

MEMORIAL

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Luxembourg



MEMORIAL

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des Großherzogtums
Luxembourg

RECUEIL DES SOCIÉTÉS ET ASSOCIATIONS

Le présent recueil contient les publications prévues par la loi modifiée du 10 août 1915 concernant les sociétés commerciales et par loi modifiée du 21 avril 1928 sur les associations et les fondations sans but lucratif.

C — N° 2195

23 novembre 2006

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NLG ACQUISITION INVESTMENTS S.C.A., Kommanditgesellschaft auf Aktien.

Gesellschaftssitz: L-1212 Luxembourg, 14A, rue des Bains.
H. R. Luxembourg B 109.526.

Die konsolidierte Bilanz für das am 31. Dezember 2005 endende Rechnungsjahr, sowie der darauf bezugnehmende Bericht des Wirtschaftsprüfers, wurden am 16. Oktober 2006 in Luxembourg registriert, Ref. LSO-BV03719, und wurden beim Handels- und Gesellschaftsregister in Luxembourg, am 16. Oktober 2006, hinterlegt.

Zur Bekanntmachung im Mémorial, Recueil des Sociétés et Associations.

Luxembourg, den 16. September 2006.

Für NLG ACQUISITION INVESTMENTS S.C.A.

Unterschrift

(110838.3//13) Déposé au registre de commerce et des sociétés de Luxembourg, le 16 octobre 2006.

INSTITUT NEW GRAIN DE BEAUTE, S.à r.l., Société à responsabilité limitée.

Siège social: L-4633 Differdange, 15, rue de la Grève Nationale.
R. C. Luxembourg B 62.909.

Le bilan au 31 décembre 2005, enregistré à Luxembourg, le 16 octobre 2006, réf. LSO-BV03699, a été déposé au registre de commerce et des sociétés de Luxembourg, le 16 octobre 2006.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Differdange, le 16 octobre 2006.

Signature.

(110781.3//10) Déposé au registre de commerce et des sociétés de Luxembourg, le 16 octobre 2006.

NLG ACQUISITION INVESTMENTS S.C.A., Kommanditgesellschaft auf Aktien.

Gesellschaftssitz: L-1212 Luxembourg, 14A, rue des Bains.
H. R. Luxemburg B 109.526.

Die Bilanz für das am 31. Dezember 2005 endende Rechnungsjahr, sowie der darauf bezugnehmende Bericht des Wirtschaftsprüfers, wurden am 16. Oktober 2006 in Luxemburg registriert, Ref. LSO-BV03712, und wurden beim Handels- und Gesellschaftsregister in Luxemburg, am 16. Oktober 2006, hinterlegt.

Zur Bekanntmachung im Mémorial, Recueil des Sociétés et Associations.

Luxemburg, den 16. September 2006.

Für NLG ACQUISITION INVESTMENTS S.C.A.

Unterschrift

(110823.3//13) Déposé au registre de commerce et des sociétés de Luxembourg, le 16 octobre 2006.

ENCORE + BOETIE, S.à r.l., Société à responsabilité limitée.

Share capital: EUR 12,500.-.

Registered office: L-1930 Luxembourg, 34, avenue de la Liberté.

R. C. Luxembourg B 120.173.

STATUTES

In the year two thousand six, on the eleventh day of October.

Before Us, Maître Gérard Lecuit, notary, residing in Luxembourg (Grand Duchy of Luxembourg).

There appeared:

ENCORE PLUS PROPERTIES I, S.à r.l., a société à responsabilité limitée incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 34, avenue de la Liberté, L-1930 Luxembourg and registered with the Luxembourg Trade and Companies' Register under number B 111.159,

represented by M^e Xenia Thomamüller, lawyer, residing professionally in Luxembourg by virtue of a power of attorney signed on October 2, 2006.

The above mentioned power of attorney, signed by the appearing person and the undersigned notary and initialled ne varietur, will remain attached to the present deed for the purpose of registration.

Such appearing party has drawn up the following articles of incorporation of a Luxembourg private limited liability company («société à responsabilité limitée»):

Art. 1. Form, Name. There is established by the single shareholder a private limited liability company («société à responsabilité limitée») (the «Company») governed by the laws of the Grand Duchy of Luxembourg, especially the law of 10 August 1915 on commercial companies, as amended, (the «Law»), by article 1832 of the Civil Code, as amended, and by the present articles of incorporation (the «Articles of Incorporation»).

The Company is initially composed of one single shareholder, owner of all the shares. The Company may however at any time be composed of several shareholders, but not exceeding thirty (30) shareholders, notably as a result of the transfer of shares or the issue of new shares.

The Company will exist under the name of ENCORE + BOETIE, S.à r.l.

Art. 2. Registered Office. The Company will have its registered office situated in the City of Luxembourg (Grand Duchy of Luxembourg).

The registered office may be transferred to any other place within the City of Luxembourg by a resolution of the board of Managers (here after the «Board of Directors»).

Branches or other offices may be established either in the Grand Duchy of Luxembourg or abroad by resolution of the Board of Directors.

In the event that in the view of the Board of Directors extraordinary political, economic or social developments occur or are imminent that would interfere with the normal activities of the Company at its registered office or with the ease of communications with such office or between such office and persons abroad, it may temporarily transfer the registered office abroad, until the complete cessation of these abnormal circumstances. Such temporary measures will have no effect on the nationality of the Company, which, notwithstanding the temporary transfer of the registered office, will remain a company governed by the laws of the Grand Duchy of Luxembourg. Such temporary measures will be taken and notified to any interested parties by one of the bodies or persons entrusted with the management of the Company.