

**MINUTES OF THE MEETING OF THE GENERAL
ASSEMBLY OF SHAREHOLDERS OF DHL INTERNATIONAL
(ALBANIA) LTD OF 10 March 1998**

Present :

DHL WORLDWIDE EXPRESS B.V., represented by :

Robert M. KUIJPERS, Director,

representing all the issued capital.

1. The agenda is as follows :

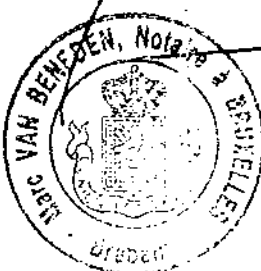
- (i) Increase of DHL International (Albania) Ltd Nominal Capital;
- (ii) The mandate of the General Manager.

The General Assembly unanimously decides :

- (i) To increase the Nominal Capital of DHL International (Albania) LTD from 15.000 USD to 75.000 USD. The Nominal Capital increase shall be in kind.
- (ii) The mandate of Mr. Qirjako Kocollari as General Manager shall expire immediately after the General Assembly of 2000.

DHL WORLDWIDE EXPRESS B.V.

Fait la signature de Monsieur Robert M. Kuipers
conforme
Monsieur Marc VAN BENEDEN
à Bruxelles le 25 Mars 1998.



**PROCESVERBAL I MBLEDHJES SE ASAMBLESE SE
PERGJITHESHME TE ORTAKEVE TE DHL INTERNATIONAL
(ALBANIA) LTD 10 Mars 1998**

Paraqet :

DHL WORLDWIDE EXPRESS B.V., perfaqesuar nga :

Robert M. KUIJPERS, Drejtor, duke perfaqesuar te gjithe kapitalin.

1. Rendi i dites eshte si me poshte :
 - (i) Rritja e kapitalit themeltar te DHL International (Albania) Sh.p.k.
 - (ii) Mandati i Administratorit te Pergjithshem
2. Asambleja e Pergjitheshme ne menyre unanime vendosi :
 - (i) Te zmadhoje Kapitalin Themeltar te DHL International (Albania) sh.p.k. nga 15000 USD ne 75000 USD. Rritja e kapitalit themeltar do te kryhet ne natyre.
 - (ii) Mandati i Z.Qirjako Kocollari si Administrator i Pergjithshem do te mbaroje menjehere pas Mbledhjes se Asamblese se Pergjitheshme te vitit 2000.

DHL WORLDWIDE EXPRESS B.V.

Vertetohet nenshkrimi I z.Robert M.Kuijpers
nga noteri Marc VAN BENEDEN
ne Bruksel date 25 mars 1998

Perkthyesi : *Thomaida Kocollari*

Republika e Shqiperise
Noteria Tirane

Nr. 1092 Kol
Nr. 1092 Rep

THOMaida KOÇOLLARI
Përkthyes e
Frëngjisht Italisht, Anglisht

VERTETIM

Sot ne date 01.04.1998 para meje noteres *[signature]* paraqit personalisht perkthyesi *Th. Kocollari*, i cili deklaroi se sa me sipër eshte nje dokument te cilin e perktheu nga gjuha angleze ne gjuhen shqipe dhe e nenshkroi ate dhe une noterja e vertetoj ne baze te ligjit.



NOTERE

NOTERE
LINDITA KOKONA
TIRANE ALBANIA

[signature]