CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number. 01234567

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 2018.

ULTIMATEFLUX LIMITED

The official seal of the registrar of the company

Companies house

-for the record-

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006