HE 190472

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

NILTASOFT LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 29th of December, 2006

(Sgd.) S. G. KOKKINOS

Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies 27 January, 2007

APOSTILLE (Convention de La Haye du 5 octobre 1961) 1. Country CYPRUS. This public document 2. has been signed by 3. acting in the capacity of Registrar of Companies 4. bears the seal/stamp of the Registrar of Companies Certified 5. at Nicosia. 6. the FFB 2007 8. No Seal/stamp: 10 Signature: Registrar of Companies Certified 10 Signature: