



# NORTH CAROLINA

## Department of the Secretary of State

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**To all whom these presents shall come, Greetings:**

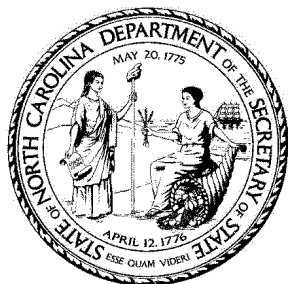
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

**OF**

**CEFOMECE E.V.**

the original of which was filed in this office on the 23rd day of July, 2012.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of July, 2012.

*Elaine F. Marshall*

**Secretary of State**

C201213700289

State of North Carolina  
Department of the Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR NONPROFIT CORPORATION

Pursuant to §55A-15-03 of the General Statutes of North Carolina, the undersigned corporation hereby applies for a Certificate of Authority to conduct affairs in the State of North Carolina, and for that purpose submits the following:

- The name of the corporation is CEFOMECE e.V.  
and if that name is unavailable for use in the State of North Carolina, the name the corporation wishes to use is: CEFOMECE
- The state or country under whose laws the corporation was organized is: GERMANY
- The date of incorporation was 05-27-11; its period of duration is: unlimited
- The street address of the principal office of the corporation is:  
Number and Street Celsiusstrasse 28  
City, State, Zip Code 12207 Berlin, Germany
- The mailing address *if different from the street address* of the principal office of the corporation is:  
12210 Resident Circle, Cary, NC 27519
- The street address and county of the registered office in the State of North Carolina is:  
Number and Street 12210 Resident Circle.  
City, State, Zip Code Cary, NC 27519 County: WAKE
- The mailing address *if different from the street address* of the registered office in the State of North Carolina is:  
\_\_\_\_\_
- The name of the registered agent in the State of North Carolina is: Dany BILONG
- The names and usual business addresses of the current officers of the corporation are:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Dany BILONG</u>	<u>President</u>	<u>12210 Resident Circle, Cary, NC 27519</u>
<u>Udo NETZEL</u>	<u>Chief Executive Officer, President</u>	<u>Celsiusstr. 28, 12207 Berlin, Germany</u>
<u>Thérèse NETZEL</u>	<u>Deputy Chairman, Vice-President</u>	<u>Celsiusstr. 28, 12207 Berlin, Germany</u>

**Aktueller Ausdruck**

**VR 30647 B**

Vereinsregister  
Amtsgericht Charlottenburg

*Der Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.*

**1. Anzahl der bisherigen Eintragungen**

1 Eintragung(en)

**2.a) Name des Vereins**

CEFOMECE e.V.

**b) Sitz des Vereins**

Berlin

**3.a) Allgemeine Vertretungsregelung**

Der Vorstand im Sinne des § 26 BGB besteht aus dem Vorsitzenden und dem stellvertretenden Vorsitzenden.

Der Verein wird gerichtlich und außergerichtlich vertreten durch jedes Vorstandsmitglied allein.

Der Vorsitzende darf Rechtsgeschäfte mit sich selbst oder als Vertreter Dritter abschließen.

**b) Vertretungsberechtigte und besondere Vertretungsbefugnis**

**Vorsitzender:**

Netzel, Udo, \*23.08.1960, Berlin

**stellvertretende Vorsitzende:**

Netzel, Thérèse, \*05.10.1981, Berlin

**4.a) Satzung**

Eingetragener Verein

Satzung vom: 20.02.2011

Zuletzt geändert durch Beschluss vom: 27.05.2011

**5. Tag der letzten Eintragung**

04.07.2011

Amtsgericht Charlottenburg, 17.07.2012 13:05 Uhr

Dieser Ausdruck bezeugt den Inhalt des Vereinsregisters.

Zwoch, Justizbeschäftigte



Reproduction of the current register contents

Official Copy

District Court Charlottenburg  
- Association Registration -

VR 30647 B

**Current term**

**VR 30647 B**

Register of Associations  
District Court Charlottenburg

*The term is not signed and is considered a certified copy.*

**1) Numbers of previous entries**

1 record (s)

**2a) Name of the association**

CEFOMECE e.V.

**2b) Location of the association**

Berlin

**3a) General rules on representation**

The Executive Committee according to § 26 BGB consists of a chairman and deputy chairman.  
The association is represented in and out of court by any member of the board alone.  
The Chairman may make legal transactions with themselves as representatives or third parties.

**3b) Authorized and special power of attorney**

**Chairman:**

Netzel, Udo, \* August, 23, 1960, Berlin

**Deputy Chairman:**

Netzel, Thérèse, \* October, 05, 1981, Berlin

**4a) Statutes**

Registered Charity  
Statutes of: February, 20, 2011  
Last amended by decision dated: May, 27, 2011

**5) Last day of registration**

July, 04, 2011

**District Court Charlottenburg, July, 17, 2012 13:05**

**This expression bears witness to the contents of the association's register.  
Zwoch, Justice Employees**

Cachet

**APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR NONPROFIT CORPORATION  
Page 2**

10. (Check one of the following.)

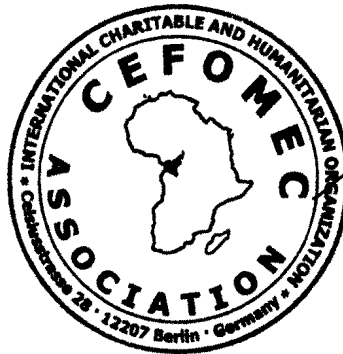
- a.  The corporation has members.  
b.  The corporation does not have members.

11. Attached is a certificate of existence (or document of similar import), duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country of incorporation.

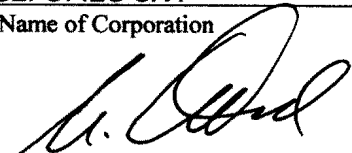
12. If the corporation is required to use a fictitious name in order to conduct affairs in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.

13. This application will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 17 day of July, 2012



CEFOME e.V.  
Name of Corporation

  
Signature

Udo Netzel, President CEO  
Type or Print Name and Title

Notes:

1. Filing fee is \$125. This document and one exact or conformed copy of this application must be filed with the Secretary of State.

Revised January 2000

Form N-09

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622