

Certified Translation of
an Official Document from German



COMMERCIAL COURT OF VIENNA

FN 481141 k
74 Fr 18668/17 v - 12
(Please indicate with every filing)

Marxergasse 1a
1030 Vienna, Austria
Phone: +43 (0)1 51528-0

Lawyers Stadler Völkel Rechtsanwälte GmbH
Seilerstätte 24/5
1010 Vienna, Austria

DECISION



COMMERCIAL REGISTER CASE:

Telluria GmbH
Steinbergstraße 3
82110 Germering
GERMANY
Located in Germering, administrative district of Fürstenfeldbruck

For:
Application for new registration of a company, filed on 13 November 2017

In the commercial register case, registered under the commercial register number FN 481141 k, the following registration with the registration number 1 is granted (deletions are laterally marked with #):

COMPANY

Telluria GmbH

(foreign company)

REGISTERED with

Munich Local Court under HRB 23657 6

LEGAL FORM

Limited Liability Company (*Gesellschaft mit beschränkter Haftung*)

PERSONAL STATUTE

according to German law

LOCATED in

Germering, administrative district of Fürstenfeldbruck

BUSINESS ADDRESS

Steinbergstraße 3
DEU-82110 Germering

LINE OF BUSINESS

Rendering of IT services as well as business consulting, trade with digital currencies/crypto currencies, in particular purchase and sale of the crypto currencies and assets such as bitcoin, ethereum, litecoin, etc., also applying fiat token, activities requiring a license according to KWG (German Banking Act) are not carried out, if they are subject to BaFin (Federal Financial Supervisory Authority) supervision within the meaning of BWG (Austrian Banking Act) which are subject to the supervision of Financial Market Authority.

CAPITAL
EUR 25,000

ANNUAL ACCOUNTS DEADLINE
31 December

POWER OF REPRESENTATION

If only one managing director is appointed, the company is solely represented by him/her. If several managing directors are appointed, the company is represented jointly by two managing directors or by one managing director together with a person vested with commercial power of representation (Prokurist).

Memorandum of association dated
28/09/2017, including addendum
dated 24/10/2017.

001

MANAGING DIRECTOR (under trade law)
A Hans-Peter Hülsebusch, born 15 Feb. 1951,
who has been representing independently since
12 Dec. 2017
B Vladislav Chetyrkin, born 20 Nov. 1974, who
has been representing independently since 12
Dec. 2017

--- NATIONAL BRANCH OFFICE 001 ---

COMPANY
Telluria GmbH
Branch office Vienna

PLACE OF BRANCH OFFICE 001 in political
municipality of Vienna

BUSINESS ADDRESS
Seilerstätte 24/4
1010 Vienna, Austria

ACTIVITY

Rendering of IT services as well as business consulting, trade with digital currencies/crypto currencies, in particular purchase and sale of the crypto currencies and assets such as bitcoin, ethereum, litecoin, etc., also applying fiat token, activities requiring a license according to KWG (German Banking Act) are not carried out, if they are subject to BaFin (Federal Financial Supervisory Authority) supervision within the meaning of BWG (Austrian Banking Act) which are subject to the supervision of Financial Market Authority.

--- PERSONS ---

A Hans-Peter Hülsebusch, born 15 Feb. 1951
Pflüglstraße 7
DEU-80999 Munich

B Vladislav Chetyrkin, born 20 Nov. 1974
Steinbergstraße 3
DEU-82110 Germering



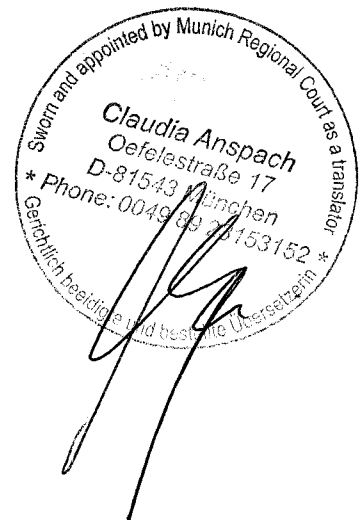
(registered on 12 December 2017)

Commercial court of Vienna, court department 7
Vienna, 11 December 2017
Dr. Andrea Roschek, judge

Electronic transcript according to § 79 GOG

NOTE

The letter indicated at the end of the commercial registration number (FN) is part of this number and must therefore always be indicated (also when complying with § 14 UGB). The fees for the registration with the commercial register are only fixed by the court. If this registration must be published in the journal Wiener Zeitung, you will receive an invoice by Wiener Zeitung. No additional fees will be charged for the publication in the Edicts Archive. This registration will exclusively be published in the Edicts Archive and in Wiener Zeitung official gazette. **ATTENTION!** Official announcement in other information bulletins is not provided for.



In my capacity as a sworn translator of the English language officially and duly appointed and by the President of the Regional Court of Munich I, I hereby **certify the foregoing translation from German to be true, accurate, and complete.** A photocopy of the original document is attached.

The source text translated by me was submitted to me as a copy or sent electronically as a scan or photography.

Or:

I have personally seen the original of the official document I translated.

In witness whereof I have hereunder set my hand and seal in Munich on the 17^{st/nd/rd/th}
day of December 2017.

Claudia Anspach
Oefelestr. 17
81543 Munich
Germany

