HE 360073

HE 46

THE COMPANIES LAW, CAP. 113 <u>Section 19(3)</u>

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

UGM SECURITIES LIMITED

has changed its name by Special Resolution and is hereby named

ELIDI SECURITIES LTD

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 17th of October, 2023

TRANSLATED TRUE COPY

for Registrar of Companies

20 December, 2024

ANNITA CHRISTODOULOU

Registrar of Companies



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

- 2. has been signed by Annita Christodoulou
- 3. acting in the capacity for Registrar of Companies
- 4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 23/12/2024

- 7. by Myria Georgiou
- 8. No NIC MJPO-NIC 000905496/2024

9. Seal/stamp:

10. Signature:

For Permanent Secretary Ministry of Justice and Public Order 49676696

Ne control of the signature, the capacity of the signer and the seal or stamp it bears. It does not settly the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

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HE 44

THE COMPANIES LAW, CAP. 113 <u>Section 15(1)</u>

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

UGM SECURITIES 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 15th of September, 2016

Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies 20 December, 2024

ANNITA CHRISTO QULOU

There have been changes of the name

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

- 2. has been signed by Annita Christodoulou
- 3. acting in the capacity for Registrar of Companies
- 4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 23/12/2024

- 7. by Myria Georgiou
- 8. No NIC MJPO-NIC 000905497/2024
- 9. Seal/stamp:

HALZONS

10. Signature:

For Permanent Secretary Ministry of Justice and Public Order 46538718

Note: This appositile only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).