File Copy

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC378283

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

BRITMAX ASSOCIATES 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 10th September 2012

NOC378283I

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: **07/09/2012**

X1GYP4EG

LLP Name in full:	BRITMAX ASSOCIATES LLP
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**175 DARKES LANE** **SUITE B, 2ND FLOOR** **POTTERS BAR** **HERTFORDSHIRE** **ENGLAND** **EN6 1BW**

At least two members named must be designated

LLP Member *1*

Type: **Corporate**

Name: **OSTBERG LTD.**

Registered or principal address:
8 COPTHALL
ROSEAU VALLEY
COMMONWEALTH OF DOMINICA
00152

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**
Law Governed: **COMMONWEALTH OF DOMINICA**
Register Location: **COMMONWEALTH OF DOMINICA**
Registration Number: **16576**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/09/2012** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: **KENMARK INC.**

Registered or principal address:
8 COPTHALL
ROSEAU VALLEY
COMMONWEALTH OF DOMINICA
00152

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**
Law Governed: **COMMONWEALTH OF DOMINICA**
Register Location: **COMMONWEALTH OF DOMINICA**
Registration Number: **16575**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/09/2012** *Authenticated:* **YES**

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***