



## STATEMENT OF INSURANCE

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

<b>Type of Insurance</b>	:	Comprehensive General Liability
<b>Policy no.</b>	:	<b>V0100037591</b>
<b>Insured</b>	:	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: <ul style="list-style-type: none"><li>- Kaak Holding B.V.;</li><li>- Kaak Nederland B.V.;</li><li>- Benier Nederland B.V.</li><li>- De Graafschap B.V.;</li><li>- Multiparts B.V.;</li><li>- Driem Dough Sheeting Technology BV;</li><li>- KSW (Kaak Software) B.V.;</li><li>- Benier UK Ltd;</li><li>- Kaak Group North America Inc.;</li><li>- Kaak Deutschland GmbH;</li><li>- Lhotellier Revetements Anti-Adherents SAS;</li><li>- MCS Srl.</li></ul>
<b>Activities</b>	:	All in confirmation with statutory purposes.
<b>Sum insured</b>	:	EUR 16,000,000.00 any one occurrence, maximum EUR 32,000,000.00 in the aggregate per annum

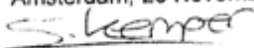
A so called local policy in the name of Benier UK Ltd. (United Kindom) exists signed by the same insurer as the masterpolicy; The total insured amount(s) etc of the local policy form part of the total insured amount of the aforementioned masterpolicy.

<b>Insurance period</b>	:	1st January 2011 till 1st January 2012
<b>Conditions</b>	:	In conformity with the policy conditions of the Aon Nederland general conditions (GERLING-A-03) with various extensions and amendments.
<b>Territory</b>	:	Worldwide.
<b>Insurer</b>	:	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, 26 November 2010



Aon Risk Solutions

