Z. JOAN VAN DIEMEN, ne cilesine e Drejtorit te te Perfaqesuarit dhe ne perputhje me kompetencat qe i njihen sipas legjislacionit te Hollandes dhe te Aktit te Themelimit te te Perfaqesuarit, ketu me poshte emerone:

**Z. Gjergji Gjika**, shtetas Shqiptar, lindur ne Tirane, Shqiperi, me 11.01.1982, mbajtes i pasaportes nr. Z1573245, leshuar nga Ministria e Rendit Publik te Republikes se Shqiperise me date 15.10.2005 dhe **Znj. Marlina Panoti**, shtetase Shqiptare, lindur me date 02.12.1977, mbajttese e pasaportes nr. Z1383834, leshuar nga Ministria e Rendit Publik te Republikes se Shqiperise me date 11.03.2005, te dy avokate prane Boga & Associates (ketu me poshte quajtur "Perfaqesuesit") te veprojne si Perfaqesuesit e ligjshem te te Perfaqesuarit.

Perfaqesuesit autorizohen qe ne emer dhe per llogari te te Perfaqesuarit, te kryejne sa me poshte:

Veçmas ose sebashku, te veprojne ne lidhje me regjistrimin e Deges ne Shqiperi te shoqerise Hewlett-Packard International Trade B.V. (ketu me poshte quajtur "Dega ne Shqiperi"). Perfaqesuesit autorizohen te kryejne te gjitha veprimet e nevojshme per regjistrimin e Deges ne Zyren e Regjistrimit Tregtar Shqiptar dhe ne Organet Tatimore.

Veçanerisht, Perfaqesuesit, autorizohen te plotesojne, te nenshkruajne dhe te depozitojne te gjitha dokumentacionin e nevojshem per regjistrimin e Deges ne Zyren e Regjistrimit Tregtar Shqiptar, Zyren e Taksave dhe ne çdo organ tjeter shteteror.

Gjithashtu, deklarohet se Perfaqesuesit do te ushtrojne tagrat e mesiperme sipas udhezimeve qe do ti jepen nga i Perfaqesuari dhe se Perfaqesuesit do t'i ushtrojne keto tagra personalisht apo me ane te personave te tjere te Boga & Associates te caktuar prej tyre.

I Perfaqesuari miraton, si dhe pranon te miratoje çdo veprim te kryer nga Perfaqesuesit, perfshire ketu edhe veprimet e kryera nga momenti i revokimit deri ne momentin qe Perfaqesuesit marrin dijeni per revokimin e kesaj prokure.

Kjo Prokure leshohet nga Hewlett-Packard International Trade B.V., me date 18 Korrik 2006.

Joan van Diemen  
Drejtore  
(nenshkrimi)



## Legaluar

Nga Steven Perrick, Noter, ne Amsterdam, Hollande, vertetoj nenshkrimin e **Z. Joannes Cornelis Antonius van Diemen**, banues ne 1432 AV Aalsmeer, Oosteinderweg 255, Hollande, i cili, sipas informacionit te dhene sot nga Dhoma e Tregtise dhe Industrise, eshte Drejtor i Hewlett-Packard International Trade B.V. dhe ne kete cilesi eshte i autorizuar te perfaqesoje vecmas Hewlett-Packard International trade B.V.

Asterdam 24 Korrik  
2006

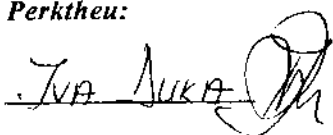
*(Vula, firma)*

## APOSTILLE

(Konventa e Hages 5 tetor 1961)

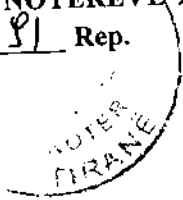
1. Shteti: Hollande  
Ky dokument publik
2. eshte nenshkruar nga Z. S. Perrick
3. ne cilesine e Noterit ne Amsterdam
4. me vulen/stampen e Z. S. Perrick  
vertetuar
5. ne Amsterdam
6. me 24 Korrik 2006
7. nga nepunesi i Gjykates se Amsterdami
8. Nr. 022190
9. Vula/Stampa
10. Nenshkrimi  
Mw. H.H.S. Danielson-Verhagen  
*(vule, firme)*

**Perktheu:**



REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
Nr. 11681 Rep.

Tirane, me 28.09.2006

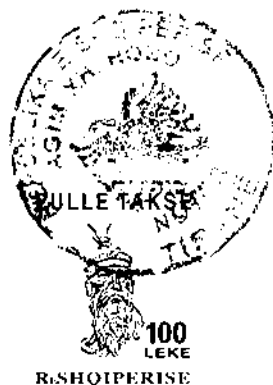


VERTETIM

Me ane te te cilit vertetohet firma e perkthyeses Iva Duka, banuese ne Tirane, e njohur personalisht prej meje, e cila u paraqit duke me deklaruar se e ka perkthyer dokumentin bashkengjitur ne perputhje me origjinalin nga anglishtja ne shqip dhe firmosi rregullisht ne pranine time.

NOTER

Iva Duka



CM/venn/opr/hpservices.bv7

OPRICHTING BESLOTEN VENNOOTSCHAP

Heden, de vierentwintigste december negentienhonderd achtennegentig, is voor mij, Meester Mark Peter Bongard, notaris ter standplaats Amsterdam verschenen: \_\_\_\_\_  
Meester Doctorandus Lucie Cathrien Adolf Meewis, kandidaat-notaris, ongehuwd, niet als partner geregistreerd en niet gehuwd of als partner geregistreerd geweest, geboren te Maasbracht op éénendertig juli negentienhonderd tweeënzeventig, wonende te 1051 HP Amsterdam, Eerste Keucheniusstraat 47-I, paspoortnummer N38690796, geldig tot negen juli tweeduizendtwee, te dezen handelende als schriftelijk gevolmachtigde van - van welke volmacht blijkt uit een onderhandse akte van volmacht, welke aan deze akte zal worden gehecht -: HEWLETT-PACKARD EUROPE B.V., een besloten vennootschap met beperkte aansprakelijkheid, statutair gevestigd te Amsterdam en met adres Startbaan 16, 1187 XR Amstelveen, welke vennootschap hierna verder genoemd zal worden de "Oprichter". \_\_\_\_\_

De comparante heeft namens de Oprichter verklaard een besloten vennootschap met beperkte aansprakelijkheid op te richten met de volgende \_\_\_\_\_

STATUTEN: \_\_\_\_\_  
Naam en zetel. \_\_\_\_\_

Artikel 1. \_\_\_\_\_

1. De vennootschap draagt de naam Hewlett-Packard International Trade B.V. \_\_\_\_\_
2. Zij heeft haar zetel te Amstelveen. \_\_\_\_\_

Doel. \_\_\_\_\_

Artikel 2. \_\_\_\_\_

De vennootschap heeft ten doel: \_\_\_\_\_

- a. het oprichten van, deelnemen in, het bestuur voeren over en het zich op enigerlei andere wijze financieel interesseren bij andere vennootschappen en ondernemingen; \_\_\_\_\_
- b. het verkrijgen, vervreemden, beheren en exploiteren van roerende en onroerende zaken en andere goederen, daaronder begrepen patenten, merkrechten, licenties, vergunningen en andere industriële eigendomsrechten; \_\_\_\_\_
- c. het verlenen van diensten op administratief, technisch, financieel, economisch of bestuurlijk gebied aan andere vennootschappen, personen en ondernemingen; \_\_\_\_\_
- d. het ter leen opnemen of ter leen verstrekken van gelden, alsmede het zekerheid stellen, zich op andere wijze sterk maken of zich hoofdelijk naast of voor anderen verbinden; \_\_\_\_\_
- e. de fabricage van en de handel in goederen en aanverwante artikelen op het gebied van informatie- en communicatietechnologie, alsmede de actieve en passieve verlening van diensten op dit gebied, \_\_\_\_\_

het vorenstaande al of niet in samenwerking met derden en met inbegrip van het verrichten en bevorderen van alle handelingen die daarmede direct of indirect verband houden, alles in de ruimste zin des woords. \_\_\_\_\_

Maatschappelijk kapitaal. \_\_\_\_\_

Artikel 3. \_\_\_\_\_

1. Het maatschappelijk kapitaal bedraagt tweehonderd duizend gulden (f 200.000,--). \_\_\_\_\_

2. Het is verdeeld in tweehonderd (200) aandelen van eenhonderd gulden (f 1.000,--) elk.
  3. Alle aandelen luiden op naam en zijn doorlopend genummerd van 1 af. Aandeelbewijzen worden niet uitgegeven.
- Register van aandeelhouders.

Artikel 4.

1. De directie houdt een register waarin de namen en adressen van alle houders van aandelen zijn opgenomen, met vermelding van de datum waarop zij de aandelen hebben verkregen, de datum van de erkenning of betekening alsmede van het op ieder aandeel gestorte bedrag. Daarin worden tevens opgenomen de namen en adressen van hen die een recht van vruchtgebruik of pandrecht op aandelen hebben, met vermelding van de datum waarop zij het recht hebben verkregen, de datum van erkenning of betekening, alsmede met vermelding welke aan de aandelen verbonden rechten hun overeenkomstig de leden 2 en 4 van de artikelen 2:197 en 2:198 Burgerlijk Wetboek toekomen.
2. Op het register is artikel 2:194 Burgerlijk Wetboek van toepassing.

Uitgifte van aandelen.

Artikel 5.

1. Uitgifte van aandelen kan slechts ingevolge een besluit van de algemene vergadering van aandeelhouders - hierna te noemen: de algemene vergadering - geschieden. De uitgifte vindt plaats bij een daartoe bestemde ten overstaan van een in Nederland standplaats hebbende notaris verleden akte, waarbij de betrokkenen partij zijn.
2. Iedere aandeelhouder heeft bij uitgifte van aandelen een voorkeursrecht naar evenredigheid van het gezamenlijk bedrag van zijn aandelen, met inachtneming van de beperkingen volgens de wet.
3. Een gelijk voorkeursrecht hebben de aandeelhouders bij het verlenen van rechten tot het nemen van aandelen.

4. Het voorkeursrecht kan, telkens voor een enkele uitgifte, door de algemene vergadering worden beperkt of uitgesloten.
5. Bij uitgifte van elk aandeel moet daarop het gehele nominale bedrag worden gestort. Bedongen kan worden dat een deel, ten hoogste drie vierden, van het nominale bedrag eerst behoeft te worden gestort nadat de vennootschap het zal hebben opgevraagd.

#### Eigen aandelen.

#### Artikel 6.

1. De vennootschap mag, met inachtneming van het dienaangaande in de wet bepaalde, volgestorte eigen aandelen of certificaten daarvan verkrijgen tot het door de wet toegestane maximum.
2. Leningen met het oog op het nemen of verkrijgen van aandelen in haar kapitaal of van certificaten daarvan mag de vennootschap verstrekken doch slechts tot ten hoogste het bedrag van de uitkeerbare reserves.

#### Levering van aandelen. Vruchtgebruik. Pandrecht. Certificaten.

#### Artikel 7.

1. Voor de levering van een aandeel of de levering van een beperkt recht daarop, is vereist een daartoe bestemde ten overstaan van een in Nederland standplaats hebbende notaris verleden akte, waarbij de betrokkenen partij zijn.
2. De levering van een aandeel of de levering van een beperkt recht - daaronder begrepen de vestiging en afstand van een beperkt recht - daarop overeenkomstig lid 1 werkt mede van rechtswege tegenover de vennootschap. Behoudens in het geval dat de vennootschap zelf bij de rechtshandeling partij is, kunnen de aan het aandeel verbonden rechten eerst worden uitgeoefend nadat zij de rechtshandeling heeft erkend of de akte aan haar is betekend overeenkomstig het dienaangaande in de wet bepaalde.

3. Bij vestiging van een vruchtgebruik of een pandrecht op een aandeel kan het stemrecht niet aan de vruchtgebruiker of de pandhouder worden toegekend. \_\_\_\_\_
4. De vennootschap verleent geen medewerking aan de uitgifte van certificaten van haar aandelen. \_\_\_\_\_

Blokkeringsregeling. \_\_\_\_\_

Artikel 8. \_\_\_\_\_

1. Voor overdracht van aandelen, wil zij geldig zijn, is steeds de goedkeuring vereist van de algemene vergadering, tenzij alle aandeelhouders schriftelijk hun goedkeuring aan de betreffende vervreemding hebben gegeven, welke goedkeuring slechts voor een periode van drie maanden geldig is. \_\_\_\_\_
2. De aandeelhouder die tot overdracht van aandelen wil overgaan in dit artikel verder ook aan te duiden als de verzoeker geeft daarvan bij aangetekende brief of tegen ontvangstbewijs kennis aan de directie onder opgave van het aantal over te dragen aandelen en van de persoon of de personen aan wie hij wenst over te dragen. \_\_\_\_\_
3. De directie is verplicht een algemene vergadering bijeen te roepen en te doen houden binnen zes weken na ontvangst van de in het vorige lid bedoelde kennisgeving. Bij de oproeping wordt de inhoud van die kennisgeving vermeld. \_\_\_\_\_
4. Indien de algemene vergadering de gevraagde goedkeuring verleent, moet de overdracht binnen drie maanden daarna plaatshebben. \_\_\_\_\_
5. Indien: \_\_\_\_\_
  - a. niet binnen de in lid 3 gemelde termijn de aldaar bedoelde algemene vergadering is gehouden; \_\_\_\_\_
  - b. in die algemene vergadering omtrent het verzoek tot goedkeuring geen besluit is genomen; \_\_\_\_\_
  - c. bedoelde goedkeuring is geweigerd zonder dat de algemene vergadering gelijktijdig met de weigering aan de verzoeker opgave doet van een of meer gegadigden die bereid zijn al de aandelen waarop het

- verzoek tot goedkeuring betrekking had, tegen  
contante betaling te kopen, \_\_\_\_\_  
wordt de gevraagde goedkeuring geacht te zijn verleend  
en wel in het sub a gemelde geval op de dag waarop de  
algemene vergadering uiterlijk had moeten worden gehou-  
den. \_\_\_\_\_
6. Tenzij tussen de verzoeker en de door de algemene  
vergadering aangewezen en door hem aanvaarde gegadig-  
de(n) omtrent de prijs of de prijsvaststelling anders  
wordt overeengekomen, zal de koopprijs van de aandelen  
worden vastgesteld door een onafhankelijke deskundige,  
op verzoek van de meest gereede partij te benoemen door  
de voorzitter van de Kamer van Koophandel en Fabrieken  
binnen wier ressort de vennootschap statutair is geves-  
tigd. \_\_\_\_\_
7. De verzoeker blijft bevoegd zich terug te trekken, mits  
dit geschiedt binnen een maand nadat hem bekend is aan  
welke gegadigde hij al de aandelen waarop het verzoek  
tot goedkeuring betrekking had, kan verkopen en tegen  
welke prijs. \_\_\_\_\_
8. De kosten van de prijsvaststelling komen ten laste van:-  
a. de verzoeker indien deze zich terugtrekt; \_\_\_\_\_  
b. de verzoeker voor de helft en de kopers voor de  
andere helft indien de aandelen door de gegadigden  
zijn gekocht, met dien verstande dat iedere koper  
in de kosten bijdraagt in verhouding tot het aan-  
tal door hem gekochte aandelen; \_\_\_\_\_  
c. de vennootschap in niet onder a of b genoemde  
gevallen. \_\_\_\_\_
9. De vennootschap zelf kan slechts met instemming van de  
verzoeker gegadigde zijn als bedoeld in lid 5 sub c. —

Directie. \_\_\_\_\_

Artikel 9. \_\_\_\_\_

1. Het bestuur van de vennootschap wordt gevormd door een  
directie bestaande uit één of meer directeuren. \_\_\_\_\_
2. De directeuren worden benoemd door de algemene verga-



- dering. \_\_\_\_\_
3. Iedere directeur kan te allen tijde door de algemene vergadering worden geschorst en ontslagen. \_\_\_\_\_
  4. De bezoldiging en de verdere arbeidsvoorwaarden van iedere directeur worden vastgesteld door de algemene vergadering. \_\_\_\_\_

Bestuurstaak. Besluitvorming. Taakverdeling. \_\_\_\_\_

Artikel 10. \_\_\_\_\_

1. Behoudens de beperkingen volgens de statuten is de directie belast met het besturen van de vennootschap. —
2. De algemene vergadering kan een reglement vaststellen, waarbij regels worden gegeven omtrent de besluitvorming van de directie. \_\_\_\_\_
3. De directie stelt een taakverdeling vast en brengt deze ter kennis van de algemene vergadering. \_\_\_\_\_

Vertegenwoordiging. \_\_\_\_\_

Artikel 11. \_\_\_\_\_

1. De directie vertegenwoordigt de vennootschap. De bevoegdheid de vennootschap te vertegenwoordigen, komt mede toe aan iedere directeur. \_\_\_\_\_
2. De directie kan functionarissen met algemene of beperkte vertegenwoordigingsbevoegdheid aanstellen. Elk hunner vertegenwoordigt de vennootschap met inachtneming van de begrenzing aan zijn bevoegdheid gesteld. Hun titulatuur wordt door de directie bepaald. \_\_\_\_\_

Tegenstrijdig belang. \_\_\_\_\_

Artikel 12. \_\_\_\_\_

In geval van een tegenstrijdig belang tussen de vennootschap en een directeur wordt de vennootschap vertegenwoordigd door één der overige directeuren. Indien slechts één directeur in functie is, wordt de vennootschap vertegenwoordigd door een door de algemene vergadering aan te wijzen persoon. \_\_\_\_\_

Ontstentenis of belet. \_\_\_\_\_

Artikel 13. \_\_\_\_\_

In geval van ontstentenis of belet van een directeur zijn de andere directeuren of is de andere directeur tijdelijk met

het bestuur van de vennootschap belast. In geval van ontstentenis of belet van alle directeuren of van de enige directeur is de persoon die daartoe jaarlijks door de algemene vergadering wordt benoemd tijdelijk met het bestuur van de vennootschap belast.

Boekjaar / Jaarrekening.

Artikel 14.

1. Het boekjaar van de vennootschap loopt van één november van elk jaar tot en met éénendertig oktober van het daarop volgende jaar.
2. Jaarlijks binnen vijf maanden na afloop van het boekjaar, behoudens verlenging van deze termijn met ten hoogste zes maanden door de algemene vergadering op grond van bijzondere omstandigheden, wordt door de directie een jaarrekening opgemaakt.
3. De algemene vergadering stelt de jaarrekening vast.

Winst.

Artikel 15.

1. De winst staat ter beschikking van de algemene vergadering.
2. Winstuitkeringen kunnen slechts plaatshebben voor zover het eigen vermogen groter is dan het gestorte en opgevraagde deel van het kapitaal vermeerderd met de reserves die krachtens de wet moeten worden aangehouden.
3. De algemene vergadering kan met inachtneming van het dienaangaande in lid 2 bepaalde besluiten tot uitkering van interim dividend.
4. De algemene vergadering kan met inachtneming van het dienaangaande in lid 2 bepaalde besluiten tot uitkeringen ten laste van een reserve die niet krachtens de wet moet worden aangehouden.

Algemene vergaderingen.

Artikel 16.

1. Jaarlijks binnen zes maanden na afloop van het boekjaar, wordt de algemene vergadering gehouden, bestemd tot de behandeling en vaststelling van de jaarrekening.

2. Andere algemene vergaderingen worden gehouden zo dikwijls de directie, dan wel aandeelhouders tezamen vertegenwoordigend ten minste een tiende gedeelte van het geplaatste kapitaal, zulks nodig achten. \_\_\_\_\_
3. De algemene vergaderingen worden door de directie, dan wel aandeelhouders, tezamen vertegenwoordigende een tiende gedeelte van het geplaatste kapitaal bijeengeroepen door middel van brieven aan de adressen volgens het register van aandeelhouders. \_\_\_\_\_  
De oproeping geschiedt niet later dan op de vijftiende dag voor die van de vergadering. \_\_\_\_\_
4. Zolang in een algemene vergadering het gehele geplaatste kapitaal is vertegenwoordigd, kunnen geldige besluiten worden genomen over alle aan de orde komende onderwerpen, mits met algemene stemmen, ook al zijn de door de wet of statuten gegeven voorschriften voor het oproepen en houden van vergaderingen niet in acht genomen. \_\_\_\_\_
5. De algemene vergaderingen worden gehouden in de gemeente waar de vennootschap volgens de statuten haar zetel heeft. \_\_\_\_\_
6. De algemene vergadering voorziet zelf in haar voorzitterschap. De voorzitter wijst de secretaris aan. \_\_\_\_\_
7. Ieder aandeel geeft recht op één stem. \_\_\_\_\_
8. Voor zover de wet geen grotere meerderheid voorschrijft, worden alle besluiten genomen met volstreekte meerderheid van de uitgebrachte stemmen. \_\_\_\_\_

#### Besluitvorming buiten vergadering. \_\_\_\_\_

#### Artikel 17. \_\_\_\_\_

Besluiten van aandeelhouders kunnen in plaats van in algemene vergaderingen ook bij geschrift worden genomen, mits met algemene stemmen, vertegenwoordigende het gehele geplaatste kapitaal. Onder geschrift wordt verstaan elke via gangbare communicatiekanalen overgebracht en op schrift ontvangen bericht. \_\_\_\_\_

#### Statutenwijziging en ontbinding. \_\_\_\_\_

Artikel 18.

Wanneer aan de algemene vergadering een voorstel tot statutenwijziging of tot ontbinding der vennootschap wordt gedaan, moet zulks steeds bij de oproeping tot de algemene vergadering van aandeelhouders worden vermeld, en moet, indien het een statutenwijziging betreft, tegelijkertijd een afschrift van het voorstel, waarin de voorgedragen wijziging woordelijk is opgenomen, ten kantore van de vennootschap ter inzage worden gelegd voor aandeelhouders tot de afloop der vergadering.

Vereffening.Artikel 19.

1. Indien de vennootschap wordt ontbonden ingevolge een besluit van de algemene vergadering, geschiedt de vereffening door de directie, indien en voorzover de algemene vergadering niet anders bepaalt.
2. Na afloop der vereffening blijven de boeken en bescheiden van de vennootschap gedurende tien jaar berusten onder degene die daartoe door de vereffenaar is aangewezen.

Slotverklaringen.

Tenslotte heeft de comparante verklaard:

- a. Het bij de oprichting geplaatste kapitaal bedraagt veertig duizend gulden (f 40.000,--), bestaande uit veertig (40) aandelen, genummerd 1 tot en met 40. In het geplaatste kapitaal neemt de Oprichter deel voor veertig aandelen.

De plaatsing geschiedt a pari. Het geplaatste kapitaal is in geld volgestort. Storting in vreemd geld is toegestaan.

Aan deze akte zijn gehecht de stukken waarvan artikel 2:203a Burgerlijk Wetboek aanhechting voorschrijft. De vennootschap aanvaardt de stortingen op de bij de oprichting geplaatste aandelen.

- b. Voor de eerste maal wordt tot directeur benoemd: de heer Cornelis Christoffel Franciscus van Oers, direc-

teur, wonende te 1217 CN Hilversum, Mozartlaan 30,  
geboren te Waalwijk, op éénendertig december negentien-  
honderd negenendertig.

c. Het eerste boekjaar van de vennootschap eindigt op  
éénendertig oktober negentienhonderd negenennegentig.

De ministeriële verklaring, dat van bezwaren niet is geble-  
ken, is verleend op zeventien december negentienhonderd  
achtennegentig onder nummer B.V. 105.6353, waarvan blijkt

uit een beschikking, die aan deze akte is gehecht.  
Van de volmacht is mij notaris genoegzaam gebleken.

De comparante is mij, notaris, bekend.  
De identiteit van de bij deze akte verschenen comparante is  
door mij, notaris, aan de hand van het hiervoor gemelde en  
daartoe bestemde document vastgesteld.

WAARVAN AKTE,

in minuut verleden te Amsterdam, op de datum in het hoofd  
van deze akte vermeld.

Alvorens tot voorlezing wordt overgegaan, is de inhoud van  
deze akte zakelijk aan de comparante opgegeven.

Zij heeft daarna verklaard van de inhoud der akte kennis te  
hebben genomen en op volledige voorlezing daarvan geen prijs  
te stellen.

Onmiddellijk na beperkte voorlezing is deze akte door de  
comparante en mij, notaris, ondertekend.

(Getekend: L.C.A. Meewis; M.P. Bongard).

VOOR AFSCHRIFT



**APOSTILLE**  
Convention de La Haye du 5 octobre 1961

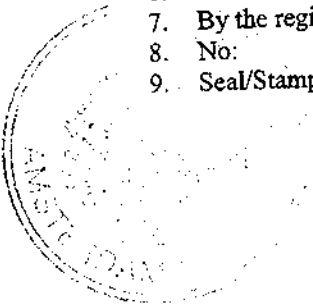
1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: mr. M.P. Bongard
3. Acting in the capacity of: notaris te Amsterdam
4. Bears the seal/stamp of  
mr.M.P. Bongard

5. At Amsterdam
6. The
7. By the registrar of the Court in Amsterdam
8. No:
9. Seal/Stamp

29 JUN 2006

10. Signature  
mw. H.H.S. Danielsson-Verhagen

*H.H.S. Danielsson-Verhagen*



VOLMACHT

De ondergetekende:

Hewlett-Packard Europe B.V., statutair gevestigd te Amsterdam en kantoorhoudende Startbaan 16, 1187 XR Amstelveen,

verklaart volmacht te verlenen aan:

ieder van de kandidaat-notarissen en medewerkers verbonden aan het notariaat ten kantore van Caron & Stevens/Baker & McKenzie te Amsterdam, kantoorhoudende Leidseplein 29, 1017 PS Amsterdam,


zo tezamen als ieder hunner afzonderlijk, om voor en namens ondergetekende,

over te gaan tot het verlijden van een notariële akte houdende oprichting van de besloten vennootschap met beperkte aansprakelijkheid, te weten Hewlett Packard International Trade B.V., zulks materieel overeenkomstig het ontwerp de dato 10 December 1998, opgesteld door Caron & Stevens/Baker & McKenzie te Amsterdam en voorts al hetgeen namens ondergetekende -in welke hoedanigheid dan ook- te verrichten wat de gevolmachtigde terzake van voormelde oprichting nodig mocht oordelen, één en ander met de macht van substitutie.

Getekend te

op

1998.

  
Hewlett Packard Europe B.V.  
functionaris:  
titel:

SVP GEGEVENS VOLLEDIG INVULLEN EN KOPIE PASPOORT  
ONDERGETEKENDE AANHECHTEN



Ministerie van Justitie

Directoraat-Generaal Preventie, Jeugd en Sancties  
Directie Bestuurszaken

Referentie: CM/MPB/03-103750-0

Mr. MP Bongard  
Postbus 2720  
1000 CS AMSTERDAM

Verklaring van geen bezwaar

Naar aanleiding van uw verzoek tot het verkrijgen van de verklaring van geen bezwaar ten aanzien van de hieronder genoemde

Oprichting

deel ik u het volgende mede:

Mij is van bezwaren niet gebleken.

Naam HEWLETT-PACKARD INTERNATIONAL TRADE B.V.

Nummer BV 1056353

Beslissingsdatum 17 December 1998

De minister van Justitie,  
namens deze,  
de directeur Bestuurszaken  
voor deze.

Hoofd van de Afdeling Integriteit Bedrijfsleven

J.P. van Wijk

Indien van toepassing gaarne onderstaande aankruisen en deze verklaring retourneren.  
 Van deze verklaring is geen gebruik gemaakt

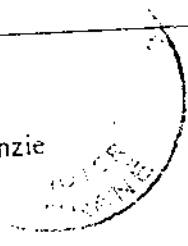




Postbus 198  
1000 AD Amsterdam  
Herengracht 619

Telefoon (020) 5235 311  
Fax (020) 5235 511  
Telex 11230 Swift BKMIGNL2A

Caron & Stevens/Baker & McKenzie  
T.a.v. Dhr. Mr. M.P. Bongard  
Hirsch Gebouw  
Leidseplein 29  
1017 PS Amsterdam



Referentie

Datum

Doorkiesnummer

BANKVERKLARING (ex art. 203a lid 1 sub b)

De ondergetekende, Bank Mendes Gans nv gevestigd te Amsterdam, verklaart in verband met het bepaalde in art. 203a lid 1 sub b, Boek 2 van het Burgerlijk Wetboek,

dat zij ten name van de besloten vennootschap in oprichting

Hewlett-Packard International Trade B.V.

een rekening onder nummer 26.18.46.078 in haar administratie aanhoudt:

dat deze rekening per 18 december 1998 een creditsaldo aangeeft van NLG 40.000.00:

— dat voormeld creditsaldo is ontstaan ten titel van storting op de bij de oprichting van voormelde vennootschap te plaatsen aandelen;

dat genoemde rekening uitsluitend ter beschikking van de vennootschap zal staan, nadat zij van U bericht heeft ontvangen dat de vennootschap in de akte van oprichting de storting op de bij de oprichting geplaatste aandelen heeft aanvaard.

Getekend te Amsterdam, op 21 december 1998

Bank Mendes Gans nv

The undersigned:



Mark Peter Bongard, Esq., a civil-law notary in Amsterdam, declares that the attached document is a fair English translation of the deed of incorporation of Hewlett-Packard International Trade B.V., having its registered office at Amstelveen, executed on **December 24, 1998**.

In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so the Dutch text will by law govern.



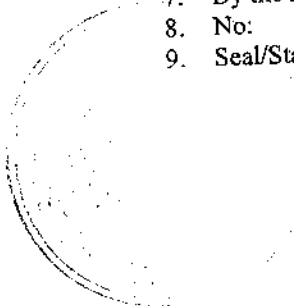
**APOSTILLE**

Convention de La Haye du 5 octobre 1961

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mr.M.P. Bongard  
Certified
- 5. At Amsterdam
- 6. The
- 7. By the registrar of the Court in Amsterdam
- 8. No:
- 9. Seal/Stamp

29 JUN 2006

10. Signature  
mw. H.H.S. Danielsson-Verhagen



CM/venn/eng/opr/hpservices.bv7



INCORPORATION OF A PRIVATE LIMITED LIABILITY COMPANY

On this day, the twenty-fourth day of December, nineteen hundred and ninety-eight, there appeared before me, Mark Peter Bongard, a civil-law notary in Amsterdam:

Lucie Cathrien Adolf Meewis, Esq., a candidate civil-law notary, unmarried, born at Maasbracht on the thirty-first day of July, nineteen hundred seventy-two, residing at Eerste Keucheniusstraat 47-I, 1051 HP Amsterdam, holder of passport with number N38690796 valid until the ninth day of July two thousand two, in this respect acting as an attorney in fact of - of which power of attorney appears from a non-notarial power of attorney, which will be attached to this deed - HEWLETT-PACKARD EUROPE B.V., a private limited liability company, with its statutory seat at Amsterdam and with address Startbaan 16, 1187 XR Amstelveen, which company hereinafter will be referred to as the "Incorporator".

The deponent declared that she incorporates in name of the Incorporator by means of these Articles a private limited liability company, which shall be governed by the following Articles of Incorporation.

ARTICLES OF INCORPORATION

Name and registered office

Article 1

1. The company's name is Hewlett-Packard International Trade B.V..
2. The company has its registered office in Amstelveen.

Objects

Article 2

The company's objects are:

- a. to incorporate, participate in, conduct the management of and take any other financial interest in other companies and enterprises;
- b. to acquire, dispose of, manage and utilise real and personal property, including patents, marks, licences, permits and other industrial property rights;
- c. to render administrative, technical, financial, economic or managerial services to other companies, persons or enterprises;
- d. to borrow and lend moneys, act as surety or guarantor in any other manner, and bind itself jointly and severally or otherwise in addition to or on behalf of others;
- e. the manufacturing of and trade in goods and related articles in the field of information and communication technology and the active and passive provision of services in those fields,

the foregoing whether or not in collaboration with third parties and inclusive of the performance and promotion of all activities which directly and indirectly relate to those objects, all this in the broadest sense of the terms.

Authorised capital

Article 3

1. The company's authorised capital amounts to two hundred thousand Dutch guilders (NLG 200,000).
2. It is divided into two hundred (200) shares with a par value of one thousand Dutch guilders (NLG 1,000) each.
3. All shares shall be in registered form and shall be consecutively numbered from 1 onwards. Share certificates shall not be issued.

Shareholders' register

Article 4

1. The company's Board of Managing Directors shall keep a register in which the names and addresses of all holders of shares shall be recorded, specifying the date on which they acquired their shares, the date of acknowledgment by or service upon the company and the amount paid for each share.

The register shall also contain the names and addresses of all owners of a usufruct or pledge on those shares, specifying the date on which they acquired such usufruct or pledge, the date of acknowledgment by or service upon the company and what rights they have been granted attaching to the shares under Articles 197 and 198, paras. 2 and 4, Book 2, Dutch Civil Code.

2. Article 194, Book 2, Dutch Civil Code shall apply to the register.

Issuance of shares

Article 5

1. Shares may only be issued pursuant to a resolution by the general meeting of shareholders, hereinafter to be referred to as the "general meeting".  
Issuance shall be by means of a notarial deed, executed before a civil-law notary authorised to practise in the Netherlands, and to which those involved are party.
2. With due observance of the restrictions provided by law, shareholders shall have pre-emptive rights with respect to any further share issue in proportion to the total value of their individual shareholdings.
3. Likewise, shareholders shall have pre-emptive rights with respect to the granting of options to subscribe to shares.
4. Said pre-emptive rights may, for every single issue, be limited or suspended by the general meeting.
5. When a share is issued, its par value must be fully paid up. It may be stipulated that a portion of the share's par value, not exceeding three-fourths thereof, need not be paid until after such portion is called up by the company.

Own shares

Article 6

1. With due observance of the relevant statutory provisions, the company may acquire its own fully-paid shares or depositary receipts, however, subject to the maximum permitted by law.
2. The company may grant loans for the purpose of subscribing to or acquiring its shares or depositary receipts, however, subject to the sum of its distributable reserves.

Transfer of shares. Usufruct. Pledge. Depositary receipts

Article 7

1. The transfer of shares or any restricted rights attaching to shares shall require a notarial deed, executed before a civil-law notary authorised to practise in the Netherlands, to which those involved are party.
2. The transfer of shares or any restricted rights attaching to shares as referred to in para. 1 - including the creation and relinquishment of restricted rights - shall, by operation of law, also be valid vis-à-vis the company. The rights attaching to shares cannot be exercised until the company either acknowledges the juristic act or is served with the notarial deed in accordance with the relevant statutory provisions, except where the company is party to the juristic act.
3. In the event that a usufruct or pledge is created on shares, voting rights may not be granted to the usufructuary or pledgee.
4. The company shall not cooperate in issuing depositary receipts for its shares.

Transfer restrictions

Article 8

1. In order to be valid, every transfer of shares shall require the prior approval of the general meeting, unless all shareholders have given their approval in writing. The approval shall be valid for three months only.
2. The shareholder who wishes to transfer his shares - hereinafter to be referred to as the "proposing transferor" - shall inform the Board of Managing Directors by registered mail or return receipt requested, specifying

- the number of shares to be transferred and the person(s) to whom he wishes to transfer his shares.
3. The Board of Managing Directors shall be obliged to call a general meeting to be held within six weeks of receiving the proposing transferor's notification. The convening notice shall state the content of the notification.
  4. If the general meeting grants the approval requested, the transfer must take place within the following three months.
  5. Approval shall be deemed given if:
    - a. the general meeting referred to in paragraph 3 has not been held within the term set in that paragraph;
    - b. that general meeting has failed to decide on the request for approval;
    - c. simultaneously with its refusal, the general meeting fails to notify the proposing transferor of the name(s) of (an) other party(ies) interested in purchasing for cash all shares to which the request for approval relates.
- If the situation under paragraph 5a. above occurs, approval shall be deemed to have been given on the last date on which the shareholders' meeting should have been held.
6. Unless the proposing transferor and the interested party(ies) specified by the general meeting and accepted by the proposing transferor make deviating arrangements regarding the price or the method of determining the price, the purchase price of the shares shall be determined by an independent expert to be appointed at the request of the party with the greatest interest by the Chairman of the Chamber of Commerce and Industry of the district in which the company's registered office is situated.
  7. The proposing transferor shall remain entitled to withdraw his offer, provided that he does so within one month of having been informed of the name of the party to whom he may transfer all of the shares specified in the request for approval and of the price offered for the shares.

8. The costs incurred in determining the purchase price shall be borne:
  - a. by the proposing transferor if he withdraws his offer;
  - b. in equal parts by the proposing transferor and the buyers if the shares are purchased by the interested parties, on the understanding that every buyer shall contribute to the costs in proportion to the number of shares he has bought;
  - c. by the company, in all cases not included under a. or b.
9. The company itself may propose to buy the shares as contemplated in paragraph 5(c) only if the proposing transferor so consents.

Board of Managing Directors

Article 9

1. The company shall be run by a Board of Managing Directors consisting of one or more Managing Directors.
2. The general meeting shall appoint the Managing Directors.
3. The general meeting shall at all times have the power to suspend or dismiss the Managing Directors.
4. The general meeting shall determine the remuneration of each Managing Director, as well as his other terms and conditions of employment.

Managerial duties. Decision-making. Division of duties

Article 10

1. Subject to the restrictions set forth in these Articles, the Board of Managing Directors shall be in charge of running the company.
2. The general meeting may adopt rules and regulations governing the decision-making process of the Board of Managing Directors.
3. The Board of Managing Directors shall make a division of duties and report such division to the general meeting.

Representative authority

Article 11

1. The Board of Managing Directors shall represent the company. The authority to represent the company shall also



- be vested in every Managing Director individually.
2. The Board of Managing Directors may appoint officers and grant them a general or special power of attorney. Every attorney in fact shall represent the company within the bounds of his authorisation. Their title shall be determined by the Board of Managing Directors.

Conflict of interest.

Article 12

In all cases in which the company has an interest which conflicts with an interest of one of its Managing Directors, the company shall be represented by one of the other Managing Directors. If only one Managing Director is in office, the company shall be represented by a person to be designated by the general meeting.

Absence. Inability to act

Article 13

If a Managing Director is absent or unable to act, the remaining Managing Director(s) shall be temporarily charged with the management of the company. If the sole Managing Director is or all Managing Directors are absent or unable to act, a person appointed annually by the general meeting shall be temporarily charged with the management of the company.

Financial year. Annual accounts

Article 14

1. The company's financial year shall run from the first day of November until the thirty-first day of October of the following year.
2. Within five months of the end of the company's financial year, the Board of Managing Directors shall draw up the annual accounts unless, in special circumstances, an extension of this term by not more than six months is approved by the general meeting.
3. The general meeting shall adopt the annual accounts.

Profits

Article 15

1. The profits shall be at the disposal of the general meeting.
2. Dividends may be paid only insofar as the company's equity

- exceeds the paid-in and called-up capital plus the reserves to be kept by law.
3. The general meeting may, with due observance of para. 2, resolve to pay interim dividends.
  4. The general meeting may, with due observance of para. 2, resolve to pay dividends out of a reserve which need not be kept by law.

General meeting of shareholders

Article 16

1. The general meeting of shareholders shall be held within six months of the end of the company's financial year in order to discuss and adopt the annual accounts.
2. Other general meetings of shareholders shall be held as often as either the Board of Managing Directors or the shareholders representing not less than one-tenth of the company's issued capital deem necessary.
3. General meetings of shareholders shall be called by either the Board of Managing Directors or the shareholders representing one-tenth of the company's issued capital, by sending letters to the addresses recorded in the shareholders' register and the register of holders of depositary receipts. Convocation shall take place not later than on the fifteenth day prior to the day of the meeting.
4. Resolutions may be legally adopted on any item on the agenda provided that they are adopted by a unanimous vote at a general meeting at which the company's entire issued capital is represented, even if the requirements for convening and conducting the meeting as prescribed by the law or the company's Articles of Incorporation have not been complied with.
5. General meetings shall be held in the municipality in which the company's registered office is situated according to its Articles of Incorporation.
6. At every meeting, the shareholders shall appoint a chairman from their midst.
7. Every share shall entitle its holder to cast one vote.
8. Resolutions shall be passed by an absolute majority of the

votes cast, unless the law prescribes a greater majority.

Resolutions passed outside a meeting

Article 17

Rather than at a general meeting, the shareholders may also pass resolutions in writing, provided that they do so by a unanimous vote representing the company's entire issued capital. In writing shall mean any message transmitted via standard means of communication and received in written form.

Amendment to the Articles of Incorporation and dissolution

Article 18

If a motion to amend the Articles of Incorporation or to dissolve the company is submitted to the general meeting, the convening notice must state this fact.

If such notice concerns an amendment to the Articles of Incorporation a copy of the motion containing a verbatim text of the proposed amendment must be deposited at the company's office for inspection by the shareholders until the meeting is adjourned.

Liquidation

Article 19

1. If the company is dissolved pursuant to a resolution of the general meeting, it shall be liquidated by the Board of Managing Directors, if and to the extent the general meeting does not resolve otherwise.
2. After the liquidation has been finished, the books and records of the company shall remain in the custody during a ten year period of the person designated for that purpose by the general meeting.

Final provisions

Finally, the deponent declared as follows:

- a. Upon the company's incorporation, its issued capital shall amount to forty thousand Dutch guilders (NLG 40,000), divided into forty (40) shares, numbered 1 up to and including 40.

The incorporator shall be allocated forty (40) shares. The shares have been issued at par. The payments, which may be made in foreign currency, must be made in cash. These payments have been made.

CARON & STEVENS / BAKER & MCKENZIE

The documents required under Article 203a, Book 2, Dutch Civil Code, have been attached to this deed.

The company hereby accepts those payments for the shares issued upon its incorporation.

- b. The following person is hereby appointed as the company's first Managing Director:

Mr Cornelis Christoffel Franciscus van Oers, managing director, residing at Mozartlaan 30, 1217 CN in Hilversum, born in Waalwijk on the thirty-first of December nineteen hundred and thirty-nine.

- c. The company's first financial year shall end on the thirty-first of October nineteen hundred and ninety-nine.

The ministerial statement of no-objection was granted on the seventeenth of December nineteen hundred and ninety-eight, under B.V. number 105.6353, as evidenced by a certificate which has been attached to this deed.

The deponent is known to me, a civil-law notary. The identity of the deponent of this deed was established by me, a civil-law notary, on the basis of the above-mentioned document intended for identification purposes.

WITNESSED THIS DOCUMENT, the original of which was drawn up and executed in Amsterdam on the date stated in the first paragraph of this deed.

After the content of this document was summarised to the deponent, the latter declared that he had taken note of its content, and waived a full reading thereof.

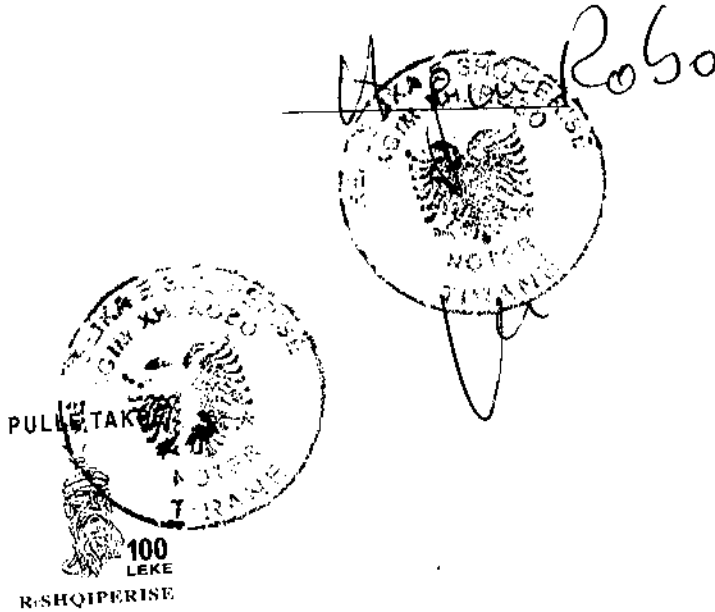
Subsequently, after a limited reading, this document was signed by the deponent and me, a civil-law notary.

REPUBLIKA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
Nr. 11686 Rep.

VERTETIM

Sot me 28.09.2006 (dymije e gjashte), u paraqit perpara meje Noterit Agim Robo, te ndodhur ne adresen Rruga Ismail Qemali, P. 27/1, Tirane, Z. Gjergji Gjika i njohur personalisht prej meje, i cili me paraqiti originalin e dokumentit Akt Themelimi te shoqerise Hewlett-Packard International Trade B.V., nga i cili behet nje fotokopje dhe une Noteri e vertetoj ate si te njejte me kete origjinal.

NOTER

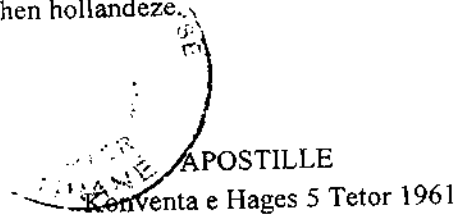


Une i nenshkruari:

Mark Peter Bongard, Noter Publik ne Amsterdam, deklaroi se dokumenti bashkengjitur eshte perkthim i sakte ne gjuhen angleze te aktit te themelimit te Hewlett-Packard International Trade B.V., me seli ne Amstelven, i dates 24 Dhjetor 1998.

Gjate perkthimit eshte perpjekur per te qene sa me literal duke mos rrezikuar ne asnje moment kontekstin e pergjithshem te tekstit. Ne rast se ka mosperputhje midis perkthimit dhe tekstit origjinal, perparesi do te kete teksti ne gjuhen hollandeze.

*(Vule, firme)*



1. Shteti: HOLLANADE  
Ky dokument publik
2. Eshte neshkruar nga: Z. M.P. Bongard
3. Duke vepruar me kompetencen e: Noter i  
Amsterdami
4. Mban vulen/pullen e: Z. M.P. Bongard.  
Vertetuar
5. Ne Amsterdam
6. Me: 29 Korrik 2006.
7. Nga registri Gjykates ne Amsterdam.
8. Nr. 019235
9. Vule/pulle
10. Neshkrimi  
Mw. H.H.S. Danielsson-Verhagen  
*(firme)*

Leter me koke "Caron & Stevens/Baker & M<sup>c</sup>Kenzie"

**Themelimi i nje shoqerie me pergjegjesi te kufizuar**

Sot me date njezet e kater dhjetor njemije e nenteqind e nentedhjete e tete, u paraqit perpara meje Mark Peter Bongard, Noter Publik ne Amsterdam :

Lucie Cathrien Adolf Meewis, Esq., kandidate per noter publik, e pamartuar, lindur ne Maasbracht me 21 Korrik 1972, banuese ne Eerste Keucheniusstraat 47-I, 1051 HP Amsterdam, mbajtese e pasaportes me nr. N38690796 e vlefshme deri me 9 Korrik 2002, e cila - sipas prokures jo te noterizuar te paraqitur prej saj, e cila i bashkengjitet ketij dokumenti - vepron ne cilesine e perfaqesuesit te shoqerise **Hewlet - Packard Europe B.V.**, nje shoqeri private me pergjegjesi te kufizuar, me seli ne Amsterdam ne adresen Startbaan 16, 1187 XR Amstelveen, e cila ketu e meposhte do te quhet "Themeluesja".

Perfaqesuesja deklaroi se nepermjet ketyre Neneve themelon ne emer te themeluesit nje shoqeri private me pergjegjesi te kufizuar, organizimi dhe veprimtaria e te ciles rregullohet nga Akti i Themelimit ne vazhdim.

Tirane, me 28.09.2006

VERTETIM

Me ane te te cilit vertetohet firma e perkthyeses Iva Duka, banuese ne Tirane, e njohur personalisht prej meje, e cila u paraqit duke me deklaruar se e ka perkthyer dokumentin bashkengjitur ne perputhje me originalin nga anglishtja ne shqip dhe firmosi rregullisht ne pranine time.

NOTER

Agim Robo

