



CERTIFICATE OF INCORPORATION OF A FRANCE PRIVATE LIMITED COMPANY

Company No. **5568908876**

This is to Certify that the management system of

RUBICON MINING

Bordeaux, France

applicable to: digital asset crypto mining engineering, manufacturing and machine construction services, and crypto currency investment.. Has been assessed ,incorporated and registered under the companies Act 2010 as a private company, that is limited by shares and high security on crypto involvement. The situation of its registered office is in France.

Given at Companies House, **Bordeaux,France**
10th July, 2015

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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Companies House
- for the record -

Companies House
- for the record -

IN01 (ef)

Application to register a company

Received for filing in Electronic Fonnat on the: 18/09/2015

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Company Name
in full:

**RUBICON
MINING**

Company Type:

Private limited by shares

Situation of Registered
Office:

FRANCE

Proposed Register
Office Address:

**No 16 menuts
street,
Bordeaux, France**

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RUBICON MINING

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Emil Tedeschi	Authenticated Electronically
	Authenticated Electronically

Dated: 10/8/2015