## /The emblem of Mongolia/ MONGOLIA STATE REGISTRATION CERTIFICATE FOR LEGAL ENTITIES

000261247

## 9011398050

/State registration number/

5683211

/Registration number/

Perfit

2013.03.12

/Registered date/

Limited Liability Company

/Name of Legal Entity, type of Liability/

| The Charter<br>/an official document to be established/ |   |                            |  |  |  |
|---|---|----------------------------|--|--|--|
| Decision  | 01  | 2013.03.06                 |  |  |  |
| /name of the decision/                                  | / /number/  | /Date/                     |  |  |  |
| 4610  | Foreign trade   |                            |  |  |  |
| 7020  | Management consulting   |                            |  |  |  |
| 4659  | Trade and maintenance of mining equipment                       |                            |  |  |  |
| 4510  | Trade, rent, and maintenance of heavy machinery                 |                            |  |  |  |
| 45202   | Maintenance of electric motors, generators and motor generators |                            |  |  |  |
| 46100   | Wholesale based on payment or contract                          |                            |  |  |  |
| 45100   | Sales of renewable energy equipment                             |                            |  |  |  |
| 33190   | Repair and maintenance of renewable energy equipment            |                            |  |  |  |
| 45300   | Sale of car spare parts   |                            |  |  |  |
| /Code/  | /Basic activities/  |                            |  |  |  |
| Unlimited   | 1   | 1,000.00                   |  |  |  |
|   |   |                            |  |  |  |
| /Duration/  | /member/  | /Capital, Thousand tugrik/ |  |  |  |

#19, 39a, 13<sup>th</sup> khoroolol, 18<sup>th</sup> khoroo, Bayanzurkh district, Ulaanbaatar city. Tel 1: 99119503, Tel 2:, Fax: 77805342

/Official Address of Legal Entity/

## LEGAL ENTITIES REGISTRATION OFFICE

/name of registration office/

STATE REGISTRAR /signed and stamped/ SH.OCHIRSUREN

Certificate reissued. September 13, 2022



| # | Content Amendments   | Registered |                           |
|---|--|------------|---------------------------|
| # |  | Date       | Officer, stamp            |
| 1 | Registered the appointment of TUGSJARGAL Batochir as a Director. | 2018.05.07 | Ch.Batdelger<br>/stamped/ |
| 2 | Certificate reissued.  | 2022.09.13 | Sh.Ochirsuren             |
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## Amendments to the Founding Document of Legal Entity

In accordance with Mongolian laws, a person had forgery this certificate shall be liable. The State Registration Certificate is invalid if any maintenance. /stamp pattern/

/Barcode/ \*000261247\*

