

File Number 5542-432-2



09154816

State of Illinois  
Office of  
The Secretary of State

Property of Cook County Clerk's Office

242-5

Whereas,

THE REINSTATEMENT OF  
DALA XII(A) B.V. (INC.)

INCORPORATED UNDER THE LAWS OF THE NETHERLANDS HAS BEEN FILED IN  
THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 7TH day of DECEMBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH



Jesse White

Secretary of State

BOX 170

(Rev. Jan. 1999)

File # 5542 482 2

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

This space for use by Secretary of State

**SUBMIT IN DUPLICATE!**

**FILED**

This space for use by Secretary of State

DEC 7 1999

Date 12/7/99  
Filing Fee \$ 100.00

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

JESSE WHITE  
SECRETARY OF STATE

Approved: 

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

DALA XII (A), B.V.

**EXPEDITED**

DEC 7 1999

(b) Corporate name as changed:

SECRETARY OF STATE (Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name:

(Note 2)

2. State of incorporation: The Netherlands

3. Date that the certificate of dissolution or revocation was issued: August 1, 1997

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3)  
NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>CT Corporation System</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>208 South LaSalle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

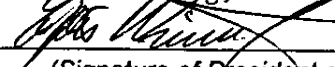
6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 11/30, 99  
(Month & Day) (Year)

DALA XII (A), B.V.

By: Folkson Holding, B.V.  
(Exact Name of Corporation)

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

by   
(Signature of President or Vice President)

\_\_\_\_\_  
(Type or Print Name and Title)

E. Wincent, man director  
(Type or Print Name and Title)

**BOX 170**

**UNOFFICIAL COPY**

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10.

## Telephone:

Domestic: (217) 782-5797

(217) 765-5782

Foreign: (217) 762-1837

Property of Cook County Clerk's Office

BOX 170

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