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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Rotterdam

Legal person:

Legal form :Naamloze Vennootschap (Public Limited Liability Company)
Name :Koninklijke Vopak N.V.
Statutory seat :Rotterdam
First registration in the trade register :20-08-1999
Incorporation deed :20-08-1999
Deed of latest amendment of articles :28-04-2009
Amendment of the legal form :Conversion of Public Limited Liability Company ('Structure' company according to articles) in Public Limited Liability Company on 29-06-2002
Authorized capital :EUR 190.800.000,00
Issued capital :EUR 83.368.715,00
Paid up capital :EUR 83.368.715,00
There are different classes of shares :Consult the commercial register file

Undertaking:

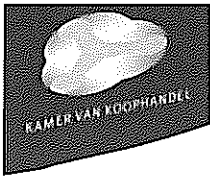
Tradename(s) :Koninklijke Vopak N.V.
Royal Vopak
Address :Westerlaan 10, 3016CK Rotterdam
Mailing address :Postbus 863, 3000AW Rotterdam
Telephone number :010-4002911
Fax number :010-4139829
Domain-name :www.vopak.com
Date of establishment :20-08-1999
Description of business conducted :See Dutch extract
Employees :94

Director(s):

Name :de Kreij, Jacob Pieter
Date and place of birth :15-04-1959, Bergen op Zoom
Date of entry into office :01-01-2003
Title :Lid Raad van Bestuur
Powers :Solely/independently authorised

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Name :Broeders, Johannes Paulus Henricus
Date and place of birth :09-04-1964, Tilburg
Date of entry into office :13-05-2004
Title :Voorzitter Raad van Bestuur
Powers :Solely/independently authorised

Name :de Koning, Frans Diederik
Date and place of birth :19-05-1949, 's-Gravenhage
Date of entry into office :01-06-2005
Title :Lid Raad van Bestuur
Powers :Solely/independently authorised

Supervisory director(s):

Name :van der Vorm, Martinus
Date and place of birth :20-08-1958, Rhoon
Date of entry into office :03-11-2000
Title :Vice-voorzitter raad van commissarissen

Name :Cremers, Frans Jozef Gerlach Maria
Date and place of birth :07-02-1952, Meerssen
Date of entry into office :01-10-2004

Name :van den Driest, Carel Juliaan
Date and place of birth :22-11-1947, 's-Gravenhage
Date of entry into office :27-04-2006

Name :van Rossum, Anthonie
Date and place of birth :12-05-1945, Papendrecht
Date of entry into office :27-09-2007
Title :Voorzitter Raad van Commissarissen

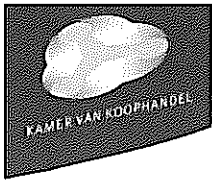
Authorized signatory(signatories):

Name :Verkerk, Arie
Date and place of birth :06-05-1959, Maassluis
Function and entry into office :Holder of power of attorney for signature,
01-01-2001
Powers :See Dutch extract

Name :Blokzijl, Cornelis Hubertus

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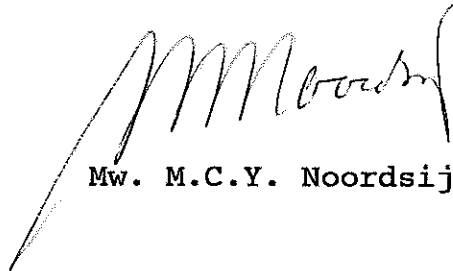
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Date and place of birth	:21-08-1963, Rotterdam
Function and entry into office	:Holder of power of attorney for signature, 13-11-2002
Powers	:See Dutch extract
Name	:Janssen, Maria Gertrude Everdien José
Date and place of birth	:08-05-1965, Woerden
Date of entry into office	:01-06-2007
Title	:Manager Compensation & Benefits
Powers	:See Dutch extract
Name	:Knappe-Vosmer, Jeanette Werner Maria
Date and place of birth	:24-08-1962, Breda
Date of entry into office	:02-02-2009
Title	:Director Corporate Human Resources
Powers	:See Dutch extract

Issued by the chamber of commerce

Rotterdam, 18-05-2009
Extract has been produced at 13.59

For extract



Mw. M.C.Y. Noordsij

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