

No. in Notary Register

SPECIAL POWER OF ATTORNEY

THE ITALIAN REPUBLIC

In the year

on the day

of the month of

in , in my office at via , . . ,

before me, (Dr.), a public Notary with

residence in , registered with the

Professional Association of Notaries of in

the presence of:

- , born in on ,

resident at via , . . , ,

- , born in on ,

resident at via , . . , ,

I, the notary public, having called on them as known and

fitting witnesses that satisfy the requirements in law,

the witness, , declaring, indeed, that

he knows the English language.

[THE FOLLOWING PERSONS] ARE PRESENT

- , born in (. . . .)

on , with domicile at ,

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a national,
with tax code ,
(passport issued by the Consulate General of
in on , no.),
who officiates for this deed in his capacity as the
Managing Director and legal representative of the
Company:

- ". ", with offices at
(.), entered in the Commercial Register of . .
. (.) under no. , with a company
capital of EUR , . .

with tax code ,
and with tax domicile at
in (.), it having been formed on . .
. , a company
of nationality,

he being invested with the necessary powers (see below)
such as shown in the relevant Business Register;

- , born in on ,
resident at via , ,
with tax code

I, the notary public, am certain as to the personal
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identity of the persons present before me.

Ms is chosen by the party as his interpreter.

She, having been cautioned by me in accordance with the law, swears that she will faithfully perform her duty as such.

Mr , though the appointed interpreter, having declared that he does not know Italian, asks me to receive this public deed, through which he

appoints and establishes

- , born in ,
on , with domicile at
in (.)

as special representative of the Company:

in order that,

he officiate, in the name and in the place of, as well as for, the Company, in the memorandum of association of the company:

- ". **s.r.l.**", which shall have registered offices at , in (.), which shall have a company capital of EUR (.) fully subscribed for and paid

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up by and shall have as its company
object the **devising, preparation, installation and
management of facilities on ships in general for the
crews and passengers staying on them.**

The appointed representative is authorised to decide on
the content of the rules regulating the running of the
company, to specify the details of the object of the
company, to appoint all the officers of the company, to
pay up the capital of the company, and to make any other
agreement as is needed for or is conducive to the
formation of the company in question.

All the [actions] above to come provided with the
fullest powers, with an undertaking that they are
authorised and confirmed, without need for further
approval or confirmation, but with a duty to render
account and to be performed as a single operation.

It is requested that I, the notary public, receive this
deed, typed in its Italian text by a person I trust and
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manually completed by me, the translation into English being written concurrently by the interpreter.

With the witnesses present throughout, the deed is read aloud to the party - both the original Italian, by me the notary public, and by the interpreter with regard to her translation into English.

The party gives his approval of it, confirms it, and signs it along with the interpreter, the witnesses, and myself, the notary public.

This deed consists of two folio sheets written on five full pages and on the sixth up to this point.