

Certificate No.

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

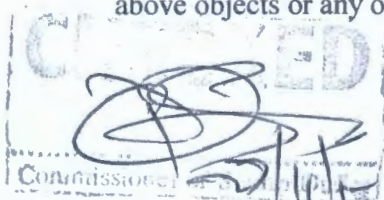
RAISH INFOSYSTEMS LTD

Incorporated This.....Day of.....




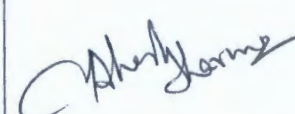
THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RAISH INFOSYSTEMS LTD

1. The Name of the Company is RAISH INFOSYSTEMS LTD
2. The Registered Office of the Company will be situated in Nigeria
3. The Objects for which the Company is established are:
 - (a) To carry on the business of manufacturing and presentation of information technology, telecommunications, supplies, trading, marketing, sales and distribution of information technology, high technology gadgets, communication equipments, computers, computers components, manufacturers' representatives, advertisement, technical support services, importers, exporters, to buy, sell, manufacture and deal in all articles, substances, products, commodities, appliances and things used for or in connection with the company's business.
 - (b) To carry on business as telecommunication contractor, design, install and operate for and on behalf of any government or government agency or corporation or private organizations telecommunication gadgets of all kinds and to carry on business as suppliers, agents, distributors, importers, exporters, general merchants, manufacturers and manufacturer's representatives of communications and telecommunication equipment and information systems.
 - (c) To undertake any business of manufacturing or industrial nature either alone or in association with some other person or persons for the purpose of developing or exploiting any rights, privileges, concessions, inventions, patent rights and licenses of the company or of any other person or persons.
 - (d) To buy, sell, export, import, prepared for market and deal in all kinds of goods (whether or not manufactured in whole or in part) and raw materials in any part of the world, and generally to carry on the business of general merchandise and industrialist and distributors of beverages and building materials, structural materials, plumbing materials, household and office furniture of all kinds and inventions and patent, writing, publication of books and magazines and supply/chain management.
 - (e) To carry on business as petroleum prospectors, producers, refiners and dealers; of oil and gas products, and to harness, process, render marketable, supply and deal in natural gas; manufacture, produce, supply and deal in chemicals of all kinds, whether describable as acids, alkalis, solvents, or otherwise, and whether synthetic or naturally occurring.
 - (f) To borrow or raise money in such manner as the company shall think fit, and to secure the repayment of any money borrowed or owing, by mortgage charge or lien upon the whole or any part of the company's property or assets.
 - (g) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.



4. The Company is a Private Company.
5. The liability of the members is limited by shares.
6. The Share Capital of the Company is **Ten Million Naira (₦10,000,000.00)** divided into 10,000,000 Ordinary shares of **₦1.00** each.

We, the several persons whose names, address and descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURE
RAKESH KUMAR 513, Block D-5, 5 th Floor, 1004 Estate, Victoria Island, Lagos. (Director)	6,000,000	
MAHESH SHARMA 513, Block D-5, 5th Floor, 1004 Estate, Victoria Island, Lagos. (Director)	4,000,000	

Dated this 26th day of November 20 12

Witness to the above Signatures:

Name: Lucky OBB

Address: 125 AMBEE Plaza, Wuse Zone 5, ABUJA

Occupation: MR CONSULTANT



**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990**

COMPANY LIMITED BY SHARES

**ARTICLES OF ASSOCIATION
OF**

RAISH INFOSYSTEMS LTD

(PURSUANT TO SECTION 33 AND 34 OF THE COMPANIES AND
ALLIED MATTERS ACT NO. 1, 1990)

The form and content of the Articles of Association of this company is in
accordance with;

- Part I (Public Company Limited by Shares)
- Part II (Private Company Limited by shares)
- Part III (Unlimited Company)

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Respectively of Table "A" schedule 1 of this Act with additions, omissions
or alterations as may be required in the circumstances.



NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	SIGNATURES
<p>RAKESH KUMAR 513, Block D-5, 5th Floor, 1004 Estate, Victoria Island, Lagos. (Director)</p>	<p><i>[Signature]</i></p>
<p>MAHESH SHARMA 513, Block D-5, 5th Floor, 1004 Estate, Victoria Island, Lagos. (Director)</p>	<p><i>[Signature]</i></p>

Dated this 20th day of NOVEMBER 20 12

Witness to the above Signatures:

Name: Lucky OBAID

Address: 125 AMBEEZ PLAZA, WIDE ZONE 5

Occupation: MGT CONSULTANT

