

STATEMENT OF INSURANCE

We, Aon Risk Services, insurance brokers in Amsterdam, hereby state to have effected the following insurance:

- Type of Insurance** : Comprehensive General Liability
- Policy no.** : V0100037591
- Insured** : Kaak Groep B.V. a/o J.H. Kaak Holding B.V. a/o affiliated companies in which the Assured participates for at least 50% and as mentioned below:
- Kaak Holding B.V.;
 - Kaak Nederland B.V.;
 - Benier Nederland B.V.
 - De Graafschap B.V.;
 - Multiparts B.V.;
 - Driem Dough Sheeting Technology BV;
 - KSW (Kaak Software) B.V.;
 - Benier UK Ltd;
 - Kaak Group North America Inc.;
 - Kaak Deutschland GmbH;
 - Lhotellier Revetements Anti-Adherents SAS;
 - MCS Srl.
- Activities** : All in confirmation with statutory purposes.
- Sum insured** : EUR 16,000,000.00 any one occurrence, maximum EUR 32.000,000.00 in the aggregate per annum

A so called local policy in the name of Benier UK Ltd. (United Kindom) exists signed by the same insurer as the masterpolicy; The total insured amount(s) etc of the local policy form part of the total insured amount of the aforementioned masterpolicy.

Insurance period : 1st January 2009 till 1st January 2010 tacit renewal .



- Conditions** : In conformity with the policy conditions of the Aon Nederland general conditions (GERLING-A-03) with various extensions and amendments.
- Territory** : Worldwide.
- Insurer** : HDI-Gerling Verzekeringen NV.

The liability insurance is subject to the terms, conditions and limitations of the policy – issued in the Dutch language – and in the event of claims or disputes the Dutch policy-wording will prevail

Amsterdam, 12 February 2009

Aon Risk Services

CERTIFICATE OF INSURANCE

Please note that this certificate is issued for information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy listed below.

This is to certify that policies of insurance have been issued to the Named Insured mentioned for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policy described herein is subject to all the terms, exclusions and conditions of such policy.

Policy number : 67-920769-19

Covered risk : Erection All Risks

Insured : Benier Nederland B.V. / Kaak Nederland B.V. /
Driem Dough Sheeting Technology B.V.

Limit of indemnity : Section I
€ 10.000.000,00 as maximum project value

Section III
€ 250.000,00 as maximum per claim for
damage to property of principal

Section IV
Auxiliary equipment is covered when
in the project value

Section V
€ 11.500,00 Personal belongings management or
employees.

Territory : Worldwide

Wording : Cover is provided on the basis of Dutch terms and conditions of the
insurance policy. Terrorism excluded.

Period of contract : 12 months, from 01.01.2009, 00.00H until 31.12.2009 24.00h, with tacit
renewal for another 12 months if not cancelled in writing 3 months prior to
the renewal date.

Rotterdam, 15 January 2009

HDI-Gerling Verzekeringen N.V.