**File Copy**

# CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC372748

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

BERGFOX ALLIANCE LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 23rd February 2012

*NOC372748I*

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 the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804

Companies House
— for the record —

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the:* **22/02/2012**

X137QGE0

| | |
|---|---|
| *LLP Name in full:* | BERGFOX ALLIANCE LLP |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **175 DARKES LANE**<br>**SUITE B, 2ND FLOOR**<br>**POTTERS BAR**<br>**HERTFORDSHIRE**<br>**ENGLAND**<br>**EN6 1BW** |

**At least two members named must be designated**

Proposed Officers

## *LLP Member* *1*

*Type:* **Corporate**

*Name:* **ASTROCOM AG**

*Registered or principal address:*
**1ST FLOOR DEKK HOUSE**
**ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE**
**MAHE**
**SEYCHELLES**

## *Non European Economic Area (EEA) LLP*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**
*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT, 1994**
*Register Location:* **SEYCHELLES**
*Registration Number:* **096479**

**Appointment is for a Designated Member**

*Consented to Act:* **Y** *Date authorised:* **23/02/2012** *Authenticated:* **YES**

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## *LLP Member* 2

*Type:* **Corporate**

*Name:* **EXPONET GMBH**

*Registered or principal address:*
**1ST FLOOR DEKK HOUSE**
**ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE**
**MAHE**
**SEYCHELLES**

## *Non European Economic Area (EEA) LLP*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**
*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT, 1994**
*Register Location:* **SEYCHELLES**
*Registration Number:* **096480**

**Appointment is for a Designated Member**

*Consented to Act:* **Y** *Date authorised:* **23/02/2012** *Authenticated:* **ERRO**

## *Authorisation*

*I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.*

*Authoriser Designation:* **member** *Authenticated:* ***YES***