



HE 107963

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

EGIDACO INVESTMENTS PLC

has changed its name by Special Resolution and is hereby named

TCS GROUP HOLDING PLC

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 6th of September, 2013

.....
Registrar of Companies

TRANSLATED TRUE COPY

IRENE ATHANASIADOU

for Registrar of Companies

23 January, 2018



HE 107963

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

EGIDACO INVESTMENTS LIMITED

has changed its name by Special Resolution and is hereby named

EGIDACO INVESTMENTS PLC

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 10th of December, 2008

.....
Registrar of Companies

TRANSLATED TRUE COPY
IRENE ATHANASIADOU
for Registrar of Companies
23 January, 2018



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

EGIDACO INVESTMENTS 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 31st of December, 1999

.....
Registrar of Companies

TRANSLATED TRUE COPY

IRENE ATHANASIADOU

for Registrar of Companies

23 January, 2018

There have been changes of the name