TERRITORY OF THE BRITISH VIRGIN ISLANDS **BVI BUSINESS COMPANIES ACT, 2004**

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Copycertificate of incorporation (SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

EUROASIAN RAIL SKYWAY SYSTEMS HOLDING II LIMITED

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BVI COMPANY NUMBER: 1931596

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 13th day of December, 2016.

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for REGISTRAR OF CORPORATE AFFAIRS 13th day of December, 2016