

Translation from Bulgarian

MINISTRY OF JUSTICE

REGISTRY AGENCY

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C E R T I F I C A T E

Ref. No. 20180924212857 / 24.09.2018

The Registry Agency hereby certifies that in the Trade Register and Non-Profit Legal Entities Register batch of **IAS Integrated Advanced Solutions Ltd, UIC: 204865263**, in the Registered Circumstances part and Announced Deeds part as at the 24th Sep 2018, the following circumstances and announced deeds have been entered:

Part: Registered Circumstances
Section: General Information

Identification

1. UIC **204865263**
(Unique Identification Code) **IAS Integrated Advanced Solutions Ltd**

Section: General Status
Basic Circumstances

2. Company **"ИРР-ИНТЕГРИРАНИ РАЗШИРЕНИ РЕШЕНИЯ" ЕООД**
3. Legal form **Single Member Limited Liability Company**
4. Company name in foreign language **IAS Integrated Advanced Solutions Ltd**
5. Headquarters and Business address **BULGARIA**
Varna 9000, District Varna
Municipality Varna, Region Odesos,
55 VL. VARNENTCHIK, 3rd floor, apt. OFFICE 309
6. Scope of Activity **Consultancy and services in the field of Efficiency, Energy, Logistics and Process Control and Management, Automation, Information Technologies and all business areas related with them; Trade with goods of all kinds**



7. Managers	TOM JOHEN WINTER, Date of birth (yymmdd) 690130, Country: GERMANY
23. Sole owner of the company's capital	TOM JOHEN WINTER, Date of birth (yymmdd) 690130, Country: GERMANY
31. Size of capital	500 BGN
32. Capital deposited	500 BGN

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Part: Announced Deeds**Section: Current Articles of Incorporation****Current Articles of Incorporation**

1001. Description of the announced deed - Type: Current Articles of Incorporation
Description:

(Name and surname)

(signature and stamp)

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I, the undersigned Tanya Toneva, hereby certify that the foregoing is a true and complete translation, done by me from Bulgarian into English, of the attached document: Certificate of good standing. The translation consists of 2 pages.

Translator: Tanya Toneva

