

Company Number: 8198463



Certificate of Incorporation of a Private Limited Company

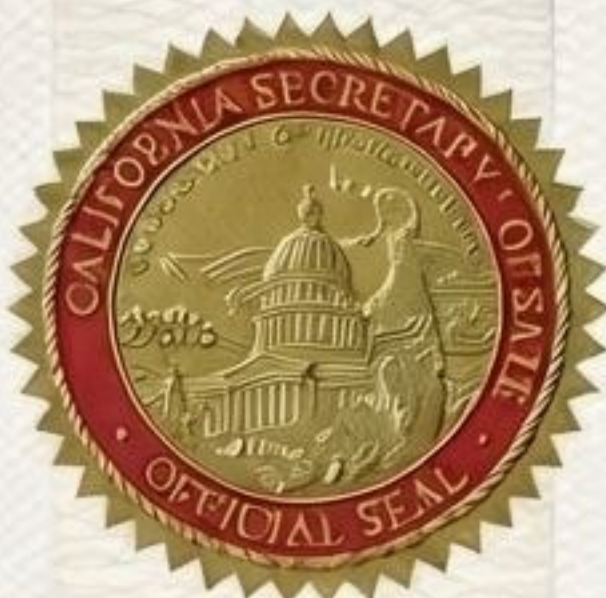
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This is to certify that under the laws of England and Wales, hereby certifies that

HIGHMARK CAPITAL GROUP LTD

is this day incorporated under the California Corporations Code as a private company, and the location of its registered office is i in the State of California.

Given at the Office of the Secretary of State, Sacramento, California, on 3rd September 2012.



Companies House
— for the record —

This information was communicated by electronic means and authenticated by the Secretary of State of California under the provisions of the California Corporations Code.