



[HOME OFFICE]

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the certificate: 10385

**CHIEF ADMINISTRATIVE OFFICE**  
National Registry Office for Associations  
Calle Amador de los Ríos  
28010 Madrid  
Tel.: 91- 537 25 59

This present day this Office has pronounced the following resolution:

“In light of the dossier concerning the alteration of the Articles of Association of the entity called **XXXXXXXXXX**, of Madrid, with Federal Tax ID Number 192150.

**WHEREAS:** That the General Meeting called for this purpose, in its session held on 17<sup>th</sup> February 2004, agreed to modify its Articles of Association in order to adapt them to the new needs of the association, whose content does not affect the validity of the former articles of association on the essential points.

**WHEREAS:** That the General Meeting, met on 17<sup>th</sup> February 2004 has proceeded to the election of the incumbents of the governing bodies and its representation, in the terms contained in the Act or Certification derived from the relevant protocol. Within the composition of the governing bodies are included the following positions:

- Chairwoman / legal representative: Juana Ríos Díaz
- Secretary / member with powers to certify social agreements: M<sup>a</sup> Carmen Jiménez Ortega

**ACCORDING TO:** The Spanish Constitution currently in force; the Organic Law 1/2002, from 22<sup>nd</sup> March, which regulates the Right of Association and the Law 30/92, from 26<sup>th</sup> November on Public Administration and Common Administrative Procedure.

**CONSIDERING:** That it corresponds to the registration of the amendments to the Articles of Association with the National Registry Office for Associations, in accordance with article 25.1 of the Organic Law 1/2002 of the 22<sup>nd</sup> March, which regulates the Right of Association; that the statutory alteration does not alter the legal nature of the entity; and that the submitted documentation does not appear to us to contradict sections 2 and 5 of the Spanish Constitution.

This Chief Administrative Office, according to the delegation of powers from the Home Secretary Minister, conferred by Order issued on 21<sup>st</sup> November 2002 (Official State Gazette from 28<sup>th</sup> November 2002), decide to record the corresponding alteration of the existing entry and to place the compulsory documentation in the National Registry Office of Associations, for purposes of publicity provided in Article 22 of the Constitution, and without exempting the association from the current legal performance which regulates the necessary activities for the development of the entity's aims and purposes.

A contentious administrative appeal against this resolution, which terminates the administrative procedure, can be lodged before the relevant courtroom of the High Court within the period of two months starting from the day after the date of publication of this resolution, in accordance to the Law 29/1998, from 13<sup>th</sup> July, which regulates the Contentious Administrative Legislation. Before then a facultative appeal against the civil service can be lodged with this Office within the period of one month starting from the day after the date of publication of this resolution, in accordance with the Law 30/1992, from 26<sup>th</sup> November on Public Administration and Common Administrative Procedure”.

And for the records and whatever purposes it may serve, this Office takes note of the compulsory registration documentation and issues this certificate with the approval of the Head of this Office.

Madrid, 9<sup>th</sup> October 2004  
HEAD OF THE ASSOCIATIONS SECTION

[Signature]