File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07350196

The Registrar of Companies for England and Wales, hereby certifies that

MAXWELL TECHNOLOGIES, LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 19th August 2010

N07350196I

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

for the record

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

IN01(ef)

Application to register a company

Companies House — for the record —

Received for filing in Electronic Format on the: **18/08/2010**

XZ7FMMND

Company Name in full:	MAXWELL TECHNOLOGIES, LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or Principal Office Address:
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Consented to Act: **Y** *Date authorised:* **19/08/2010** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **BURSBY**

Former names:

Service Address: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **19/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **HUNTSMOOR LIMITED**

Registered or Principal Office Address:
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2185097**

Consented to Act: **Y** *Date authorised:* **19/08/2010** *Authenticated:* **YES**

Company Director 3

Type: **Corporate**

Name: **HUNTSMOOR NOMINEES LIMITED**

Registered or Principal Office Address: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **637246**

Consented to Act: **Y** *Date authorised:* **19/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name:	**HUNTSMOOR NOMINEES LIMITED**	*Class of share:*	**ORDINARY**
Address:	**5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW**	*Number of shares:*	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **HUNTSMOOR NOMINEES LIMITED**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES
OF ASSOCIATION
OF

Maxwell Technologies, Ltd

Registered Number:

Incorporated on:

Taylor Wessing LLP
5 New Street Square
London
EC4A 3TW

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Maxwell Technologies, Ltd

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber	Authentication by each subscriber
Huntsmoor Nominees Limited	

Dated this day of