



ERHVERVS- OG SELSKABSSTYRELSEN

Certificate

The Danish Commerce and Companies Agency certifies and attests that

"DJURSLANDS BANK A/S "

Torvet 5

DK-8500 Grenaa

Denmark

under CVR number 40713816 (former registration number A/S A/S38220)

in the municipality of Grenaa has processed a legal registration as a public limited company in the records of the Danish Commerce and Companies Agency in accordance with the Danish Companies Act.

Copenhagen, 22th March 2006

Linda Nordgren
Linda Nordgren

