

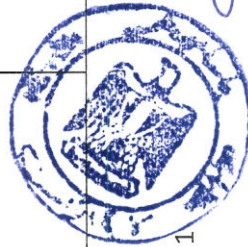
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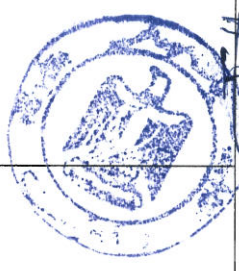
Extract from the Commercial Register no. : 5491

Alterations invalidate this document

<p>(1) a) Filing number b) Filing Date c) Entry number at the commercial Register (2) a) Filing number of the Renewal Application b) Filing date of the Renewal Request c) Renewal Date</p>	<p>1-Business name A) 2-trade mark 3- The name through which the merchant pursues his business 1- Company type B) 2- Address of the company, the name thereof or the name of the cooperative 3- Trademark C) Trade mark of the branch (2)</p>	<p>A) Name of the merchant, the title, date and place of birth, and the nationality thereof. b) Names and titles of the partners who hold their responsibility through partnership or limited partnership, date and place of birth, and the nationalities thereof. c) Names and titles of the partners or the parties who are responsible for managing the company and who have the right to sign legal documents in its name, the capacity, place and date of birth, nationalities, and the range of authority thereof in management and signing legal documents. d) Names and titles of the members of the board of directors in the stock companies or the cooperatives, the directors agents thereof and the capacity of each, date and place of birth, nationalities and the range of authority thereof in management and signing legal documents. e) Name and title of the head of the main branch or the main agency in Egypt, place and date of birth, and nationality thereof (if the head office of the company is abroad) (3)</p>	<p>(a) Business type Or (b) The purpose for which the company or the cooperative is established (4)</p>	<p>1- The date the merchant started pursuing his commercial business in Egypt (a) 2- Date of the license through which he pursues his business (b) Commence and terminate dates of the company.. Date of the license for pursuing commercial business or the (6)</p>	<p>a) addresses of the branches and the agencies affiliated to the main store or the head office b) Address of the branch or the agency (if the branch or the agency is registered) (7)</p>
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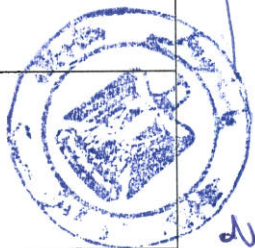


Handwritten signatures and dates in blue ink, including a date '21/6/15' and a signature that appears to be 'S. El-Dokki'.

<p>(1) a- 3600 b- 2/7/2000 c- 5491</p> <p>(2) a- 12251 b- 29/8/2005</p> <p>(2) 13104 b- 10/6/2010</p> <p>(2) a- 16715 b- 9/6/2015</p>	<p>(B) Stock company Law no. 159 of 81 and the bylaw thereof</p> <p>Contract no. 807 of 2000 . signatory endorsed.</p> <p>(B) 2- AlMotaheda for Information Technology.</p>	<p>(d) Mohamed Ahmed Abdel-Haleem Mohamed 14/6/1955 - Egypt – member of the board of directors Ahmed Mohamed Farid Rostom 6/2/1968 - Egypt – member of the board of directors Emad Abdel-Khaleq Mohamed Aly 25/9/1957 - Egypt – member of the board of directors Amr Aly Mohamed Abu Halima 10/3/1964 - Egypt – member of the board of directors Ibrahim Saeed Ibrahim 11/11/1973 - Egypt – member of the board of directors</p> <p>(d) Mohamed Ahmed Abdel-Haleem Mohamed 14/6/1955 - Egypt – head of the board of directors- assigning to him all authorities and powers necessary to manage the company , sign documents on behalf thereof individually before all entities, and deal and sign before banks. He has the right to authorize others in all or some of his powers.</p> <p>(d) (4) Mohamed Ahmed Abdel-Haleem Mohamed 14/6/1955 - Egypt – head of the board of directors- assigning to him all authorities and powers necessary to manage the company and sign documents on behalf thereof before all entities and banks. He has the right to authorize others in all or some of his powers. Mohamed Ahmed Abdel-Haleem, who is the head of the board of directors, and Emad Abdel-Khaleq Mohamed Aly , member of the</p>	<p>(B) Importing, exporting and trading in computers and the accessories thereof, carrying out all computer-related works of maintenance , information technology, assembling, manufacturing and maintaining light industries especially computers, general trade, commercial agencies, all</p>	<p>(5) (B) 25 years starting from 2/7/2000 to 1/7/2025</p>	<p>(b) 36 Aly Ibrahim Ramez – Heliopolis - Cairo</p>  <p>(b) Al-Obour City – Al-Obour Industrial complex . Mostafa Kamel St.- unit no. 632 - first floor – with an area of 75m2 – Cairo.</p> <p>(b) (7) 50 Abdel-Hameed Abu Heif st. – Helipolits – Cairo</p> <p>(b) (9) The branch registration is annulled – 50 Abdel-Hameed</p>	<p>approval of the investment authority. c) Inauguration date of the branch or the agency.</p>
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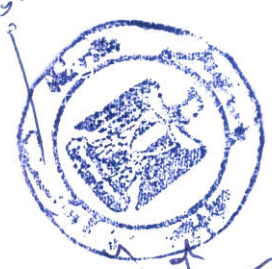
		<p>board of directors, have the right to take loans, mortgage for others, mortgage deposits for banks etc provided that the same is done with at least two signatories of the three.</p> <p>Ahmed Mohamed Farid Rostom 6/2/1968 - Egypt - member of the board of directors- Ahmed Mohamed Farid Rostom and Emad Abdel-Khaleq Mohamed Aly along with Mohamed Ahmed Abdel-Haleem Mohamed , the head of the board of directors</p> <p>Have the right to signatory jointly or individually. They have the right to sign checks and financial dealings whether internal or external, to hire and fire employees and determine the salaries and rewards thereof, to enter into contract and dealings whether in cash or through deferred payment, to purchase all supplies , materials, goods, movables, and fixed assets such as automobiles, estates and others and to sell, transfer , assign or hire the same . They have the right to authorize others in all or some of the above mentioned.</p> <p>Emad Abdel-Khaleq Mohamed Aly 25/9/1957 - Egypt - member of the board of directors</p>	<p>types of services including advertising, consultation works except the legal consultations, integral contracting works and networks works.</p>	<p>Abu Heif st. - Helioplois - Cairo</p>
(d)	(5)	<p>Mohamed Ahmed Abdel-Haleem Mohamed 14/6/1955 - Egypt - head of the board of directors</p> <p>Ahmed Mohamed Farid Rostom 6/2/1968 - Egypt - member of the board of directors</p> <p>Emad Abdel-Khaleq Mohamed Aly 25/9/1957 - Egypt - member of the board of directors</p> <p>Amr Aly Mohamed Abu Halima 10/3/1964 - Egypt - member of the board of directors - his resignation from the board of directors is accepted.</p> <p>Ibrahim Saeed Ibrahim 11/11/1973 - Egypt - member of the board of directors - his resignation from the board of directors is accepted.</p>		
(d)	(10)	<p>Mohamed Ahmed Abdel-Haleem Mohamed 14/6/1955 - Egypt - head of the board of directors</p> <p>Authorizing Mohamed Ahmed Abdel-Haleem Mohamed , the head of the board of directors, Ahmed Mohamed Farid Rostom member of the board of directors , Emad Abdel-Khaleq Mohamed Aly member</p>		



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 20/10/19
 3

		<p>of the board of directors to deal individually with all governmental and non-governmental entities, ministries, the state executive apparatuses, public, business and private sectors, passports, immigration and nationalities authorities, customs department, commercial register, real state department, Investment authority, public authority for observing imports and exports, all embassies and counsels whether inside or outside Egypt, harbors, airports, and all types of province affiliated apparatuses in all governorates, to appoint and fire the company's employees and agents, and to determine their salaries and wages, and to pay and settle all promissory notes. They also have the right to enter into all contracts and transactions that have to do with the company's dealings whether in cash or deferred payment. They also have the right to sign companies partnership and incorporation agreements and to amend the main system bylaw after the approval of the extraordinary General assembly. They have the right to sell and purchase all supplies, materials, goods, movables, lands, automobiles and estates, to sign the said documents before the real estate department, to obtain all the company licenses, to deal with all banks in depositing and withdrawing money, signing checks, opening bank accounts, issuing guarantee certificates and letters and dealing in the name of the company except for what is clearly assigned in the company contract, the law or the executive bylaw thereof to the general assembly. As for the borrowing and mortgage contracts, at least two of the three must sign the documents and they have the right to authorize others in some of the above mentioned.</p> <p>(3 Cont.) Ahmed Mohamed Farid Rostom 6/2/1968 - Egypt - member of the board of directors. Emad Abdel-Khateq Mohamed Aly 25/9/1957 - Egypt - member of the board of directors</p>			
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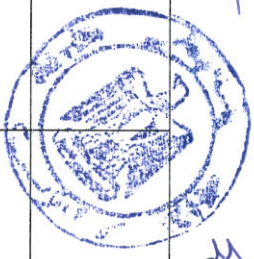
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Extract from the Commercial Register no. : 5491

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Alterations invalidate this document

<p>A) Authorized attorneys.</p> <p>B) Head of the branch or the agency, the name and title of each, the place and date of their birth and their nationality. (8)</p>	<p>A) The capital invested at the main office of the merchant and the affiliated branches and agencies.</p> <p>B) The capital of the company or the cooperative</p> <p>1- Paid sums</p> <p>2- Amounts that the partners have pledged to pay</p> <p>3- The share of the silent partners</p> <p>4- The value of the in kind shares (if any)</p> <p>c) Balance of the branch indebted to the company's head office (9)</p>	<p>a) The stores that have formerly been owned by the merchant</p> <p>b) The stores he currently owns:</p> <p>1- At the same province of the office</p> <p>2- At the province of other offices (10)</p>	<p>Registration number:</p> <p>a) Trademarks</p> <p>b) Patents</p> <p>c) Industrial figures and models (11)</p>	<p>(a) The financial system through which the marriage has taken place (b) Commercial eligibility (c) All Contracts stipulating the dissolution of the company or putting it under liquidation. (12)</p>	<p>(a) Verdicts and resolutions issued to confiscate the merchant, to appoint figures and proxies to replace the absentees by dismissal or to lift the confiscation.</p> <p>b) Verdicts and orders pertinent to bankruptcy</p> <p>c) Verdicts of rehabilitation</p> <p>d) Verdicts of divorce; or material or financial separation, and the resolutions issued to give the merchant the permission to practice his business, to invalidate this permission or to restrict it.</p> <p>e) Verdicts concerning separation of partners or dismissal of managers.</p> <p>Verdicts of dissolution of a company or of its invalidity and appointment of liquidators or their dismissal.</p> <p>F) data related to selling the store or mortgaging it according to law number 11 of 1940 (13)</p>	<p>Margin (14)</p>
<p>(d) (3) Awni Abbass Helmi Al-</p>	<p>(B) Licensed capital</p>		<p>(1) 4032 19/7/2000 (2) 1486</p>	<p>(1) 4032 19/7/2000 (2) 1486</p>	<p>(1) 4032 19/7/2000 (2) 1486</p>	<p>(1) 4032 19/7/2000 (2) 1486</p>

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Baiaa' Egypt Cairo Head of the branch (d) (7) Alsayed Hany Abdel=Rah eem Abdel- Rahman Abdel- Raheem 20/12/1977 - Egypt - cairo Head of the branch	4000 000 EGP Issued capital 400 000 EGP Of which paid 40 000 EGP (b) (2) Of which paid 100 000EGP)b) (8) Of which paid 400 000 EGP Amounts that the partners have pledged to pay 0 EGP				23/3/2004 (3) 2026 21/4/2004 (4) 5570 1/8/2004 (5) 9760 22/11/2004 (6) 12251 29/8/2005 (7) 11519 1/8/2006 (8) 27026 30/12/2008 (9) 1749 27/1/2009 (10) 13106 10/6/2010 (11) 13104 10/6/2010 (12) 16715 9/6/2015
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 21/6/2015

Name of the applicant for this official copy:
 Fees paid by virtue of :6525
 Date: 21/6/2015

Commercial Registration office secretary : signed