

## **ARTHUR SA**

Société Anonyme  
Share capital: 2,682,608 euros  
Registered office: 176 - 178 rue d'Estienne d'Orves  
92700 COLOMBES

Nanterre Register of Companies B 389 065 152

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### **DRAFT TEXT OF THE RESOLUTIONS PROPOSED** **TO THE EXTRAORDINARY GENERAL MEETING** **HELD ON THE 15<sup>TH</sup> APRIL 2013**

#### **FIRST RESOLUTION**

On the proposal of the Board of Directors and after listening to the reading of the latter's report, the General Meeting decides to change the name of the company, which becomes NR 21, as of this day.

#### **SECOND RESOLUTION**

As a result of adopting the preceding resolution, the General Meeting decides to change Article 3 of the Articles of Association, which is now worded as follows:

#### **ARTICLE 3 - NAME**

The company name is

**NR 21**

The remainder of the article remains unchanged.

#### **THIRD RESOLUTION**

The General Meeting confers all powers on the bearer of an original, an extract or a copy of these minutes for the purposes of accomplishing all publicity, filing and other formalities which he is responsible for.