

HE 411293 HE 44

THE COMPANIES LAW, CAP. 113 <u>Section 15(1)</u>

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

IH EXPO RESEARCH AND MANAGEMENT GLOBAL LTD

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 21st of July, 2020

Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies CHARLANDIDOL
21 July, 2020

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

- 2. has been signed by Maria Charalambidou
- 3. acting in the capacity of Registrar of Companies
- 4. bears the seal/stamp of Department of Registrar of Companies and Official Receiver, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 27/07/2020

- 7. by Louiza Marathefti
- 8. No NIC MJPO-NIC 000036537/2020
- 9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
14113317



HE 411293

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER NICOSIA

21 July, 2020

CERTIFICATE

IH EXPO RESEARCH AND MANAGEMENT GLOBAL LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

Country of Nationality

CHRISTIANA MAGNITI

Cyprus

Archiepiskopou Meletiou Kronidi, 14 1025, Nicosia, Cyprus

Secretary

Country of Nationality

CHRISTIANA MAGNITI

Cyprus

Archiepiskopou Meletiou Kronidi, 14 1025, Nicosia, Cyprus

For Registrar of Companies

MINAN CHARALAMBIDOU

(Convention de La Haye du 5 octobre 1961)

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Certified

5. at APOSTILLE - MJPO

6. the 27/07/2020

- 7. by Louiza Marathefti
- 8. No NIC MJPO-NIC 000036536/2020

9. Seal/stamp:

10. Signature:

For Permanent Secretary Ministry of Justice and Public Order 31679943



HE 411293

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER NICOSIA

21 July, 2020

CERTIFICATE

IH EXPO RESEARCH AND MANAGEMENT GLOBAL LTD

It is hereby certified that, in accordance with the records kept by this Department, the Registered Office of the above Company is situated at:

Strovolou, 77 STROVOLOS CENTRE, 2nd floor, Flat/Office 204 Strovolos, 2018, Nicosia, Cyprus

For Registrar of Companies

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

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Certified

5. at APOSTILLE - MJPO

6. the 27/07/2020

- 7. by Louiza Marathefti
- 8. No NIC MJPO-NIC 000036535/2020

9. Seal/stamp:

10. Signature:

1 Maparly For Permanent Secretary Ministry of Justice and Public Order 63972395



HE 411293

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER NICOSIA

21 July, 2020

CERTIFICATE

IH EXPO RESEARCH AND MANAGEMENT GLOBAL LTD

It is hereby certified that, in accordance with the records kept by this Department the following are the Shareholders of the above Company:

Names and Addresses

CHRISTIANA MAGNITI

Archiepiskopou Meletiou Kronidi, 14 Kaimakli, 1025, Nicosia, Cyprus Class (value)

No. of Shares

ORDINARY (EUR 50.00)

for Registrar of Companies

MARIA CHARALAMDIDOU

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

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Certified

5. at APOSTILLE - MJPO

6. the 27/07/2020

- 7. by Louiza Marathefti
- 8. No NIC MJPO-NIC 000036534/2020

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
49246570