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Authorised Signature: Monica Walsh  
Monica Walsh  
General Manager Corporate Services

Date: 15th September 2003  
EAN INTERNATIONAL

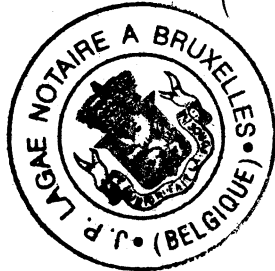
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The undersigned, Jean Philippe LAGAE,  
Notary public at Brussels, Belgium,  
hereby certifies that this (there) is (are)  
the true signature(s) of

As NOMICA WALSH

Brussels, 19 September 2003



### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pays : Belgique
2. Le présent acte public a été signé par LAGAE Notaire
3. agissant en qualité de Notaire
4. est revêtu du sceau / timbre de Bruxelles

Attesté 22-09-2003

5. à Bruxelles
6. le 22-09-2003
7. par le Service public fédéral Affaires étrangères,  
Commerce extérieur et Coopération au Développement
8. sous le n° 2003092261096
9. sceau / timbre :
10. Signature :



LAGAE