

THE COMPANIES ACT 2006

Company No. 9612318

The Registrar of Companies for England and Wales hereby certifies that ARHUS UNIVERSAL CORP LTD. was incorporated under the Companies Act 2006 as a limited company on 28th May 2015.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.************************

Given at Companies House, the 14th December 2015

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A J THOMAS for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



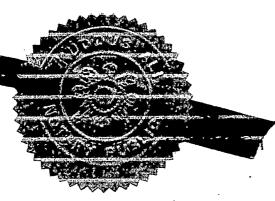


NOTARIAL CERTIFICATE

BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road, London E1 1JQ England a duly authorised notary public CERTIFY as follows:

- 1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number. AS7908607.
- 2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 2 December 2015
 - b. Certificate of Incumbency of Arhus Universal Corp Ltd

IN witness whereof I have signed my name and affixed my seal of office SIGNED and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the Fourteenth Day of December Two Thousand and Fifteen.



Notary Public England and Wales



KUDDUS ALI NOTARY-PUBLIC 94 Whitechapel Road, London E1 1JQ England & Wales

Protocol Number: 1069/2015