



THE INTERNATIONAL COMPANIES ACT [CAP 222]

Certificate of Incorporation

Subsection 5(2)

The Registrar of Companies of the Republic of Vanuatu HEREBY CERTIFIES pursuant to the International Companies Act, [CAP 222], that all the requirements of the Act in respect of incorporation having been satisfied and that;

Company Name : XETA DIRECT LTD
Company Number : 014652
Company Type : International Company Limited by Shares
Date of Incorporation : 9th June 2016

is incorporated in the Republic of Vanuatu as an International Company this 9th of June 2016.

Given under my hand and the Official Seal of the Commission at

Port Vila, Republic of Vanuatu

