

DECISION

On registration of a change for the subject

In the registration case for a change the District Court of Ljubljana on 19. 07. 2010

Resolved as follows:

In relation to the registered subject INSTITUT JOŽEF STEFAN, in English: Jožef Stefan Institute, Ljubljana, Slovenia, registration number 5051606000, the following change or amendment of data shall be entered in the court register:

REPRESENTATIVE:

New representative

Type of representative: Director

Identification number: PRN – 1407955500438

Personal name / firm: Lenarčič Jadran

Address: LJUBLJANA, ULICA GUBČEVE BRIGADE 104, 1000 LJUBLJANA

Date of authorisation: 03. 07. 2010

Type of representation: independent

Restrictions: no entry

REPRESENTATIVE:

Deletion of representative

Type of representative: Director

Identification number: PRN – 1407955500438

Personal name / firm: Lenarčič Jadran

Date of termination of authorisation: 02. 07. 2010

Legal caution: An appeal shall lie to this Court from the decision within eight days after its service.

Any data marked with * shall be replaced with new data.

Status of the shareholder before change. This information is stated even if the holder has not changed.