File Copy

CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370566

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

TYRON INVESTMENTS 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 8th December 2011

NOC370566E

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

LLIN01(ef)

Companies House
—— *for the record* ——

Application to register an LLP

LLP Name in full:	**TYRON INVESTMENTS LLP**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**SUITE 9 8 SHEPHERD MARKET** **MAYFAIR** **UNITED KINGDOM** **W1J 7JY**

At least two members named must be designated

Proposed Officers

LLP Member   *1*

Type:	**Corporate**
Name:	**BALINARA INVEST LIMITED**
Registered or principal address:	**SUITE 9 8 SHEPHERD MARKET** **MAYFAIR** **UNITED KINGDOM** **W1J 7JY**

Non European Economic Area (EEA) LLP

Legal Form:	**LIMITED COMPANY**
Law Governed:	**INTERNATIONAL BUSINESS COMPANIES ACT 1990**
Register Location:	**BELIZE**
Registration Number:	**104,029**

Appointment is for a Designated Member

Consented to Act: **Y**   *Date authorised:* **08/12/2011**   *Authenticated:* **YES**

LLP Member   *2*

Type: **Corporate**

Name: KOMEN SOLUTIONS LIMITED

Registered or
principal address: SUITE 9 8 SHEPHERD MARKET
                       MAYFAIR
                       UNITED KINGDOM
                       W1J 7JY

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**
Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1990**
Register Location: **BELIZE**
Registration Number: **50, 885**

Appointment is for a Designated Member

Consented to Act: **Y**   *Date authorised:* **08/12/2011**   *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**