## **EXHIBIT B**



FERRERO INTERNATIONAL Société Anonyme, Findel Business Center, Complexe B, RUE DE TREVES, L-2632 FINDEL, LUXEMBOURG - TEL: (352) 34 97 11-1 FAX: (352) 34 94 11 R.C. LUXEMBOURG: B 60 814 NO. ID. TVA: LU 1721 7953

## **AFFIDAVIT**

The undersigned Jorge De Moragas and Fabrizio Minneci in their capacity as Directors of Ferrero International S.A., a Luxembourg company having its registered office at Findel Business Center, Complexe B, Rue de Trèves, L-2632 Findel, Luxembourg.

## WITNESS THAT

**Ferrero S.p.A.,** an Italian Company having its registered office at Piazzale Pietro Ferrero, 1, 12501 Alba, Cuneo, Italy,

**Soremartec S.A.**, a Luxembourg company having its registered address at Findel Business Center, Complexe B, Rue de Trèves, L-2632 Findel, Luxembourg,

**Ferrero oHG mbH**, a German company having its registered address at Rheinstrasse 3-7, 35260 Stadtallendorf, Germany

Are part of the Ferrero Group and are controlled by Ferrero International S.A., either by a majority stock or by exercising a de facto control of the management or through the appointment of the Board of Directors, or through the appointment of some of their Managers, according to the European concept of related companies, as outlined in various decisions of the Commission and Judgment of the Court of Justice (e.g. judgments of the European Court of Justice in cases: Hydroern Geratebau of July 12, 1984; Continental Can of February 21, 1973, Hoffman La Roche of February 13, 1979).

The decision of authorizing the filing of various trade mark applications in different names within the Ferrero Group is directed at rationalizing the various activities of the different companies within the Group through a more efficient distribution of the different tasks and duties.

The goods covered with trademarks belonging to the above-mentioned companies being part of Ferrero Group have in fact the same source of origin according to the jurisprudence of the European Court of Justice in relation to definition of likelihood of confusion, i.e. the goods bearing the trademarks in question as well as mode of use of said trademarks are subject to uniform quality standards for all companies within Ferrero Group. (e.g. case No. C-39/97, Canon Kabushiki Kaisha v. Metro-Goldwyn Mayer Inc., par. 29 and 30).

Date: May 13, 2016

Jorge De Moragas

Director

Fabrizio Minneci

Director