



**EXTRACT
OF THE REGISTER OF COMMERCE
OF THE CANTON OF ZUG**

Company Name: etoy.CORPORATION SA

Domicile, Address: ZUG, Höhenweg 5, 6300 Zug

Purpose: etoy.CORPORATION is art and invests in art. The firm represents the nucleus and code of the corporate sculpture. etoy.CORPORATION controls, protects, promotes and exploits the cultural substance, particularly the U.S. trademark "etoy" and the etoy.ART-COLLECTION. etoy.CORPORATION shares cultural value and intends to reinvest all financial earnings in art. It may take a stake in another corporation, acquire, debit, divest or manage real estate and engage in financial transactions

Nature of Company: Company limited by shares
Registered: March 15, 2006
Latest articles: June 20, 2007

Company Capital: Share capital: CHF 102'400.00, divided in 640'000 bearer shares at CHF 0.16 each; fully paid in

Instrument for publication: STJL (Swiss Trade Journal)

Board of Directors: Häfliger, Stefan, citizen of Luzern, in Zürich, Chairman
Gramazio, Fabio, citizen of Walkringen, in Zürich, member
Zai, Michel, citizen of Bad Ragaz, in Zürich, member
von Wyl, Gabriela, citizen of Sarnen, in Zürich, member

They have joint signature by two

Auditors: Buchhaltungs- und Revisions - AG, in Zug

Last publication: Swiss Trade Journal
Nr. 211 dated October 31, 2007, page 16 / Id. 4178116

Zug, October 31, 2007

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CH-170.3.029.244-0

