

**STRENOFIX LTD**  
(Company Registration No. 331685)  
(Incorporated in the Republic of Cyprus)  
(the "Company")

**DIRECTORS' RESOLUTIONS IN WRITING**

**NOTICE**

Notice of the resolution in accordance with the articles of association of the Company has been waived.

**INCORPORATION OF AN ISRAELI SUBSIDIARY**

**RESOLVED –**

THAT the Company shall operate to establish an Israeli subsidiary by the name of Fifth Dimension Ltd., or in case such name is taken, any other available name with a share capital of NIS 1000, constitutes of 1000 shares, with NIS 1 par value each share (the "Subsidiary" and the "Shares"), out of which 100 Shares shall be issued and allot to the Company (the "Incorporation").

THAT the Company shall operate to appoint on its behalf Adv. Omer Ben Matityahu, holder of an Israeli I.D. No. 039638689 as the director of the Subsidiary (the "Appointment").

THAT Ms Kyriaki Hadjifilippou, holder of Cypriot Passport No. E207201 is hereby authorised to accept and sign for and on behalf of the Company, on any document required with respect to the Incorporation and the Appointment and any other documents incidental to the said Incorporation or Appointment, for and on behalf of the Company.

THAT authority be and is hereby given for the Common Seal of the Company to be affixed onto the necessary documents (if required) in accordance with the Company's Articles of Association.

Dated this 22<sup>th</sup> day of May, 2014

~~HAMERVATE LIMITED~~

.....  
HAMERVATE LIMITED

Director

By: KYRIAKI HADJIFILIPPOU  
Position: LEGAL REPRESENTATIVE  
Date: 22/5/2014

CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATITYAHU  
ISRAELI LICENSE NO. 64981



אישור שמסמך זה החתום אלקטרונית,  
מהווה העתק של מסמך (מקור או העתק) המצוי  
ביום החתימה בתיק התאגיד ברשות התאגידים

# INCUMBENCY CERTIFICATE

We, Zedana Secretarial Limited, Secretary of STRENOFIX LTD (hereinafter called the "Company") hereby certify that in accordance with the records kept by us as such Secretary, the following particulars of the Company were true and correct as on the 22<sup>nd</sup> day of May 2014 and remain so as on the date hereof:

1. Date of incorporation: 25<sup>th</sup> April 2014
2. Registration number: 331685
3. Registered office: 77, Strovolos Ave., Strovolos Center, office 204, Strovolos,  
P. C. 2018 Nicosia, Cyprus
4. Nominal share capital: EUR 1,000 divided into 1,000 shares of EUR 1 each
5. Issued share capital: EUR 1,000 divided into 1,000 shares of EUR 1 each
6. Registered shareholders: No. of shares  
  
The Red Lily Foundation 1,000  
30-32 New Street  
Charles Bisson House  
2<sup>nd</sup> floor  
JE1 8FT St Helier  
Jersey
7. Directors:  
  
HAMERVATE LIMITED  
1, Glafkou  
Flat / Office1  
P. C. 1085 Nicosia  
Cyprus
8. Secretary:  
  
Zedana Secretarial Limited  
1, Glafkou  
Flat / Office1  
P. C. 1085 Nicosia  
Cyprus

CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATITYAHU  
ISRAELI LICENSE NO. 64981

Date: 22/05/2014

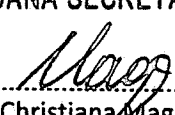


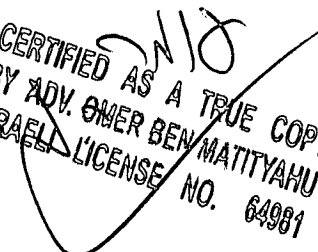
*Handwritten signature*

9. No order has been made or petition presented or resolution passed for the winding-up of the Company nor, to the best of our knowledge and belief, has any administrator or receiver been appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.
10. We further certify that:
- a. the Company is in good standing and has complied with all its legal, audit, fiscal and filing requirements and that to the best of our knowledge no charges, liens or encumbrances have been registered or are capable of registration against the Company and its shares have not been pledged or otherwise encumbered nor are they subject to any charge or interest of a third party;
  - b. all board of directors and shareholders resolution which have been or which are required to be registered and/or filed with the Registrar of Companies has been registered and/or filed with the Registrar of Companies;
  - c. to the best of our knowledge there is no existing enforceable shareholders' agreement, subscription agreement, investment agreement or similar agreement or document of whatever description or nature to which the Company may be a party and/or which affects, modifies or amends any provisions of the articles of association of the Company; and
11. We further certify that the signature below is the genuine, true and authentic signature of the authorized signatory of Zedana Secretarial Limited.
12. We further certify that the above particulars shall remain and may be relied upon as being true and correct unless and until we deliver notice to the contrary to any party relying on such particulars.

Dated the 22<sup>nd</sup> May 2014

ZEDANA SECRETARIAL LIMITED

  
-----  
Mrs. Christiana Magniti for  
Zedana Secretarial Limited  
Secretary

  
CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATITYAHU  
ISRAELI LICENSE NO. 64981

Date: 22/05/2014



# CERTIFICATE OF GOOD STANDING

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

HE 189321

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND OFFICIAL RECEIVER  
NICOSIA

24 January, 2014

*210*  
CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATITYAHU  
ISRAELI LICENSE NO. 64981

CERTIFICATE

Date: 22 May, 2014

HAMERVATE LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 29 December, 2006 and is still on our Registry.

*ES*  
EVANTHIA SIABETA  
for Registrar of Companies



Organization number: 308908, Record number: 3154385

רשות  
התאגידים

אישור שמסמך זה החתום אלקטרונית,

מהווה העתק של מסמך (מקור או העתק) המצוי

ביום החתימה בתיק התאגיד ברשות התאגידים

HE 189321

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND OFFICIAL RECEIVER  
NICOSIA

CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATITYAHU  
ISRAELI LICENSE NO. 64981

24 January, 2014

Date: 22 May, 2014

CERTIFICATE

HAMERVATE LIMITED

It is hereby certified that, in accordance with the records kept by this Department,  
the Registered Office of the above Company is situated at:

Glafkou, 1  
Flat/Office 1  
1085, Nicosia, Cyprus

EVANTHIA SIABETA  
For Registrar of Companies



Organization number: 308908, Record number: 3154384

אישור שמסמך זה החתום אלקטרונית,  
מהווה העתק של מסמך (מקור או העתק) המצוי  
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HE 189321

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND OFFICIAL RECEIVER  
NICOSIA

24 January, 2014

210  
CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATITYAHU  
ISRAELI LICENSE NO. 64981

CERTIFICATE

Date: 22 May, 2014 HAMERVATE LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

ELENA DHEERE

Cyprus

Ilioupoleos, 20A  
1101, Nicosia, Cyprus

KYRIAKI HADJIFILIPPOU

Cyprus

Andromedas, 3A  
Lakatamia, 2312, Nicosia, Cyprus

Secretary

Country of Nationality

KYRIAKI HADJIFILIPPOU

Cyprus

Andromedas, 3A  
Lakatamia, 2312, Nicosia, Cyprus

EVANTHIA SIABETA  
For Registrar of Companies



Organization number: 308908, Record number: 3154387

אישור שמסמך זה החתום אלקטרונית,  
מהווה העתק של מסמך (מקור או העתק) המצוי  
ביום החתימה בתיק התאגיד ברשות התאגידים

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

HE 189321

HE 44

7/10  
CERTIFIED AS A TRUE COPY  
BY ADV. OMER BEN MATTYAHU  
ISRAELI LICENSE NO. 64981

THE COMPANIES LAW, CAP. 113

Section 15(1)

Date: 22 May 2014

**CERTIFICATE OF INCORPORATION**

IT IS HEREBY CERTIFIED that,

**HAMERVATE LIMITED**

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 29th of December, 2006

.....  
Registrar of Companies

TRANSLATED TRUE COPY

EVANTHIA SIABETA  
for Registrar of Companies

24 January, 2014



Organization number: 308908, Record number: 3154386

התאגידים

אישור שמסמך זה החתום אלקטרונית,  
מהווה העתק של מסמך (מקור או העתק) המצוי  
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משרד המשפטים  
מסמך זה הינו העתק שנסרק בשלמותו ביום ובשעה המצוינים,  
בסריקה ממוחשבת מהימנה מהמסמך המצוי בתיק,  
בהתאם לנוהל הבדיקות במשרד המשפטים.  
על החתום

משרד המשפטים (חתימה מוסדית).



אישור שמסמך זה החתום אלקטרונית,  
מהווה העתק של מסמך (מקור או העתק) המצוי  
ביום החתימה בתיק התאגיד ברשות התאגידים