



CERTIFICATE OF INSURANCE

This is to certify that we, **Aon Risk Solutions**, Insurance Brokers & Risk Consultants at Rotterdam, The Netherlands, have effected the following Liability Insurance.

Policy number : V0100084803

Policy holder : Aalberts Industries N.V.

Insured : Aalberts Industries N.V. and its subsidiaries including
- Henco Industries N.V.

Limit of liability : EUR 10,000,000.00 per occurrence and in the aggregate per annum

Territory : Worldwide

Insurer : Zurich Insurance Plc., Netherlands Branch

The current policy period expires 1st January 2013 with tacit renewal for a period of 12 months, unless notice has been given by either party according to the policy conditions.

This certificate is subject to the terms, conditions, exclusions and limitations of policy number V0100084803 issued in the Dutch language and in the event of claims or disputes the policy wording will be binding.

Rotterdam, January 23, 2012
Aon Risk Solutions