



**Independent
Financial Consultancy
And Asset Management
Services**

EAGLE INVEST AG
Vermögensverwaltung und Finanzberatung

Gotthardstrasse 21, Postfach 2235, CH-8022 Zürich
Telefon +41 43 819 20 00, Fax +41 43 819 20 19

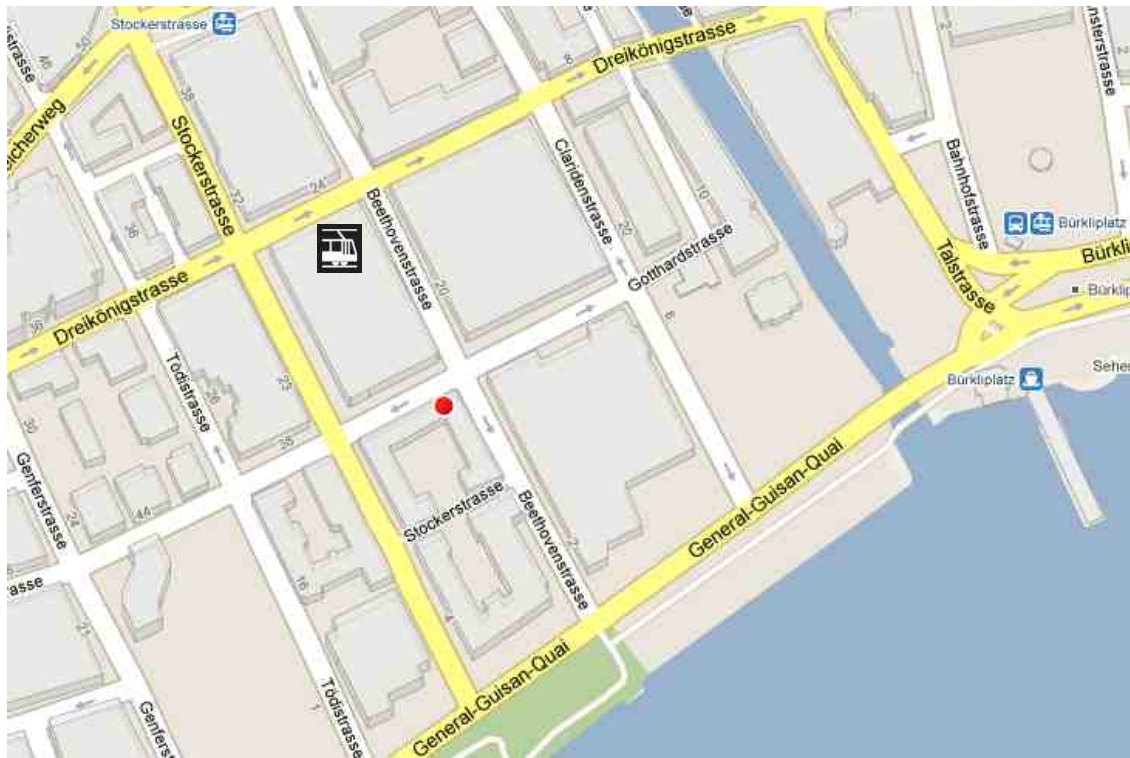
Morgartenstrasse 9, Postfach 2549, CH-6002 Luzern
Telefon +41 41 226 20 90, Fax +41 41 226 20 99

www.eagle-invest.com



EAGLE INVEST

WHERE TO FIND US IN ZURICH



Tram station:
Tram lines 6 / 7 / 13:
Tram line 8:

Stockerstrasse
from Mainstation / Paradeplatz
from Bellevue / Paradeplatz



Parking facilities

Park Hyatt Zürich or Bleicherweg

Taxis:

in front of Hotel Park Hyatt Zürich
☎: +41 44 222 22 22 or
+41 44 444 44 44

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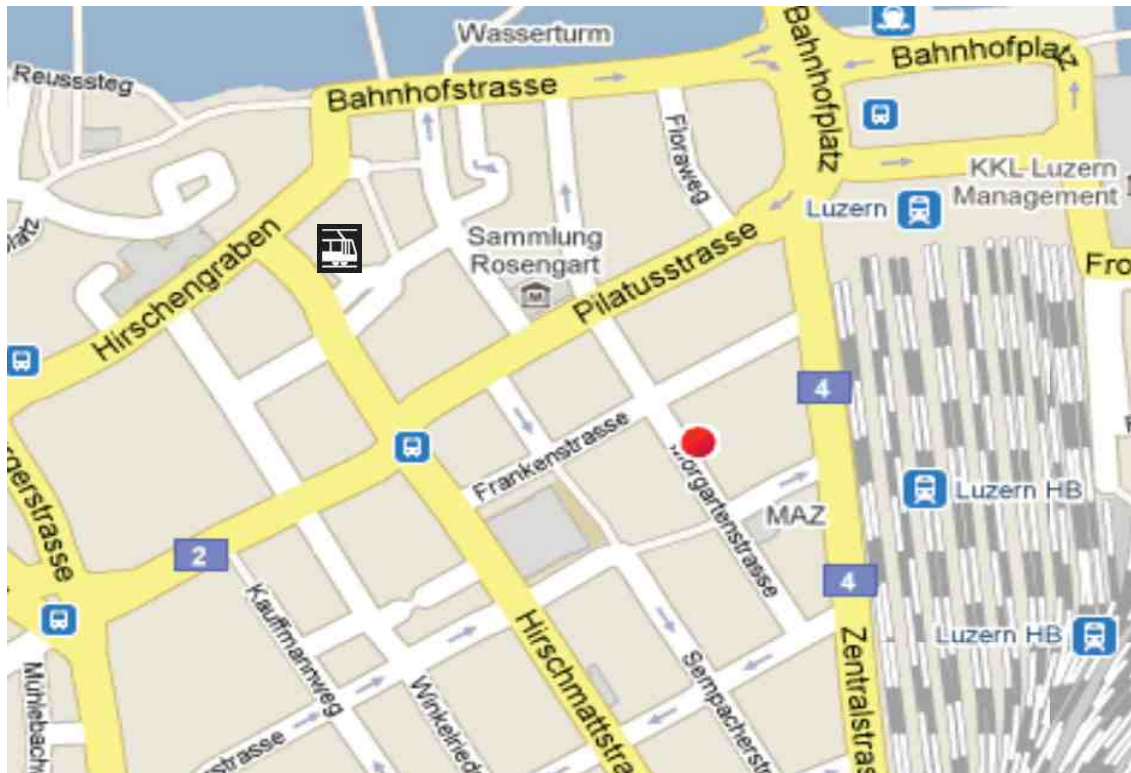
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EAGLE INVEST

WHERE TO FIND US IN LUCERNE



Bus station:

Kantonalbank

Parking facilities:



Kantonalbank, Pilatusstr. 12 and
Flora, Pilatusstr. 4 and
Underground parking Bahnhofplatz

Taxis:

in front of central station Lucerne
Phone: +41 41 211 11 11

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EAGLE INVEST MANAGEMENT

Felix L. SEILER

Chief Executive Officer (CEO), Member of the Board

Armando CONRAD

Member of the Management, Chairman of the Board

Otto HENGÄRTNER

Senior Vice President, Member of the Board

Christoph STEBLER

Senior Vice President

Werner METTLER

Senior Vice President and Head Branch Lucerne

INFORMATION

Foundation of the company

September 2000

Auditor:

Honold Treuhand AG, Sempacherstrasse 15, 8032 Zürich



MITGLIED VERBAND SCHWEIZERISCHER VERMÖGENSVERWALTER (VSV)
MEMBRE ASSOCIATION SUISSE DES GERANTS DE FORTUNE (ASG)
MEMBRO ASSOCIAZIONE SVIZZERA DI GESTORI DI PATRIMONI (ASG)
MEMBER SWISS ASSOCIATION OF ASSET MANAGERS (SAAM)

July 2004

EAGLE INVEST AG
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EAGLE INVEST

COMPANY PORTRAIT

EAGLE INVESTMENT LTD. is an independent financial consultancy and asset management company located in the heart of Zurich at Gotthardstrasse 21, directly adjacent to the Park Hyatt Hotel as well as in Lucerne on Morgartenstrasse 9 which is close to the central railway station. Incorporated in Zurich in 2000, EAGLE INVEST manages assets for both private and institutional clients all over the world. Since July 2004, EAGLE INVEST has been a member of the Swiss Association of Asset Managers (SAAM); an organisation recognised with the best reputation and focus emphasising investor protection. Apart from protecting the interests of association members vis-à-vis banks, politics and the government etc, this self-regulating organisation (SRO) is chartered and responsible to ensure that its members' actions comply with statutory regulations (GwG = Swiss money Laundering Act).

EAGLE INVEST is committed to "Traditional Swiss Private Banking". Since assets under management are held in our clients' names with major Swiss banks of the client's choice, EAGLE INVEST handles client assets on the basis of a management mandate and with a limited power of attorney. Each asset manager knows and looks after their clients accommodating their personal and individual needs. Each one only manages the assets of a selected and limited number of individual clients or family relationships. In choosing a focus for investments, real value preservation is the top priority and only where a long-term investment horizon exists is asset growth aimed for. The investment strategies and share selections are developed within the team of asset managers. Thanks to first-class relations with banks and other research sources, EAGLE INVEST always has access to the latest information worldwide. Apart from actual asset management, we offer our clients, through our well-established network, all complementary financial services.

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EAGLE INVEST

YOUR PARTNERS



from right to left : F. L. Seiler, A. Conrad, W. Mettler, O. Hengärtner und Ch. Stebler

Felix L. Seiler has a thorough background in banking and more than 40 years professional experience working, both in Switzerland and abroad, in the areas of stock exchange, research, investment and asset management, most recently as a member of the management of a branch of a major bank. In the course of 14 years of work as managing director and partner, he subsequently successfully developed a well-known asset management company.

Armando Conrad is a finance expert with broad training and experience having worked for various banks, including as bank branch manager, member of the investment committees as well as partner and member of the management of a Zurich-based private bank where he was responsible for the entire private banking segment.

Werner Mettler is an asset manager of the old school in the best sense of the expression: fundamental analysis forms an important basis of all his decisions. After his thorough training in the industry, he was able to use the skills acquired on the job in the financial sector a head of the investment team of a large bank. Since April 2010 he has been responsible as the manager of our branch in Lucerne where he is very successful in looking after a loyal customer base.

Otto Hengärtner is an all-round banker. Following his training, several stints abroad to improve his language skills and a number of years working in industrial companies both in Switzerland and abroad, he embarked on a conventional banking career all the time cultivating his relationships with his customers. Looking back on 28 years of professional experience gained with a large bank, he began supporting our team with his broad relationship network and his expertise in August 2006.

Christoph Stebler is an experienced stock market expert. He crowned his training in investment consulting and securities trading with a diploma as securities trader of the Zurich stock exchange and SIX. As a specialist in the brokerage department of a large bank, he supported third-party banks and asset managers in the area of Swiss shares and derivatives. He worked for and helped successfully expand an independent asset management company for over 10 years. He has contributed his valuable skills to our team since September 2009.

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EAGLE INVEST

BASIC RULES

EAGLE INVEST is an independent financial consultancy and asset management company domiciled in Zurich

EAGLE INVEST clients remain independent and hold their assets at banks of their choice

All clients know their EAGLE INVEST asset manager personally and these relationships are based on a spirit of confidentiality and discretion

EAGLE INVEST asset managers individually look after the assets of each client's portfolio

EAGLE INVEST respects the investment guidelines agreed with the client and consistently implements them

Value preservation of the client's assets is top priority, and EAGLE INVEST strives to achieve long-term asset growth

As a member of the Swiss Association of Asset Managers (SAAM); EAGLE INVEST will always observe the high standards of SAAM and implement them.

The self-regulating organisation (SRO) of SAAM supervises EAGLE INVEST, as all other membership companies with respect to compliance with the duties laid down in the statutory regulations (GwG = Swiss money Laundering Act).

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EAGLE INVEST

OPERATIONAL PRACTICES

Investment strategy, and stock selection are developed within the EAGLE INVEST team

EAGLE INVEST reacts quickly and flexibly to market changes

EAGLE INVEST has worldwide access to the most important financial research sources and to all important stock exchanges

EAGLE INVEST reports to its clients promptly and comprehensively

EAGLE INVEST manages client assets with limited discretionary power

Our main banking connections:

- **UBS AG, Zurich**
 - **Credit Suisse, Zurich**
 - **Clariden Leu, Zurich**
 - **Julius Bär, Zurich**
 - **Zürcher Kantonalbank, Zurich**
-

EAGLE INVEST asset managers are only responsible for a limited number of mandates

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EAGLE INVEST

ADDITIONAL SERVICES

Comprehensive client asset analysis

Advice on tax and inheritance issues (including a network of specialist services)

Independent pension advice and planning

Neutral estate divisions and will executions

Brokering financing solutions
(e.g., mortgages, Lombard loans)

Devises insurance savings concepts

Assistance in on-shore and off-shore company foundations

Access to and intermediation of third-party services (e.g., fiduciary services, real estate)

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EAGLE INVEST

REFERENCE LIST

Addresses:	Contact person:	Phone-No.:
UBS AG Wealth Management Bahnhofstrasse 45 Postfach 8098 Zürich	Zürich: <i>Mrs Andrea Schönbächler</i>	+41 44 237 59 23
	Zug: <i>Mrs Karin Diethelm</i>	+41 41 727 35 95
Credit Suisse Bahnhofstrasse 53 Postfach 631 8070 Zürich	<i>Mrs</i> <i>Angelika Lörtscher</i>	+41 44 332 83 96
Clariden Leu Bahnhofstrasse 32 Postfach 8070 Zürich	<i>Mr</i> <i>Thomas Kern</i>	+41 58 205 55 43
Rahn & Bodmer Banquiers Talstrasse 15 Postfach 4522 8022 Zürich	<i>Mr</i> <i>Mike Immer</i>	+41 44 639 12 95
Julius Bär Bahnhofstrasse 36 Postfach 8010 Zürich	<i>Mr</i> <i>Markus Deon</i>	+41 58 888 83 11
Zürcher Kantonalbank Ext. Vermögensverwaltung Bahnhofstr. 9 Postfach 8010 Zürich	<i>Mr</i> <i>Edy Blättler</i>	+41 44 292 38 52
Pictet & Cie, Banquiers Niederlassung Zürich Bären-gasse 25 8001 Zürich	<i>Mr</i> <i>Claudio Arnold</i>	+41 58 323 78 22
Bank Sparhafen Zürich Fraumünsterstrasse 21 8022 Zürich	<i>Mr</i> <i>Peter Fleischmann</i>	+41 44 225 40 72

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EAGLE INVEST

CERTIFICATE OF INCORPORATION

Page 1:



HANDELSREGISTER DES KANTONS ZÜRICH

Firmennummer	Rechtsnatur	Eintragung	Löschung	Übertrag von:	1
CH-020.3.023.645-5	Aktiengesellschaft (AG)	06.09.2000		auf:	



Alle Eintragungen

Ei	Lo	Firma	Ref	Sitz
1		Eagle Invest AG	1	Zürich
1		(Eagle Invest Ltd) (Eagle Invest SA)	5	Züriken
			7	Zürich

Ei	Lo	Aktienkapital (CHF)	Liberalisierung (CHF)	Aktien-Stückelung	Ei	Lo	Adresse der Firma
1		100'000.00	100'000.00	100 Namenaktien zu CHF 1'000.00	1	3	e/o Hans-Rudolf Joss Felslersteig 7 8040 Zürich
					3	5	Kreuzstrasse 60 8006 Zürich
					5	7	Mosacherstrasse 8 8126 Zollikon
					7		Gothardstrasse 21 8002 Zürich

Ei	Lo	Zweck	Ei	Lo	Postadresse
1	5	Verwaltung und Vermittlung von Vermögensanlagen aller Art für eigene und fremde Rechnung; erbringt Beratungs- und andere Dienstleistungen im Bereich der Vermögensanlage; kann sich an anderen Unternehmen beteiligen sowie Liegenschaften erwerben, belasten und veräussern.			
5		Die Gesellschaft bezweckt die Verwaltung und Vermittlung von Vermögensanlagen aller Art für eigene und fremde Rechnung. Sie kann jede Art von Anlageinstrumenten, Immobilien, Grundstücken sowie Unternehmungen erwerben, halten, belasten, vermitteln, veräussern oder sich mit diesen zusammenschliessen. Sie erbringt Beratungs- und andere Dienstleistungen im Bereich der Vermögensanlage. Die Gesellschaft kann sämtliche Geschäfte eingehen und Verträge abschliessen, die geeignet sind, den Zweck der Gesellschaft zu fördern, oder die direkt oder indirekt damit im Zusammenhang stehen. Sie kann Zweigniederlassungen im In- und Ausland errichten.			

Ei	Lo	Bemerkungen	Ref	Statutendatum
1		Die von der Gesellschaft ausgehenden Mitteilungen an die Aktionäre erfolgen brieflich an die im Aktienbuch verzeichnete Adresse.	1	01.09.2000
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	5	16.04.2004
9		Weitere Adresse: Morgartenstrasse 9, 6003 Luzern.	7	22.07.2004

Ei	Lo	Besondere Tatbestände	Ref	Publikationsorgan
			1	SHAB

Ei	Lo	Zweigniederlassung (en)	Ei	Lo	Zweigniederlassung (en)

Zel	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat	Seite / Id	Zel	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat	Seite / Id
ZH	1	21377	08.09.2000	177	12.09.2000	8227	ZH	7	22647	10.08.2004	157	18.08.2004	18 / 2407318
ZH	2	3193	08.02.2001	31	14.02.2001	1114	ZH	8	23158	24.08.2006	167	30.08.2006	19 / 3527224
ZH	3	9877	12.04.2001	76	20.04.2001	2926	ZH	9	20537	03.06.2010	109	09.06.2010	17 / 5667134
ZH	4	14275	11.06.2002	114	17.06.2002	19 / 512742	ZH	10	21717	14.06.2010	116	18.06.2010	30 / 5682984
ZH	5	11837	29.04.2004	86	05.05.2004	19 / 2247514	ZH	11	44170	15.12.2010	248	21.12.2010	32 / 5950500
ZH	6	N 13042	11.05.2004	N 94	17.05.2004	20 / 2264372							

Ei	Ae	Lo	Personalangaben	Funktion	Zeichnungsart
1		4m	Joss, Hans-Rudolf, von Zürich und Hasle bei Burgdorf, in Zürich	Präsident des Verwaltungsrates	Einzelunterschrift

Zürich, 21.12.2010

Fortsetzung auf der folgenden Seite

EAGLE INVEST AG
Vermögensverwaltung und Finanzberatung

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EAGLE INVEST

CERTIFICATE OF INCORPORATION

Page 2:



HANDELSREGISTER DES KANTONS ZÜRICH

CH-020.3.023.645-6	Eagle Invest AG	Zürich	2
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Alle Eintragungen:

El	Ag	Lo	Personangaben	Funktion	Zeichnungsart
1		5	Niggli, Christina-Serena, von Grusec und Zürich, in Zürich	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1		5	Budiger-Treuhand AG, in Zürich	Revisionsstelle	
2		4	Radlke, Jochem-Rudolf, von Hölstein, in Langnau am Albis	Vizepräsident des Verwaltungsrates + Sekretär	Einzelunterschrift
4		5	Jess, Hans-Rudolf, von Zürich und Hasle bei Burgdorf, in Zürich	Präsident des Verwaltungsrates + Sekretär	Einzelunterschrift
5			Conrad, Armando, von Sils im Domleschg, in Zumikon	Präsident des Verwaltungsrates	Einzelunterschrift
5		10m	Seiler, Felix-Leonhard, von Dietikon, in Thalwil	Mitglied des Verwaltungsrates	Einzelunterschrift
5		7	Kern-Treuhand AG, in Wangen-Brüttisellen	Revisionsstelle	
7		9m	Mercator-Treuhandgesellschaft, in Zürich	Revisionsstelle	
8		10m	Hengartner, Otto, von Birwinken, in Küsnacht ZH	Direktor	Einzelunterschrift
8		11	Mercator-HMR-Treuhand AG (CH-020.3.017.468-2), in Zürich	Revisionsstelle	
10			Hengartner, Otto, von Birwinken, in Küsnacht ZH	Mitglied des Verwaltungsrates	Einzelunterschrift
10			Seiler, Felix-Leonhard, von Dietikon, in Thalwil	Mitglied des Verwaltungsrates + Geschäftsführer	Einzelunterschrift
10			Mettler, Werner Franz, von Arth, in Adligenswil	Direktor	Kollektivunterschrift zu zweien
10			Stebler, Christoph Andreas, von Zürich, in Zürich	Direktor	Kollektivunterschrift zu zweien
11			Honold Treuhand AG (CH-020.3.912.198-1), in Zürich	Revisionsstelle	

Zürich, 21.12.2010



Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält.

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EAGLE INVEST

TERMS AND CONDITIONS

Page 1:

1. **Management Fee** (in the reference currency)

The Customer has the choice between the following two fee models.

Fee Model I:

1.20 % p.a. plus any value-added tax (VAT)

The client shall receive, directly from the bank as discount or as reimbursement credit, the retrocessions he is entitled to receive on the basis of a valid agreement agreed upon by the bank and the asset manager. In this case, Eagle Invest Ltd is not entitled to any retrocession whatsoever.

or

Fee Model II

1.00 % p.a. plus any value-added tax (VAT)

In favour of Eagle Invest Ltd, the client explicitly renounces his entitlement to receive retrocessions on the basis of a valid agreement between the bank and the asset manager.

The Management Fee will be calculated in 3-months intervals on the basis of the assets managed as per 31 March, 30 June, 30 September and 31 December, respectively. The fee shall be charged in the subsequent quarter. The minimum fee is CHF 50.00 p.q. or equivalent amount. If the client had been a client for a shorter period of time than the whole quarter, the fee shall be determined pro rata temporis.

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EAGLE INVEST

TERMS AND CONDITIONS

Page 2:

2. **Profit sharing (in the reference currency)**

10 % p.a. plus any value-added tax (VAT) on the increase in value exceeding 3 % p.a.

In the event of the performance is less than 3 % p.a., then no profit participation shall be levied. Losses are carried forward to successive periods until the percentage loss is recovered before the next profit participation may be levied. The profit share shall be debited once a year, in the first quarter of the following year. If the mandate relationship did not exist throughout the entire calendar year, the profit participation shall be calculated pro rata temporis.

3. **Minimum capital requirement**

Individual asset management starting from CHF 500,000.00 or equivalent

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EAGLE INVEST

MEMBERSHIP



VERBAND SCHWEIZERISCHER VERMÖGENSVERWALTER (VSV)
ASSOCIATION SUISSE DES GÉRANTS DE FORTUNE (ASG)
ASSOCIAZIONE SVIZZERA DI GESTORI DI PATRIMONI (ASG)
SWISS ASSOCIATION OF ASSET MANAGERS (SAAM)

URKUNDE

Der Vorstand des Verbandes Schweizerischer
Vermögensverwalter (VSV)

bescheinigt, dass

Eagle Invest AG

Aktivmitglied mit Anschluss an die
Selbstregulierungsorganisation (SRO) ist.

J.-P. Zuber
Präsident VSV
Vorsitzender der Geschäftsleitung SRO

Dr. N. Bravetti
Vizepräsident VSV
Mitglied der Geschäftsleitung SRO

A. Spillmann
Vizepräsident VSV

Zürich, Juli 2004

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EAGLE INVEST

BALD EAGLE



Painted by Paul Cartier

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