



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

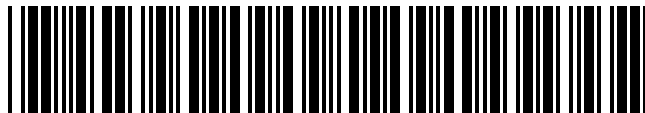
Company Number **04181309**

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

ZENITH FINTECH 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 **16th March 2001**



N04181309



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES