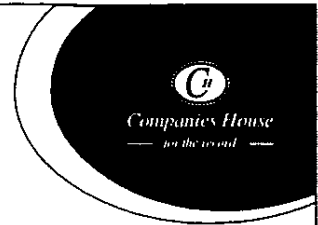


In accordance with Articles 7 and 10 of the Council Regulation (EEC) No 2137/85 and Regulation 4(1) and 13(1)(b) of the European Economic Interest Grouping Regulations 1989

EE MPO1

Notice of documents and particulars required to be filed for an EEIG



A fee may be payable with this form
Please see Section 3 below and 'How to pay' on the last page

What this form is for
You may use this form to accompany the filing of documents listed in Section 3 below

What this form is NOT for
You cannot use this form to or close an establishment of an EEIG. To do this, please use EE MPO2 'Notice of setting closure of an establishment an EEIG'

FRIDAY



A43 *A283GKGW* 10/05/2013 #221
COMPANIES HOUSE

1 EEIG details

Grouping number	G	E	0	0	0	2	7	1
Grouping name in full	RED DONKEY EEIG							

→ **Filing in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Member state address

Member state in which official address is situated	UNITED KINGDOM
--	----------------

3 List of documents and particulars ①

The following documents are attached. Please note if any document or particulars are not written in English a certified translation must also be attached

- An amendment to the grouping's formation contract ②
- A document evidencing a judicial decision regarding nullity
- An assignment of all/part of a member's participation
- A members' order/judicial decision to wind up the grouping
- Liquidator(s) appointment/termination of appointment
- A document evidencing the conclusion of liquidation
- A proposal to transfer the official address as referred to in Article 14(1) of the EC Regulation
- An exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission

The following only apply if the grouping has its official address outside the UK

- Notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly
- Notice of termination of a manager's appointment

① Please tick the appropriate boxes
② Please note if the official address of the EEIG is in the UK and the amendment includes a change of name a fee is payable. Please see 'How to pay' on the last page for details

EE MP01

Notice of documents and particulars required to be filed

4

Signature

I am signing this form on behalf of the grouping

Signature

Signature

X *Pede Petronæ* X

This form may be signed by a member or manager

EE MP01

Notice of documents and particulars required to be filed

Presenter information

You do not have to give any contact information but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The grouping name and number match the information held on the public Register
- You have entered the member state in which the official address is situated in Section 2
- You have ticked the appropriate boxes in Section 3
- You have included the attachments indicated
- You have signed the form
- Have you enclosed a grouping formation contract with this form? If you have and the contract includes a change of name, then you must enclose the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

If the official address of the EEIG is in the UK and the amendment of the grouping's formation contract (if attached to this form) includes a change of name, then a fee of £10 is a payable

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For EEIGs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For EEIGs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For EEIGs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AMENDMENT TO ARTICLES OF ASSOCIATION
OF EUROPEAN ECONOMIC INTEREST GROUPING
RED DONKEY EEIG

Following to the appointment of a Grouping Manager - Ms Paola Patriarca, born on 07 February 1968, residential address in Italy in Rome, Via Orti della Farnesina n. 151 - and the termination of a Grouping Manager - Ms Valentina Di Petrillo, born on 14 November 1964, with address in Rome, via Silvio Pellico n. 114 - duly registered with the Registrar of Companies and published on 19/10/2012, the Member "BIOMEETING - S.r.l." (Legal Person) withdrew from the Grouping - with the consent of the other Member "BLUE DONKEY ASSETS LTD" (Legal Person) - and another person, the Italian Company "EDIL CASA 2003 S.r.l." (Legal Person) asked to be admitted as New Member. The Member "BLUE DONKEY ASSETS LTD" (Legal Person) consented the admission of the New Member "EDIL CASA 2003 S.r.l." (Legal Person) Considering the amendments described above, the articles of association of the Grouping have to be amended as follows.

ARTICLE 1 - Grouping name and Initial term and Fund

Before the amendment:

The persons listed hereinabove organized under EEC Regulations no. 2137/85 of July 25, 1985 and Legislative Decree no 240 of July 23, 1991, a European Economic Interest Grouping named "RED DONKEY EEIG".

An indefinite term was established

The common Fund of 10,000 00 (ten thousand point zero zero) Euros is distributed among the Members as follows:

- "BIOMEETING - S r.l " holds a 99% (ninety-nine percent) equity interest;
- "BLUE DONKEY ASSETS LTD" holds a 1% (one percent) equity interest.

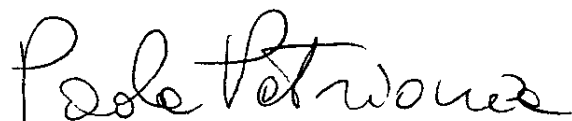
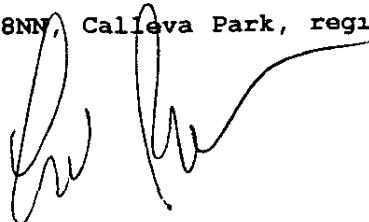
After the amendment

It is formed between the persons listed below, under EEC Regulations no. 2137/85 of July 25, 1985 and Legislative Decree no. 240 of July 23, 1991, a European Economic Interest Grouping named "RED DONKEY EEIG".

An indefinite term is established.

The common Fund of 10,000.00 (ten thousand point zero zero) Euros is distributed among the Members as follows:

- "EDIL CASA 2003 S.r.l." - LEGAL PERSON with registered office address in Italy in Rome, Viale Bruno Buozzi n. 49, share capital Euro 10.000,00, fully paid up, registered with Italian Registrar of Companies of Rome, company number, tax code and VAT no. 07444011006, represented by the sole Director Ms Paola Patriarca, born on 7 February 1968 - holds a 99% (ninety-nine percent) equity interest;
- "BLUE DONKEY ASSETS LTD" - LEGAL PERSON, with registered office address in United Kingdom in 5 Jupiter House, Calleva Park, Aldermaston Reading Berkshire RG 7 8NN, Calleva Park, registered in Registrar of Companies of



England and Wales with company no. 7051583, tax code in Italy 97594110583, represented by the sole Director Mr Salvatore PRIVITERA, born in Reggio di Calabria on 5 August 1929 - holds a 1% (one percent) equity interest

Article 5 - Equity Interests

Before the amendment:

The members shall have equity interests in the Grouping and all the rights, interests, liabilities, obligations, risks and all the profits and losses shall be distributed among the members according to the following percentage shares:

- "BIOMEETING - S.r.l." holds a 99% (ninety-nine percent) equity interest;
- "BLUE DONKEY ASSETS LTD" holds a 1% (one percent) equity interest.

After the amendment:

The members shall have equity interests in the Grouping and all the rights, interests, liabilities, obligations, risks and all the profits and losses shall be distributed among the members according to the following percentage shares:

- "EDIL CASA 2003 S.r.l." holds a 99% (ninety-nine percent) equity interest;
- "BLUE DONKEY ASSETS LTD" holds a 1% (one percent) equity interest.

Article 6 - Management

Before the amendment:

The grouping shall be managed by

Valentina Di Petrillo, born in Rome on November 14, 1964, domiciled at via Silvio Pellico No 114, in the Santa Maria delle Mole locality of Marino, tax identification number DPT VNT 64S54 H501F

After the amendment:

The grouping shall be managed by

Ms. Paola PATRIARCA, born on 07 February 1968, residential address in Italy in Rome, Via Orti della Farnesina n. 151.

Signed

Paola Patriarca
Salvatore Privitera

**AMENDED ARTICLES OF ASSOCIATION
OF EUROPEAN ECONOMIC INTEREST GROUPING
RED DONKEY EEIG**

"ARTICLE 1 - Grouping Name and Initial Term and Fund

It is formed between the persons listed below, under EEC Regulations no. 2137/85 of July 25, 1985 and Legislative Decree no. 240 of July 23, 1991, a European Economic Interest Grouping named "RED DONKEY EEIG"

An indefinite term is established.

The common Fund of 10,000 00 (ten thousand point zero zero) Euros is distributed among the Members as follows:

- "EDIL CASA 2003 S r.l." - LEGAL PERSON with registered office address in Italy in Rome, Viale Bruno Buozzi n 49, share capital Euro 10.000,00, fully paid up, registered with Italian Registrar of Companies of Rome, company number, tax code and VAT no. 07444011006, represented by the sole Director Ms. Paola Patriarca, born on 7 February 1968 - holds a 99% (ninety-nine percent) equity interest;
- "BLUE DONKEY ASSETS LTD" - LEGAL PERSON, with registered office address in United Kingdom in 5 Jupiter House, Calleva Park, Aldermaston Reading Berkshire RG 7 8NN, Calleva Park, registered in Registrar of Companies of England and Wales with company no. 7051583, tax code in Italy 97594110583, represented by the sole Director Mr. Salvatore PRIVITERA, born in Reggio di Calabria on 5 August 1929 - holds a 1% (one percent) equity interest

Article 2 - Purpose

The Grouping is non-profit and its purpose is the economic development of its Members, with the aim of facilitating and expanding the business activities of each of same in the markets of individual member States and international markets, as well as to improve and increase the performance of said business activities. Specifically, the EEIG shall operate by enhancing the skills, expertise and abilities of Members particularly with respect to the professional and entrepreneurial fields of activity of said members, by promoting aggregation and cooperation for individual projects and/or over the medium and long term

In general, it may execute all transactions connected to the aforementioned purpose and which have the potential to facilitate the achievement of said purpose. To that end the Grouping may, specifically:

- buy, sell, lease, and manage any type of fixed assets;
- organize, manage, and/or participate in national and international trade shows and fairs;
- undertake market research, studies, and projects;
- carry out sales promotion plans, advertising campaigns, and public relations activities;
- market directly, including through its own employee and e-commerce, the products and services of members, and support the marketing of same with third parties,

- participate in projects announced on the national and European level;
- manage trade marks;
- organize and/or administer training courses;
- perform various services for third parties in the medical and biomedical fields

Amendments to the purpose must be unanimously approved by the Members. Solely for the purpose of achieving the company purpose, without it being possible for such activities to be deemed to prevail over the above-indicated activities, the Grouping may execute all financial, real property, commercial, and banking transactions and grant third parties suretyships, collateral security, and personal guarantees of any type, as well as take out mortgage loans and loans in general, acquire equity stakes and interests in Italian or foreign firms and companies that have similar or related purposes, to the exclusion, however, of door to door marketing of securities and activities prohibited under Legislative Decree No. 143 of May 3, 1991, which was converted into Public Law No. 197 of July 5, 1991.

Article 3 - Registered Office

The Grouping's registered office is established at 5th Floor, 38 Wigmore Street, London, W1U 2HA, United Kingdom.

The registered office may be moved elsewhere by decision of the members

Article 4 - Term

The Grouping has an indefinite term.

Article 5 - Equity Interests

The members shall have equity interests in the Grouping and all the rights, interests, liabilities, obligations, risks and all the profits and losses shall be distributed among the members according to the following percentage shares:

- "EDIL CASA 2003 S r.l.." holds a 99% (ninety-nine percent) equity interest;
- "BLUE DONKEY ASSETS LTD" holds a 1% (one percent) equity interest.

Article 6 - Management

The grouping shall be managed by:

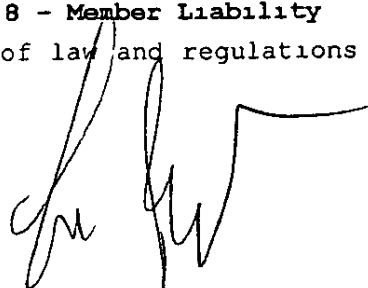
Ms. Paola PATRIARCA, born on 07 February 1968, residential address in Italy in Rome, Via Orti della Farnesina n 151

Article 7 - Profits and Losses

The Grouping's purpose does include for-profit activities, but if profits should be generated by the activities conducted, said profits shall be distributed among the members in proportion to their respective equity interests.

Article 8 - Member Liability

As provided by the provisions of law and regulations of the EU and Great Britain:




- members shall have unlimited joint and several liability for the EEIG's debts and obligations of any nature;

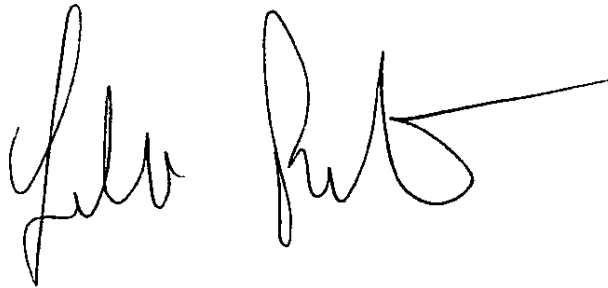
- unless and until such time as the EEIG is placed in liquidation, its creditors may not proceed against members for debts and other obligations unless they have previously demanded payment from the EEIG and the latter has not complied within a reasonable period of time

Article 9 - Jurisdiction

In accordance with EU provisions of law and regulations, this agreement shall be governed by the laws of the State where the Grouping has its registered office or to which it shall be moved from time to time. In the event of a discrepancy between this document and any translation of same, the English language version shall prevail. Any legal action or dispute that should arise in connection with this agreement shall be decided by the Courts of the State where the Grouping has its registered office

Signed

Poolle Petronice

A handwritten signature in cursive script, appearing to read "Poolle Petronice", with a long horizontal stroke extending to the right.