CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby certify that

MELLEIGH VENTURES LIMITED

was Incorporated under the

Companies Act as a Limited Company

On The

TENTH day of AUGUST Two Thousand And Twenty Six

Given under my hand at St. Andrew this

ELEVENTH day of AUGUST Two Thousand And Twenty Six

FABIAN SHACKLETON
For Registrar of Companies

Company#: 137817
NIS#: 1897511
TRN: 004148053
NHT APPLIED
HEART APPLIED