

ISTANBUL  
CHAMBER OF COMMERCE

16 MAY 2008

Department of Exhibitions and External Relations

87740

TO WHOM IT MAY CONCERN

Registration Number : 401492 349074

Title of The Firm : TÜRKİYE FİNANS KATILIM BANKASI  
ANONİM ŞİRKETİ

Address : YAKACIK MEVKİİ ADNAN KAHVECİ CAD.  
NO.139 KARTAL-İSTANBUL/TURKEY

Businessline : The company deals with allotting fund to economy by collecting funds, addition to its capital, from inland and abroad, private current accounts, profit and loss participation accounts way, encouraging enterprises and groups doing agricultural, industrial and commercial activities, for investment activities, participating to the activities, constituting common enterprise partners and doing those services without interest.

To reach its aim, even having pledge, mortgage, arrestment, rent annotation over movable and immovable goods, every kind of rights and securities, the company can buy, build, acquire in other ways, rent, sell partly or completely to others, transfer right of usufruct, lease, put rent annotation, transfer, establish mortgage, other and real or personal rights over every kind of immovables, in favor of itself and others, do and take conveyance, transfer, release, do every kind of real savings.

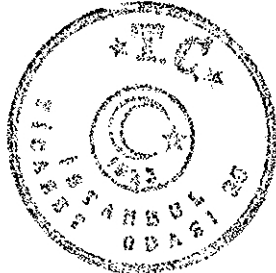
The company can establish and release pledge, mortgage, real and personal rights over movables and immovables belong to itself and others in requiring of its activities and other works written on its main contract.

Its Capital : 292.046.704,00 YTL.

Date of Establishment : 24/8/1998

This certificate has been given upon the request of the above mentioned member whose record in our Chamber is active at present.

Yours Faithfully,



*For the*  
**Secretary General**  
Chief of Exhibitions Section  
Department of Exhibitions and  
External Relations

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