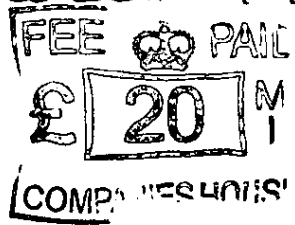


London 15/9/09 T26 R62



LLP2

(Section 2 LLP Act 2000)



Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC 348696

Full Name of Limited Liability Partnership

AGITY TRADING LLP

Situation of Registered Office

England and Wales

Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address

SUITE 9
8 SHEPHERD MARKET

Post town

MAYFAIR

PO Box number only is not acceptable

County / Region

LONDON

UK Postcode

W1J 7JY

Will all Members from time to time be designated members?
(List members overleaf)

YES

NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation

I certify that I am a: (Please tick appropriate box)

Solicitor engaged in the formation of this LLP

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

J. Hanson

Date

15 September 2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR J HANSON	
SUITE9, 8 SHEPHERD MATKET, LONDON	
W1J 7JY	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



LD6 15/09/2009 259 COMPANIES HOUSE

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name **GREVITEX TRADE LIMITED**

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or 2236 ALBERT HOY STREET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town **BELIZE CITY**

County / Region

UK Postcode

Country **BELIZE**

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

* Voluntary information

Signed 

Date **15 September 2009**

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name **SUNLIGHT TECHNOLOGY, INC.**

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm CALLE 50, TORRE GLOBAL PLAZA PISO NO 7

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town **OFICINA NO 7E**

County / Region **PANAMA CITY**

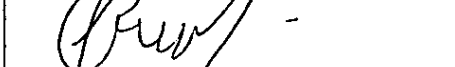
UK Postcode

Country **REPUBLIC OF PANAMA**

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

* Voluntary information

Signed 

Date **15 September 2009**

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC348696

The Registrar of Companies for England and Wales hereby certifies that

AGITY TRADING LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **17th September 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES