

*Minister of
Internal Affairs and Administration*

Licence

No ***B-025/2005***

Further to art.6 s.1 and art.7 s.1 of the act of 22 June 2001 on business activities in manufacture and trade of explosives, arms, munitions and products and technologies for military or police purposes (Dz. U. no 67, s. 679, as amended)

I grant

“ELSE” TECHNICAL AND RESEARCH SERVICE CO. LTD.

SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

KRS National Court Register no 0000065416, NIP taxpayer's no 5840250718

seated at: 80-208 Gdańsk, ul. Chodowieckiego 7

Director: Mr Ryszard Lucjan PIEKART – authorised to manage business operations as defined by the licence

Company's partners authorised to manage business operations as defined by the licence:

Mr Wojciech Piotr WILEJKIS

Mr Radosław Krystian Korpalski

Company's agents authorised to manage business operations as defined by the licence:

Ms Małgorzata Ludwika KURKIEREWICZ

Ms Joanna Jadwiga JARKOWSKA

l i c e n c e

to conduct business activities

within the following scope:

- **trade in arms and munitions – defined in s. 1-28 of Attachment 1, kinds of arms and munitions – BA – to decree by the Council of Ministers dated 3 December 2001 on the**

kinds of arms and munitions and a list of products and technologies for military or police purposes whose manufacture or trade is subject to a licence

- **trade in products for military or police purposes as defined in WT II-VIII and XII-XIV** of Attachment 2, a list of products and technologies for military or police purposes – WT – to the above-mentioned decree by the Council of Ministers and **the technology in this range.**

The trade in arms, munitions, and products and technologies for military or police purposes is performed without storage.

RP

001291

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Place of operations: **80-208 Gdańsk, ul. Chodowieckiego 7**

Validity period of the licence: **50 years**

Date of starting operations: **date of licence delivery**

The entrepreneur shall notify the licence issuer of starting business operations within six months from the date of the licence under pain of its revoking (art. 14 s.4 of the act) and in the event of finishing operations they shall notify the licence issuer, the minister competent for economy and the competent police body within 14 days (art. 14. s.1.8).

Further to art. 107§4 of the act of 14 June 1960 – code of administrative proceedings (Dz.U. 2000, no 98, s.1071, as amended), the decision does not require justification, as it fully complies with the applicant's request.

INSTRUCTION

This decision is final in the administrative course of the proceedings, however, the applicant dissatisfied with it can file an application to have it reconsidered within 14 days from its receipt (art. 127§3 and art. 129§2 of the code of administrative proceedings).

Possible complaint against the decision to the Provincial Administrative Court can be filed after exhausting the means of complaint defined above – art. 52§1 and 2 of the act of 30 August 2002, law on administrative courts proceedings (Dz.U. no 153, s. 1270, as amended).

MINISTER

p/p

[seal with Poland's emblem and wording:]
Minister of Internal Affairs and Administration

[stamp and signature]
Deputy director
Permits and licences department
Ministry of Internal Affairs and Administration
Jan Rybczyński

Recipients:

“ELSE” Technical and Research Service Sp. z o.o.

ul. Chodowieckiego 7

80-208 Gdańsk

(along with an excerpt from the decree by the Council of Ministers concerning the licence range)

CC:

1. Pomorskie province governor
2. Provincial Commander of State Fire Service, Gdańsk
3. Provincial Police Commander, Gdańsk
4. Chief Labour Inspector
5. Minister of National Defence
6. Minister of Economy and Labour
7. The Head of Internal Security Agency
8. file

[stamp on duty paid]

DZiK-I-6611-1-49/08/B-025/2005/TZ

DECISION 2
to licence no B-025/2005

Further to art. 155 of the act of 14 June 1960 – code of administrative proceedings (Dz.U. no 98, s. 1071, as amended), in connection with art. 7 s.1 of the act of 22 June 2001 on business operations in manufacture and trade in explosives, arms, munitions and products and technologies for military and police purposes (Dz.U. no 67, as amended)

after considering

an application by

“ELSE” TECHNICAL AND RESEARCH SERVICE CO. LTD.
SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
KRS National Court Register no 0000065416, NIP taxpayer's id 5840250718
setaed at: 80-208 Gdańsk, ul. Chodowieckiego 7

of 21 January 2008 (date of receipt), finally completed on 12 February 2008

I decide

to change the licence of 8 June 2005 no B-025/2005 in the following manner:

- in the part of the decision (licence) defining the Company's Board and its partners and agents – to strike out the whole of the previous entry and **replace it with the following:**

Director: Mr Ryszard Lucjan PIEKART

Holder of full commercial power: Mr Wojciech Piotr WILEJKIS

- **authorised to manage the operations as specified in the licence**

Agents: Ms Małgorzata Ludwika KURKIEREWICZ

Ms Joanna Jadwiga JARKOWSKA

- **authorised to manage the operations as specified in the licence**

the other data in the licence remain unchanged.

[seal]

The Minister of Internal Affairs and Administration

[back of the document]

Grounds

Further to request by the applicant a change was made concerning the representation of the enterprise. The change was disclosed in the Entrepreneurs' Register of the National Court Register no 0000065416 of 21 November 2007.

The change does not influence the authorisations granted to the applicant.

Instruction

This decision is final in the administrative course of the proceedings.

However, the applicant dissatisfied with it can file an application to have it reconsidered within 14 days from its receipt (art. 127§3 and art. 129§2 of the code of administrative proceedings).

Possible complaint against the decision to the Provincial Administrative Court can be filed after exhausting the means of complaint defined above – art. 52§1 and 2 of the act of 30 August 2002, law on administrative courts proceedings (Dz.U. no 153, s. 1270, as amended).

MINISTER

p/p

[seal with Poland's emblem and wording:]

Minister of Internal Affairs and Administration

[stamp and signature]

Director

Permits and licences department

Ministry of Internal Affairs and Administration

Cezary Gawlas

Recipients:

“ELSE” Technical and Research Service Sp. z o.o.

ul. Chodowieckiego 7

80-208 Gdańsk

CC:

1. Pomorskie Province Governor
2. Provincial Commander of State Fire Service, Gdańsk
3. Provincial Police Commander, Gdańsk
4. Chief Labour Inspector
5. Minister of National Defence
6. Minister of Economy
7. The Head of Internal Security Agency
8. file

[stamp] stamp duty at PLN 10 paid to the district office, Warsaw Mokotów [bank data] on 4 February 2008. Warsaw, 13 February 2008

Specialist: Tomasz Zajac