



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company Number. 7958493558

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

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 12th September 2010.



ULTIMATEFLUX LIMITED



The official seal of the
registrar of the company



Companies house
-for the record-