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**Certified translation of the document from the Polish language**

[The source document consists of one page. Translator's annotations are in square brackets.]

File ref. No: **LU.VI NS-REJ.KRS/008309/16/499/-/**

COPY

**Decision**

Dated: 2 June 2016

DISTRICT COURT FOR LUBLIN-WSCHÓD IN LUBLIN WITH ITS REGISTERED  
OFFICE IN ŚWIDNIK, THE 6TH COMMERCIAL DIVISION OF THE NATIONAL  
COURT REGISTER-/-

composed of: PAWEŁ DRAĞ, COURT CLERK-/-

after having examined, at the closed-door hearing, on 2 June 2016 in ŚWIDNIK

the proceedings based on the application of:

ALL EUROPE TAEKWON-DO FEDERATION (abbreviated name: AETF)

to amend the particulars included in the National Court Register [KRS]

in respect of: ALL EUROPE TAEKWON-DO FEDERATION (abbreviated name: AETF),  
LUBLIN under KRS entry number: **0000224969-/-**

hereby decide:

**I. To make an entry into the National Court Register:**

**Register of Associations, Other Social and Professional Organizations, Foundations and  
Independent State Healthcare Institutions**

**Section 2 Table 1 – Body authorised to represent the entity**

1.

**For the identified position:**

1. Name of the body authorised to represent the entity	MANAGING BOARD-/-
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**1.1 Subtable 1 Details of persons making up the body**

To be deleted

1. Surname / Name or company	CAIAZZO, ----
2. First and middle names	CARMINE, ----



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3. PESEL/REGON No.	-----
5. Function in the representing body	MEMBER

**1.2 Subtable 1 Details of persons making up the body**

To be entered

1. Surname / Name or company	WHEATLEY, -----
2. First and middle names	KENNETH, -----
3. PESEL/REGON No.	-----
5. Function in the representing body	MEMBER-/-

[In the left-hand corner there is an ink stamp with the following inscription:]

You can file a claim against the a/m decision/decreed to the District Court in Lublin within 7 days of the receipt hereof-/-

[There is a round official seal incorporating the Polish National emblem in the centre with the following circumscription:] District Court for Lublin-Wschód in Lublin with its registered office in Świdnik-/-

[Below, there is an oblong stamp with the inscription:] certified true copy,  
Marzena Wesołowska, Senior Court Clerk, (-) *illegible signature*-/-

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ver. 9.03.11

1/2/0/1/1/0/166094-99/2016-06-02-12.30.36.802425

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I certify conformity of the above translation with the scan of the source document in Polish as presented to me for translation.

Marta Piątek – Sworn Translator & Interpreter of the English Language TP/6193/05.  
Lublin, January 18, 2017. Register No.: 27/2017.

*Marta Piątek*