Official Translation from Persian

The Judiciary

State Organization for Registration of Deed & Properties Non-Commercial Institutes & Companies Registration General Directorate

Request Code: .096 Mechanized System

Date: 03.10.2012 No.: 91/32S/..

Notice of Establishment ofCompany, Private Joint Stock

The above company was registered at this office on 02.10.2012, under Reg. No. and national ID: and the registration book was signed on 02.10.2012, and summary of its registration statement is notified in official journals and widely circulated newspaper for information of public:

- <u>1- Subject of the Company</u>: Consultation, technical supervision of industrial and infrastructure projects, along which the following activities will be performed. Managing, planning and controlling projects, providing technical science, engineering studies, design, technical supervision, technical inspection, manufacture and repair of manufactured and semi-manufactured machinery and equipment inside and outside the country, execution of building operation and installment of equipment and machinery, contracting affairs related to installations and equipment of food, weaving, clothing, leather, wood, glass, cellulose, mineral and nonmetal industries, heavy industries, metal industries, contracting related to water, gas and oil conveying lines, piping, mechanical and hydromechanical installations, cooling and heating systems of building, building equipment, water, gas, electricity, wastewater, launch, repair, technical maintenance and technical operation of industrial installations and equipment, sale and purchase of machinery and parts, investment and partnership with other companies by taking agency from them.
- **2- Duration of the Company**: as of registration date for an unlimited period
- <u>3- Registered Office of the Company</u>: Unit 1122, . Tower, #14, . Akbari St., . . St., . . Highway, Tehran City, Tehran Province, Postal code:
- <u>4- Corporate Capital</u>: Amount of Rls.10 000 000 divided into 100 registered shares of Rls.100 000 each, which is completely deposited to Bank.,.. Branch, by the founders, via bank certificate No.880 dated 24.09.2012.

5- Director of the Company:

- 1-5- Mr. .., holder of national No. , as the president of the board of directors
- 2-5- Mr..., holder of national No., as the vice president of the board of directors
- 3-5- Mr. . ., holder of national No. as the member of the board of directors
- 4-5- Mr. .., holder of national No. as the managing director, were elected for 2 years.
- <u>6- Signatories</u>: All negotiable and binding papers and deed of the company, including checks, promissory notes, bills of exchange, Islamic contracts and agreements are valid if signed by both the managing director and members of the board of directors, and ordinary and ordinary papers are valid if signed by the managing director and affixed with the corporate seal.
- <u>7- Scope of Authorities of the Managing Director</u>: According to the Articles of Association

8- Main and Alternative Inspectors:

- 8-1- Mr. . ., holder of national No. , as the main inspector
- 8-2- Mr. . ., holder of national No. , as the alternative inspector

Signed and sealed by:

Tehran Non-Commercial Institutes & Companies Registration

Islamic Republic of Iran Official Journal Company, Date: 03.10.2012

True translation certified. Oct.22, 2014