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DOCUMENT

Nº SIX HUNDRED AND THIRTY SEVEN

In O Barco de Valdeorras, at my residence, Ourense province, 9th July 2012

Before me, Notary, GABRIELA MARQUES MOSQUERA, of the Distinguished Colegio de Galicia, ---

--- **APPEARS:** ---

DON JUAN MIGUEL FERNANDEZ RODRIGUEZ, adult, mining engineer, legally married, domiciled at calle Elena Quiroga, 4, 3º D, district of Villoria in this municipality, with D.N.I. y N.I.F. 10.085.346 F. –

INTERVENES: On behalf of and representing for an indefinite duration the Spanish trading company "PIZARRAS INTRADIMA, SOCIEDAD LIMITADA", having its registered office at calle Conde de Fenosa, 85, 1º B in Barco de Valdeorras, established by authorised documentation in Ponferrada (Leon) by the Notary Don Idefonso

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Sanchez Prat on the 20th November 1990, per protocol Nº 1790, for purposes of "The exploitation of all kinds of quarries, processing, commercialisation both wholesale and retail and including external markets; also gravel installations, building and ornamental stone, slates and transport of these materials. Trading in machinery, raw materials and all kinds of merchandise, as well as buildings connected with the foregoing activities" as inscribed in the Chamber of Commerce Register of Ourense in vol. 163, folio 75, inscription 1^a of page OR-539.

--- The company identification is C.I.F. B-32-126856.

Subsequently the company Statutes were adapted to reflect Law 2/95 of 23rd March, according to the deed authorised in Quiroga (Lugo) by Don Jose Antonio Caneda Goyanes, Notary of the said locality, on the 29th September 1995, under protocol Nº 828; inscribed in the Chamber of Commerce Register of Ourense in vol. 163, folio 80, inscription 3^a of page OR-539.

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He practises the said representation in his function of SOLE ADMINISTRATOR of the entity referred to, a position for which he was designated for an indefinite period according to the deed formalising the articles of association granted in Villa-Franca del Bierzo (Leon) before the Notary Don David del Rey Alonso on the 4th November 2011, under protocol Nº 1590, inscribed in the Chamber of Commerce Register of Ourense in vol. 163, folio 194, inscription 13^a of page OR-539, of which I have an authorised copy in front of me and from which is drawn the authority which I, the authorised Notary, consider sufficient for granting this record of presence. ---

It assures me of the validity of his position.

I identify him by the identity document here mentioned and in my opinion he has sufficient authority and legitimate interest in order to further the present RECORD OF PRESENCE, to which end, -

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I AM REQUIRED: ---

As Notary, to attend at the quarry known as "GATO MEXON" N° 4361.2, for which the concession is owned by the petitioning entity, located in Santa Cruz de Bascois, in the Municipality of Carballeda de Valdeorras (Ourense), there to check how, in my presence, would be extracted twenty pieces of slate which, according to the statement of the petitioner, are sold under the name of "GM" (Gato Mexon), registered at the International Organisation of Intellectual Property on 15th December 2009 with the number 1039042, and which would be taken next to the laboratory of the Slate Technology Centre, sited in Sobradelo also in the Municipality of Carballeda de Valdeorras, for the analysis of the said pieces, delivering to me, the Notary, the remaining five pieces which, at the Notary Office, I would afterwards return to the petitioner, placed within five envelopes duly closed with security seals.

I ACCEPT THE CHARGE, which I will carry out with due diligence. ---

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ENDORSEMENT AND AUTHORISATION: –

Referring to precautions and legal notices, especially those concerned with the character, powers and applicable bounds of notarial practice. ---

I, as Notary, expressly make known that I have complied with the obligation imposed by the Law 10/2010, of 28th April to identify the legal owner with the result stated in the affidavit authorised by me in this house on the 23rd February 2011 according to Protocol N° 204, attesting DON JUAN MIGUEL FERNANDEZ RODRIGUEZ that the circumstances in the deed referred to have not been modified since the date it was granted, likewise that I have attended to the precautions and legal notices required for the prevention of money laundering per communication 3/2010 of the central authority of the General Council of Notaries.

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In accordance with Organic Law 15/1999, the petitioner accepts the inclusion of his personal data (and a copy of his identity document, in those cases envisaged by the law) in the notarial protocol and the files of the Notary Office. Their confidentiality is to be preserved without prejudice to communications of Public Administrations as provided for by the Law, and in such case, by a Notary succeeding to the one actually officiating. The objective of the procedure is to formalise the current document, to effect its invoicing and follow-up and the functions associated with notarial activity. He may exercise his rights of access, rectification, cancellation and opposition in the authorised Notary Office.

I read the above to the petitioner and showing understanding he approves the terms of the petition and, together with myself as Notary, signs it, which is everything referred to up to this point, extending to three folios of notarial paper, in the AV series, numbers 5768021 and the two previous ones in sequence, **ATTEST** –

Follows the signature of the petitioner. = Signed: Illegible. = Initialled and stamped. -

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DILIGENCE OF PRESENCE: ---

At 10.34 on the 10th of July 2012, I, authorised Notary, am present, in company with the petitioner, identified as Don Ulpiano Rodriguez Fernandez and one who claims to be Dona Zaira Fernandez Voces, having identity document D.N.I 76730063-Q, Topographical Engineer, collegiate member N° 7434, at the location indicated in the petition and carry out the following verification.

With a GPS unit Dona Zaira Fernandez Voces determines the co-ordinates of the location where it is intended to extract the samples of slate and informs that these are as follows: 674002,194 y 4692009,668, reference system ETRS 89, projection UTM.

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In my presence they proceed to extract a block of slate at the designated location and to transfer it to the processing workshop of the petitioning Entity, also in my presence, they proceed to cut the said block into tiles from among which the petitioner, in my presence, takes twenty (20) pieces intending, in company with myself, to take them to the Slate Technology Centre Laboratory.

Upon reaching the Laboratory, in my presence the petitioner delivers the fifteen (15) tiles to Dona Cristina Alvarez Nunez, having identity document D.N.I. 76721018-X who shows me, a report of the laboratory test results, evidence of which I attach to the present document.

Subsequently, in company with Don Ulpiano Rodriguez Fernandez I return to my professional office with the five (5) remaining slate tiles and proceed to place each one in an envelope of the type "Air Bag Uni", reference 00019, N° 19, Each one of which is closed with a security seal and bearing the following numbering: 0175857501, 0175857502, 0175857503,

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0175857504 & 0175857508, after which I deliver these same to Don Ulpiano Rodriguez Fernandez. --

I having nothing further to declare, now terminate this record, whose content and, in general everything included in this document, comprises five of the folios exclusively used for notarial documents of the AV series, N°s 5768021, the two previous ones in sequence, 5768016 and the present one, I as Notario,

ATTEST –

Signed: illegible. = initialled and stamped.

THE FOLLOWING DOCUMENTS ARE ATTACHED:

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PAYMENT OF FEES (Disp. Ad. 3", Law 8/89) DOCUMENT WITHOUT TARIF BASE
-----ooOoo-----

IT IS A FAITHFUL COPY OF THE MATRIX WHICH APPEARS, WITH THE NUMBER INDICATED AT THE BEGINNING, IN THE PROTOCOL WHICH, AS AUTHORISED NOTARY I KEEP IN THE SAME PLACE OF ISSUANCE OF THE MATRIX, ON THE 13TH JULY 2012, I ISSUE IT TO PIZARRAS INTRADIMA, S.L., IN SIX FOLIOS OF PAPER FOR NOTARIAL DOCUMENTS, OF THE AV SERIES, NUMBERS: THAT OF THE PRESENT ONE AND OF THE NEXT FIVE NUMBERED IN SEQUENCE.

ATTEST.---

Signature, Stamps

INFORME DE ENSAYO
(UNE EN 12326-2:2012)

CTP CENTRO
TECNOLÓGICO
DA PIZARRA
LABORATORIO

LABORATORIO DO CENTRO TECNOLÓGICO DA PIZARRA.

Sobradelo de Valdeorras s/n. 32330. OURENSE. (ESPAÑA).
Tel/Fax: 988 33 52 24
e-mail: laboratorioctp@agp.es

INFORME DE ENSAYO Nº: 12/020
TEST REPORT Nº:

FECHA DE EMISIÓN: 22 de agosto de 2012
Date

CLIENTE / CLIENT

Nombre/Razón Social: PIZARRAS INTRADIMA SL NIF/CIF: B - 32166859
Company
Domicilio: C/ CONDE FENOSA Nº 16. 32300. O BARCO DE VALDEORRAS. OURENSE. SPAIN.
Address
Teléfono: 988 32 16 88 Fax: 988 32 50 51 web/e-mail: www.intradima.es

DATOS DE LA MUESTRA / Sample references

TIPO Y ENTREGA/ Type and Delivery: Pizarra para cubiertas/Slate for roofing. Fecha de entrega/Date of Delivery: 10/07/2012
Muestreo realizado por/Sampling by: Personal ajeno a LCTP. El cliente./Other people's personnel to LCTP. The client.
Identificación(según cliente)/Reference number: **GM**
Dimensiones/Dimensions: 32 x 22 cm Espesor/Thickness: 5 - 6 mm

ENSAYOS SOLICITADOS / ASKED FOR TEST

- ENSAYO DE CICLO TÉRMICO. (UNE EN 12326-2:2012 Apdo. 15).
Thermal cycle test.

****Observaciones:** El día 10-07-12 se hace entrega de la muestra por parte de PIZARRAS INTRADIMA SL, con acompañamiento de la notario Gabriela Marqués Mosquera para presenciar y levantar acta de la entrega de la misma en el laboratorio de la Fundación Centro Tecnológico da Pizarra. Acta notarial nº 637.

****** *A efectos de marcado CE el periodo de validez de los resultados emitidos en este informe es de 1 año desde la fecha de emisión del mismo, o cada 25.000 toneladas de pizarras acabadas, lo que ocurra antes. Ver punto 6.4.5 de UNE EN 12326-1:2004. Productos de pizarra y piedra natural para tejados y revestimientos discontinuos: Especificaciones de producto.
Sur le plan de marquage CE la période de validité des résultats émis dans ce rapport est de 1 an depuis la date d'émission du même, ou chaque 25.000 tonnes de ardoises finis, ce que arrive avant. Voir point 6.4.5 UNE EN 12326-1:2004. Ardoises et éléments en pierre pour toiture et bardage pour pose en discontinu. Partie 1: Spécifications produit.


NOTA 1: LOS ENSAYOS MARCADOS (*) NO ESTÁN INCLUIDOS EN EL ALCANCE DE LA ACREDITACIÓN.

NOTA 2: Las afirmaciones marcadas (**) no están amparadas por la acreditación ENAC.

NOTE 1: THE NOTICEABLE TEST (*) ARE NOT INCLUDING IN THE ACCREDITATION REACH.

NOTE 2: THE NOTICEABLE AFFIRMATIONS (**) ARE NOT PROTECTED BY ENAC ACCREDITATION.

FUNDACIÓN CENTRO
TECNOLÓGICO DA LOUSA



**INFORME DE ENSAYO
(UNE EN 12326-2:2012)**

CTP CENTRO
TECNOLÓGICO
DA PIZARRA
LABORATORIO

INFORME DE ENSAYO Nº: 12/020
TEST REPORT Nº:

FECHA DE EMISIÓN: 22 de agosto de 2012
Date

• ENSAYO DE CICLO TÉRMICO (Ap. 15 UNE EN 12326-2:2012)

Thermal cycle test.

Fin de ensayo / Date of conclusion: **22/08/2012**

RESULTADO ENSAYO TEST RESULT (CÓDIGO) (CODE)	CÓDIGO DE PROBETA SAMPLE CODE	CTERM1	Sin oxidaciones, sin cambios de color, sin cambios de aspecto. <i>No oxydations, no color changes, no aspect changes.</i>
T1		CTERM2	Sin oxidaciones, sin cambios de color, sin cambios de aspecto. <i>No oxydations, no color changes, no aspect changes.</i>
		CTERM3	Sin oxidaciones, sin cambios de color, sin cambios de aspecto. <i>No oxydations, no color changes, no aspect changes.</i>
		CTERM4	Sin oxidaciones, sin cambios de color, sin cambios de aspecto. <i>No oxydations, no color changes, no aspect changes.</i>
		CTERM5	Sin oxidaciones, sin cambios de color, sin cambios de aspecto. <i>No oxydations, no color changes, no aspect changes.</i>
		CTERM6	Sin oxidaciones, sin cambios de color, sin cambios de aspecto. <i>No oxydations, no color changes, no aspect changes.</i>
			<i>No oxydations, no color changes, no aspect changes.</i>

ESPECIFICACIONES / Specifications: (Ver código según / See code by UNE EN 12326-1:2005 Ap. 5.7)

OBSERVACIONES: no aplica.

**FUNDACIÓN CENTRO
TECNOLÓGICO DA LOUSA**

RX. SAÍDA 112
DATA 22-08-12

Firmado: Cristina Álvarez Núñez
Director Técnico de Laboratorio.

El firmante de este informe de ensayo declara que / The signer of this test report declares that:

En la realización de los análisis de determinación de carbono no carbonatado y carbonatos mediante descomposición térmica catalítica se ha usado un catalizador de sílice platinizada cuyo funcionamiento es eficaz a temperaturas entre 100 y 450°C. / For the accomplishment of the test determination of non-carbonate carbon and carbonates by thermal decomposition catalyst used is a silica catalyst platinizada whose operation is effective at temperatures between 100 and 450 ° C.

El cálculo de la incertidumbre de estos ensayos se encuentra a disposición del cliente, previa solicitud de los mismos, en el Laboratorio del CTP. / The calculation of the uncertainty of these tests is to disposition del client, previous request of the same ones, in Laboratorio del CTP.

Los resultados especificados en este informe de ensayo corresponden exclusivamente a la muestra recepcionada en Laboratorio del CTP, y ensayada según las indicaciones que se presentan. / The results specified in this test report exclusively correspond to the sample reception in Laboratorio CTP, and tried according to the indications that appear.

El Laboratorio del CTP no ha participado en el muestreo de los materiales analizados. / Laboratorio del CTP has not participated in the sampling of the analyzed materials.

La reproducción parcial de este informe queda sujeta a la autorización por escrito del Laboratorio del CTP. / The partial reproduction of this report is holds to the authorization by writing of Laboratorio del CTP.

Todas las observaciones emitidas por Laboratorio del CTP sobre los resultados de los ensayos descritos en este informe no están amparadas por la acreditación ENAC. / All the observations emitted by Laboratorio del CTP about the results of the tests described in this certificate are not protected by ENAC accreditation.