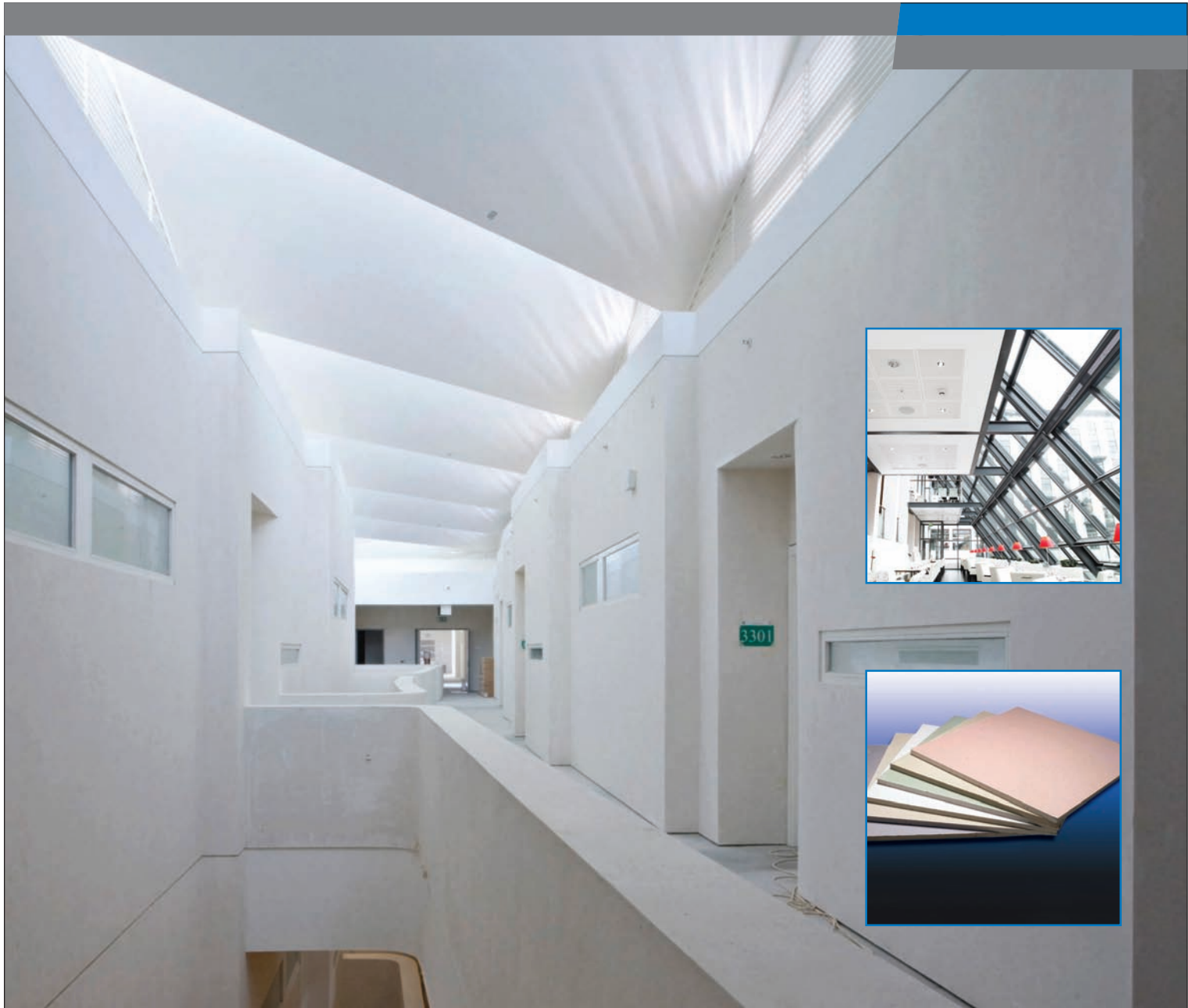


Company Registration Documents





Gyproc Middle East

Corporate profile & company overview

Company Overview

Leaders in the design, production and distribution of construction products, Saint-Gobain is one of the world's top one hundred industrial corporations.

Driven by a commitment to innovation, the company annually invests over £320 million in research and development and registered 400 patents in 2009. Maintaining a focus on innovation and technological development has allowed the company to develop a leading position in each core area of business; Construction Products, Building Distribution, Innovative Materials and Packaging.

2009 Sales \$37,786 Million

Employees 191,500

Present in 64 Countries



A royal history

Saint-Gobain was established in France in 1665 to make glass for the famous Hall of Mirrors for the Palace of Versailles close to Paris. A first in flat glass production, with Louis XIV as the first customer.



Building Distribution



Innovative Materials



Packaging



Construction Products

Saint-Gobain today

Over 300 years later, Saint-Gobain is still turning great ideas into physical reality and all over the world.

- ▶ Saint-Gobain products insulate **over half** of all homes in Europe
- ▶ Saint-Gobain have equipped **80 capital cities** and more than **1,000 major cities** with ductile iron water pipes
- ▶ **One in every two** cars in Europe uses glass manufactured by Saint-Gobain
- ▶ Saint-Gobain manufacture **30 billion** bottles, flasks and jars every year
- ▶ Saint-Gobain insulating glazing can be found in **one out of every three** homes in Europe



A world leader Saint-Gobain is No.1 in the world for...

- ▶ Plasterboard and plaster
- ▶ Ductile iron pipe systems
- ▶ Abrasives
- ▶ Insulation
- ▶ Industrial mortars
- ▶ Fibre glass
- ▶ Building materials distribution
- ▶ Ceramics and plastics

The Middle East region

Saint-Gobain's history in the region dates back to 1975 and a Turkish joint venture between Isover and Izocam. Since this time Saint-Gobain has established Middle East interests in insulation, industrial mortars, glass, ductile piping and in April 2010, Saint-Gobain opened their newest plant in the region the 7 hectare Gyproc plasterboard production facility in the United Arab Emirates.



Saint-Gobain Global Sustainability

Products and services

- Limit the environmental impact of buildings
- Promote renewable energies
- Facilitate drinking water supply and wastewater treatment
- Raise awareness of sustainability

Environment

- Reduce waste and optimise materials consumption
- Reduce atmospheric emissions
- Closely monitor environmental impact
- Optimise water management

Community

- Comply with workplace health and safety guidelines
- Motivate team members
- Engage in meaningful dialogue with employee representatives
- Support local economic development
- Support education and training



Encourage solidarity and cultural activities

Saint-Gobain have supported the United Nations Global Compact initiative since 2003.

“Saint-Gobain’s strategic positioning in the habitat and construction market means we must be irreproachable when it comes to environmental issues and sustainable development”

Pierre-André de Chalendar, Saint-Gobain, Chief Executive Officer

Gyproc in the Middle East

The gypsum activity has a history that dates back to 1917 with the establishment of BPB in the United Kingdom undertaking the production of plaster and plasterboard products. The company expanded in to France, Ireland, Canada and South Africa in the 1950's and continued with global expansion before becoming part of Saint-Gobain by acquisition in 2005.

The Gypsum activity worldwide

People 12,300

Major Industrial Sites 91

Quarries 75

Sales €3 billion

Gyproc was established in the Middle East in 2004, trading products from the group's factories in Thailand and Malaysia. On 28th April 2010, a state-of-the-art plasterboard manufacturing facility was opened in, Abu Dhabi, United Arab Emirates - Saint-Gobain's first plasterboard factory in the Middle East and the company's first facility in the region.

Gyproc Middle East Facts

Opening Ceremony 28th April 2010

Size: 7 hectare site

Capacity: 30 Mn² per annum

Warehouse Capacity: 1 Mm²

Employees: 100

Nationalities: 16

Languages Spoken: 13



Sustainability

Gyproc is committed to delivering green credentials - in the products they make and though the processes by which they are manufactured.

By managing the operations efficiently, through the World Class Manufacturing programme, Gyproc deliver continuous improvement in embodied energy consumption, waste reduction and emissions control.

Gyproc incorporate life-cycle consideration into the development of new products, reviewing sources of raw materials, the recycled content and the availability to recycle.

Energy Efficiency Initiatives

- Energy optimisation
- Utilising waste heat to power other processes
- Automated services to conserve energy
- Use of additives to reduce water consumption

Recycling Initiatives

- Paperliners that are 100% recycled
- Reintroduce waste material in to the process
- Scrap that is used for packaging



Product range

Innovation is at the centre of the Gyproc portfolio in developing products that give improved performance to the systems provided. They draw on a wealth of experience worldwide and apply these learnings to the local market.

78 patents
registered
by the
gypsum
activity in
2009 alone



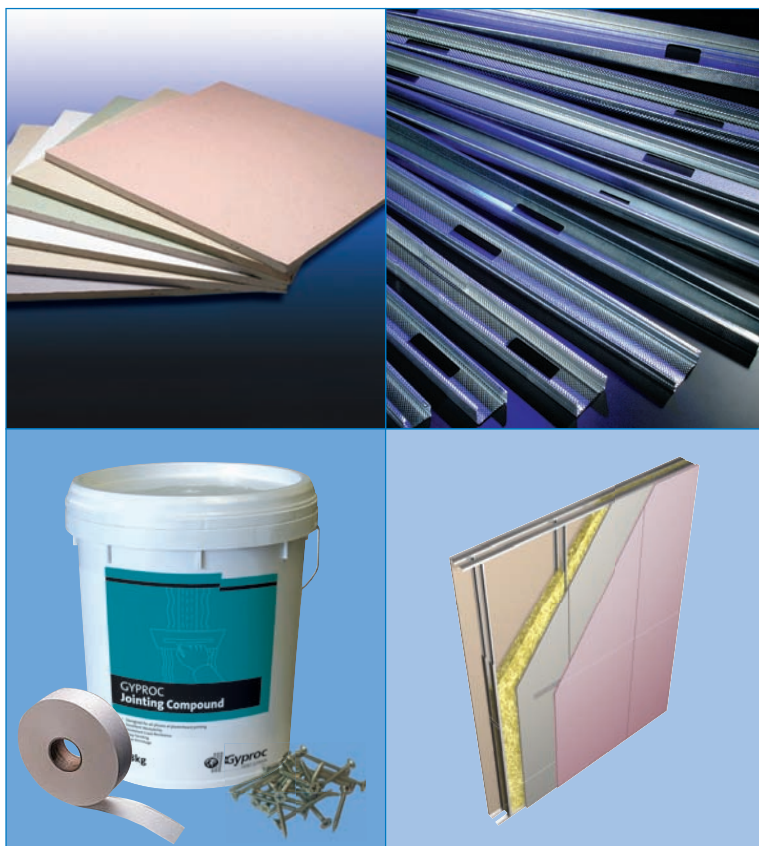
The Gyproc product range currently consists of the following systems components:

Plasterboards enable practical space division to be achieved - through lightweight partition systems - with speed and relative ease. As demands on a building's performance have developed so too have plasterboards. Gyproc provides a range of plasterboard products that now protect in the areas of fire, sound, thermal, moisture and impact resistance.

Gyproc metal components provide the framework to our lightweight partition systems. The patented UltraSteel™ rigidised design offers higher strength capacity at a lighter gauge.

Gyproc accessories complete the range and include, superior performance tapes both in paper and fibre tapes, zinc-plated drywall and wafer head screws and ready-mixed jointing compounds.

Gyproc's complete range of durable, high quality products are exclusively designed for use in Gyproc systems for lining walls and ceilings, lift shafts and stairwells, corridors and auditoria. Our high performing systems have been developed for use in residential, commercial and mixed use developments and are specific to the Middle East.



Support

Customer service is a key business priority for Gyproc. From the time you place your order to the support you need on site we have dedicated teams to serve your requirements.

Customer Service Centre

Our customer service centre processes your order and arranges deliveries to suit your needs, guiding on our product range and load optimisation.

Technical Support

Full project support is available via the technical team starting at the design and specification stage continuing through to the installation and construction phase with site support.

Sales Support

Gyproc guide you with the products you need, when and where. Our team is able to blend product knowledge with technical knowledge to ensure the product you need is the product you get.

Marketing Support

Innovative products that meet your requirements enable our business to grow and develop. Our marketing team, focus on this key area, launching new ranges that enhance performance and make a difference to the installer and ultimately the occupant.



Customer Service Centre



Technical Support



Sales Support



Marketing Support

SpecSure System Performance Future Proofed

Gyproc is a provider of superior quality products, for high performing systems, that are rigorously tested to internationally recognised standards.

Our systems withstand the robust demands of today's construction methods and building uses and provide comfortable living and working environments to the occupant.

We are confident our products will perform as intended. So confident we stamp it with Gyproc assurance. Our SpecSure system warranty is available on all complete Gyproc systems that consist of our comprehensive range of products.

SpecSure - guaranteeing the future of drywall.



FAO Mr Jason Hird
Technical Development Manager

Saint-Gobain Gyproc
PO Box 261107, Office 3302, Saba 1,
Jumeirah Lakes Towers, Dubai, UAE
Telephone: +971 (0) 4 450 2300

Sunday, 29 April 2012

Quality Management System (QMS) Requirements and Compliance within ECI System 5 Certification

Further to our recent discussion and correspondence, this is to confirm the following.

Achieving and maintaining certification compliant with ECI's System 5 certification scheme requires proof of compliance with a series of administrative, organisational and technical requirements. One of those requirements is that the company must have either

1. current certification in accordance with ISO 9001, or
2. an auditable system that follows the same processes. These requirements are specified in ECI documents:

ECI doc ref: EQDC-PLS (GEN1): "General Product Certification Requirements"; Appendix K.

Where a company chooses to follow the second option, ECI will perform an initial quality management system audit in accordance with the specified procedures, and an annual audit to confirm continuing compliance.

Therefore, for the purpose of ECI certification, ECI are of the opinion that certified companies complying with the ECI System 5 certification scheme are considered to be operating a QMS that also meets the requirements of ISO 9001.

Kind regards,



Andy Dean
General Manager – Exova Certification and Inspection
Middle East, Asia / Asia Pacific

إكسوف
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Exova Certification and Inspection LLC
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Andy.Dean@exova.com



Z4400210UD (Product)



INDUSTRIAL LICENSE

Permanent
License No

IN-1001444

رخصة صناعية
قائمة
رقم الرخصة

Legal Form : Limited Liability Company : شركة ذات مسؤولية محدودة : الممثل القانوني
First Issue Date : 18/06/2007 : تاريخ أول إصدار : Enviroment No. : 1647 : الرقم البيئي
Issue Date : 15/04/2016 : تاريخ الإصدار : FCR No. : : السجل المركزي الموحد
Expiry Date : 14/04/2017 : تاريخ الانتهاء : Trade Name No. : IN-1001444 : رقم الاسم التجاري
Trade Name : Saint Gobain Gyproc Emirates Industries L.L.C : سان غوبان جيبروك الإمارات للصناعات ذ.م.م : الاسم التجاري
Location : Abu Dhabi - Mussaffah - Industrial City of Abu Dhabi I - (39R6) : موقع المنشأة

Owner(s) Partner(s)

نسبة الشراكة Share (%)	Nationality	الجنسية Partner Name	اسم صاحب المنشأة / الشريك	#
51.00 %	United Arab Emirates	الإمارات العربية المتحدة	Sultan International Holding L.L.C	1
49.00 %	United Kingdom	المملكة المتحدة	Saint-Gobain Gyproc Middle East Fze	2

Activities

Activity	الأنشطة	#
Cements Prepared Additives Manufacturing	صناعة الإضافات المحضرة للأسمنت	1
Construction Plaster Products Manufacturing (Gypsum)	صناعة منتجات الجص للبناء (الجبس)	2
Importing	استيراد	3
Exporting	تصدير	4

Products

Product	المنتجات	#
Sealing & Filling Material	معاجين للسد والحشو	1
gypsum board	الألواح الجبسية	2

Note : This Document is Considered As Commercial Register
13/04/2016



ملاحظات : تعتبر هذه الوثيقة بمثابة سجل تجاري





Commercial License

رخصة تجارية

License No	:	CN-1184170	:	رقم الرخصة
Unified ID for ADCCI	:	286002	:	الرقم الموحد لعضوية الغرفة
Legal Form	:	Limited Liability Company	:	الشكل القانوني
Trade Name	:	Saint Gobain Gyproc Emirates Industries L.L.C / Sale Exit	:	الإسم التجاري
Issue Place	:	Abu Dhabi	:	مكان الإصدار
Establishment Date	:	22/06/2010	:	تاريخ تأسيس المنشأة
Issue Date	:	26/07/2016	:	تاريخ الإصدار
Expiry Date	:	25/07/2017	:	تاريخ الإنتهاء

نوع الشراكة Partner	الجنسية Nationality	الوصف Description	الرمز No.
شريك Partner	الإمارات العربية المتحدة United Arab Emirates	سلطان العالمية القابضة - ذ م م SULTAN INTERNATIONAL HOLDING-L.L.C	41000812
شريك Partner	المملكة المتحدة United Kingdom	سينت جوبيان جايبروس الشرق الأوسط م م ح SAINT GOBIAN GYPROC MIDDLE EAST FZE	30011626

Commercial Activities	:	الأنشطة التجارية
Importing	:	استيراد
Exporting	:	تصدير
Finishing Commodities And Products For Promotion Purposes	:	تجهيز السلع و المنتجات لأغراض الترويج
Address	:	العنوان

أبو ظبي - إيكاد (1) - المالك / المؤسسة العليا للمناطق الاقتصادية المتخصصة,

تشهد غرفة أبوظبي بموجب القانون رقم 27 لعام 2005 بأن المنشأة المذكورة أعلاه قد سجلت لدينا
Abu Dhabi Chamber certifies that the above mentioned establishment has been registered in accordance with the law No.27 of 2005

وثيقة معتمدة وصادرة بدون توقيع أو ختم من دائرة التنمية الاقتصادية - أبوظبي. للتحقق من صحة البيانات الواردة في الرخصة يرجى زيارة الموقع <http://www.ded.abudhabi.ae>
Approved document issued without signature or stamp by the Department of Economic Development - Abu Dhabi. To verify the license kindly visit <http://www.ded.abudhabi.ae>

This Document is Considered As Commercial Register



غرفة أبوظبي
ABU DHABI CHAMBER



تعتبر هذه الوثيقة بمثابة سجل تجاري

No. 007/02/09EHSMS



CERTIFICATE OF EHS APPROVAL

This is to certify that:

EHS Management System submitted by:

M/s Saint Gobain Gyproc Emirates Industries L.L.C
Plot No. 39 R6, ICAD-I Abu Dhabi

has been reviewed & found in compliance with applicable

Industrial Sector EHS Regulatory Codes of Practice

EHS MANAGEMENT SYSTEM APPROVED

*This approval however doesn't cover the implementation aspects of
EHS MS as required by Industrial Sector EHS Codes of Practice*

19th May, 2010

Date of Issue

Director, Industrial Sector EHS Regulatory Authority



Refer conditions overleaf

رخصة تجارية

Trading License



LICENSE NO.	4882	رقم الرخصة	٤٨٨٢
REGISTRATION NO.	886	رقم السجل التجاري	٨٨٦
LEGAL TYPE	FZE (Limited Liability)	الشكل القانوني	م م ح (ذات مسؤولية محدودة)
LICENSEE	Saint-Gobain Gyproc Middle East FZE	صاحب الرخصة	سنت جوبان جيبروك الشرق الاوسط م م ح
OPERATING NAME	Saint-Gobain Gyproc Middle East FZE	الاسم التجاري	سنت جوبان جيبروك الشرق الاوسط م م ح
DUNS NUMBERS	851045880	الرقم العالمي	٨٥١٠٤٥٨٨٠
ADDRESS	Plot No. S10817 Jebel Ali SOUTH ZONE	العنوان	ارض رقم: اس ١٠٨١٧ جبل علي دبي
MANAGER	Dubai	المدير	الامارات العربية المتحدة
NATIONALITY	United Arab Emirates	الجنسية	باول كريستوفر بوتون
ISSUE DATE	Paul Christopher Button	تاريخ الإصدار	بريطاني
VALID TILL	United Kingdom	تاريخ الانتهاء	٢٠٠٤/٠٦/١٢
ACTIVITY	12/06/2004	النشاط	٢٠١٧/٠٦/٢٦
	26/06/2017		تجارة الأشغال المعدنية للأبنية
	Building Metal Products Trading		تجارة الزجاج و المرايا
	Glass & Mirrors Trading		تجارة المنتجات الجبسية
	Gypsum Products Trading		تجارة قطع غيار معدات وآليات البناء
	Construction Equipment & Machinery Spare Parts Trading		تجارة معدات وأجهزة القياس و التحكم
	Measuring & Control Systems Trading		تجارة معدات وآليات التشييد والبناء
	Construction Equipment & Machinery Trading		تجارة الأنابيب والمواسير
	Pipes & Fittings Trading		

CN:28659

(o)

إدارة التسجيل التجاري
COMMERCIAL REGISTRATION DEPARTMENT
وثيقة إلكترونية معتمدة و صادرة بدون توقيع من سلطة المنطقة الحرة لجبل علي
Approved electronic document issued without signature by
JEBEL ALI FREE ZONE AUTHORITY

صادرة عن المنطقة الحرة لجبل علي، وخاضعة لشروط التأجير والقوانين والأنظمة والقواعد المحددة من المنطقة الحرة لجبل علي.
Issued by Jafza and subject to the terms of Lease Agreement, Laws, Regulations and Rules of Jafza



November 7th, 2016

To whom it may concern

Saint-Gobain Gyproc Middle East is a wholly owned subsidiary of Saint-Gobain Group. Some of the best known and respected companies in the construction industry are part of Saint-Gobain. Alongside Saint-Gobain Gyproc, these include Saint-Gobain British Gypsum, Saint-Gobain Celotex, Saint-Gobain Placo, Saint-Gobain Rigips, Glassolutions, Saint-Gobain Weber, Saint-Gobain Glass, Saint-Gobain PAM, Saint-Gobain Isover, Pasquill and Saint-Gobain Ecophon.

All of the products and systems supplied by Saint-Gobain Gyproc Middle East are manufactured and tested at various independent testing laboratories in accordance to the same rigorous procedures, relevant standards and management controls as those of other Saint-Gobain business around the world

Claude-Alain Tardy

President

Saint-Gobain Gypsum, Ceilings and Insulation Activities - Construction Products Sector