

Constitution of Association

N° 103181 - 21310

The year 1972 - one thousand nine hundred seventy two- June 28<sup>th</sup>

In Milan, in my office in Bassano Porrone Road N. 4, in front of me chartered accountant Domenico Moretti, Notary resident in Milan, admitted to the Notary Board of the District of this city, physically certain of the personal identity of the presents, without witnesses' assistance, because the presents themselves, as they confirm to be under the provisions of law, agree on renounce with me Notary.

Personally those gentlemen are founding the Association:

Mons. ACHILLE BRAMATI, born in Milan on 12<sup>th</sup> October 1908 and resident in Milan, San Tomaso road, 2, priest

PIETRO REALI, born in Milan on August 5<sup>th</sup> 1924 and resident in Milan, Losanna road, 7, employee

ERASMO BRAMBILLA PISONI, born in Milan on December 6<sup>th</sup> 1909 and resident in Milan, Trivulzio road, 30, chartered accountant

All Italian citizens

Who declare to constitute and do constitute the Association in accordance with art. 36 and following of the Civil Code, with a view to the possible acknowledgement pursuant to the art. 14 of the same Code and relating with the provisions of the law n° 1222 December 15<sup>th</sup> 1971, named CENTRO LAICO ITALIANO PER LE MISSIONI, Ce-L.I.M.

Based in Milan, S. Antonio road, 12 -

Which structure is established by statute that, after my reading, discussion and approval by Presents, is attached below as annex A forming an integral and substantial part of this act.

Presents, as members, elect the first board which will hold office until the next assembly and is composed of Nr. five Members, in the persons of:

Monsignor ACHILLE BRAMATI

PIETRO REALI

Dr GIAN LUIGI PASSERENTI

Building surveyor ANGELO MONGUZZI

Accountant GIUSEPPE PRINA

Dr Gian Luigi Passerenti is designated as Chairman

Representative of the Archbishop is Rev. Msgr. Achille Bramati

Auditors appointed:

Dr ERASMO BRAMBILLA PISONI

Accountant INNOCENTE SAVINO

The execution of all the formalities possibly necessary to the perfecting of this notarial deed and his validity is authorized.

I drew up this deed on what is above, read by me to the presents who approve it and sign it with me, the Notary.

It is composed of two paper sheets written by a person who is trustworthy to me, by using a mechanical device equipped with ribbon in accordance with the law and in part completed by me for three sides and nine lines.

Signed:

ACHILLE BRAMATI

PIETRO REALI

ERASMO BRAMBILLA PISONI

Dr. DOMENICO MORETTI

**EMBASSY OF ITALY - LUSAKA**

This is to certify that the above translation  
**NOT carried out by this Embassy, corresponds**  
to the Italian document.

Lusaka, 27/04/2012

**OR TRUE COPY OF  
THE ORIGINAL**

AMBASCIATA D'ITALIA  
LUSAKA

27/04/2012 Num. registro: 91  
FERRANTE FEDERICO  
Art. T.C.: 720  
Euro: 24,800  
Valuta: 167.392,258  
Arrot.: 169.000,000



*Sarmati*  
Ambra SARMATI  
Consular Attache'