

E x t r a c t  
from the Commercial Register kept by  
Regional Court in Ústí nad Labem  
Section B, Insert 51

Date of registration: **December 31, 1990**

Business company: **Chart Ferox, q.s.**

Registered office: **Děčín, Ústecká 30, postal code 405 30**

Registration number: **000 08 648**

Legal form: **Joint-stock company**

Scope of business activity:

- **production, assembly, repairs and reconstructions and periodical tests of specified pressure appliances**
- **assembly, repairs and revisions of specified gas appliances**
- **design activity in mechanical engineering**
- **production, installation and repairs of electrical machines and devices**
- **locksmith's trade**
- **smithery**
- **metalworking**
- **toolmaking**
- **welding works**
- **industrial destructive material checks**
- **industrial non-destructive material checks**
- **trainings and education for welders**
- **property rental services**
- **motor vehicle rental services**
- **services in custom procedures for juristic and natural persons**
- **rental and lending of movables**
- **assembly, repairs, revisions and tests of specified electrical devices**
- **storage of goods and cargo handling**

Statutory body – board of directors:

**Vice-chairman of the board of directors: Ing. Zdeněk Machala, birth reg. No. 620203/0208**

**Děčín 6, Na stráni 27, postal code 405 02**

**Day of commencement of the position: July 18, 2007**

**Day of commencement of the membership of the board of directors: March 16, 2007**

**Member of the board of directors: Ing. Miroslav Černý, birth No. 750202/2902**

**Ústí nad Labem, Masarykova 134, postal code 400 00**

**Day of commencement of the membership of the board of directors: March 16, 2007**

**Member of the board of directors: Ing. Tomáš Janata, birth No. 700703/2527**

**Děčín, Drážďanská 183, postal code 405 02**

**Day of commencement of the membership of the board of directors: March 16, 2007**

**Chairman of the board of directors: Johannes Lonsain, date of birth July 16, 1956**

**3128 Tremolo, Peter Benoîtlaan 23**

**Kingdom of Belgium**

**Day of commencement of the position: April 16, 2008**

**Day of commencement of the membership of the board of directors: December 13, 2007**

**Member of the board of directors: Ing. Martin Čekal, birth reg. No. 660305/0894**

**Děčín 6, Klostermannova 1800/58, postal code 405 02**

**Day of commencement of the membership of the board of directors: January 1, 2008**

**Signing on behalf of the Company shall be done in that way that the chairman of the board of directors independently or the vice-chairman of the board of directors and another member of the board of directors or the procurator or procurators attach their signatures to the printed or written name of the Company in compliance with the Commercial Code in all matters, except for appropriation of and encumbering property.**

Supervisory Board:

**Member of the supervisory board: Michael Francis Biehl, date of birth: 03/12/1955  
Westlake, Rue St. Georges 1310, 44145  
United States of America  
Day of commencement of the membership of the supervisory board: November 5, 2008**

**Member of the supervisory board: Matthew John Klaben, date of birth: 11/04/1969  
Strongsville, Sycamore Circle 14064, postal code 441 36  
United States of America  
Day of commencement of the membership of the supervisory board: June 19, 2007**

**Member of the supervisory board: Ing. Milan Serbus, birth reg. number: 640928/0966  
Děčín 21, Oldřichovská 133, postal code 405 02  
Day of commencement of the membership of the supervisory board: May 16, 2007**

**Chairman of the supervisory board: Samuel Francis Thomas, date of birth 14/08/1951  
Haddonfield, Gill Road 115, 08033  
United States of America  
Day of commencement of the membership of the supervisory board: June 19, 2007**

**Member of the supervisory board: Thomas Martin Carey, date of birth 22/07/1957  
Woodstock, Dunleith Drive 210, 30188  
United States of America  
Day of commencement of the membership of the supervisory board: June 19, 2007**

**Member of the supervisory board: Ing. Jan Dvořák, birth reg. No. 610417/1227  
Děčín VI, Slovanská 1347/77, postal code 405 02  
Day of commencement of the membership of the supervisory board: October 09, 2008**

Sole shareholder:

**Chart Industries Luxembourg S.a.r.l.  
Luxembourg, Rue Eugene Ruppert 19, 2453  
Grand Duchy of Luxembourg  
Registered in the Luxembourg Commercial Registry under Reg. No. B 148907**

Shares:

**344 055 pcs of registered shares of nominal value of 1 000,- CZK  
There is a share certificate.**

Capital stock: **344, 055, 000.- CZK**  
**Paid up: 100%**

Other facts:

- **Details about setting up the joint-stock company:  
FEROX, a.s. was established on a one-off basis according to the foundation plan of the Ministry of Mechanical and Electrical Engineering of the Czech Republic in compliance with Act No. 104/1990 Coll., on Joint-Stock Companies, and the articles filed in the record of the Company Register.**

- **It is the legal successor to the FEROX Děčín, state-owned enterprise.**
- **The general meeting of the company decided to reduce the capital stock of the Company from 392 465 000,- CZK to 344 055 000,- CZK on 23/6/1994 .**

-----Correctness of this extract has been confirmed-----

Regional Court in Ústí nad Labem