

ANNOUNCED BY
KOZAN TRADE REGISTER OFFICE
Trade Register No : Imamoglu - 214

№ 14655

Previously Name of the Company : **SANİBEY BARAJI ELEKTRİK ÜRETİM VE TİCARET ANONİM ŞİRKETİ - ADANA ŞUBESİ (BRANCH)**

New Name of the Company : **SANKO ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ - SANİBEY BARAJI ŞUBESİ (BRANCH)**

Referring to the BOD's Decision Number 19 dated 26.09.2012 of the above named Company, whose commercial registry number, commercial business title and commercial residence are written herein above, this is to certify that matters written below are certified and registered on **28.09.2012**

**BOD'S DECISION
OF THE JOINT STOCK COMPANY**

SANKO ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ

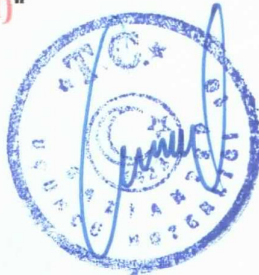
Subject of Decision : **CHANGE THE CORPORATE NAME (TITLE OF THE COMPANY)**
No & of Decision : **19**
Date of Decision : **26.09.2012**
Attendees : **Abdulkadir Konukoğlu - Dursun Bak - Alaaddin Coşkun**

DECISION _____ :

At the meeting of the Board of Directors in the registered office of the company which was governed by Chairman Mr.Abdulkadir Konukoğlu have been decided by a large majority as below:

Referring to the decision dated 26.09.2012 which held on the extraordinary general assembly meeting of our company about **Merger (Association)** with **Sanibey Barajı Elektrik Üretim ve Ticaret Anonim Şirketi;**

- 1- The Name (Busines Title) of the Company "**SANİBEY BARAJI ELEKTRİK ÜRETİM VE TİCARET ANONİM ŞİRKETİ / ADANA ŞUBESİ (BRANCH)**" at Üçtepe Köyü, Sağanaklar Mahallesi Imamoglu / Adana **has changed** as "**SANKO ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ / SANİBEY BARAJI ŞUBESİ (BRANCH)**"



№14655

2- **Mr. Zafer Karakuzu is selected as Branch Manager of "SANKO ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ – SANİBEY BARAJI ŞUBESİ (BRANCH)" for a time of three (3) years.**

He is authorised to represent the a.m. Branch of our Company in relation to any Public departments especially by Tax Administrations, Social Insurance Institutions, Regional Labour Directorates, Chambers of Industry & Commerce, Trade Registry Offices, Post offices (PTT), Türk Telekom, Electricity and Water Administrations; to give all declarations and make applications for business transactions of our company, to make administrative payments, to notify and deliver, to take and obtain deliveries, to present, show, request and take all of the documentation by all official, governmental and personally offices

Abdulkadir Konukoğlu – TR-ID: 31690576940 - Chairman

Dursun Bak –TR-ID: 46429005066 - vice Chairman

Alaaddin Coşkun – TR-ID: 18242024272 - BOD's Member

Örneğine uygun olarak İngilizce'ye tercüme edilmiştir
"I verify that the translation above
(copy in Turkish) is fully accurate"
Certified Public Translator



Bu belgenin dairemiz Yeminli Tercümanı Oktay Erkol tarafından tercüme edildiğini onaylıyorum.

GAZİANTEP NOTERİ

19 Haziran 2013

