



**CERTIFICATE OF INCORPORATION
OF A
POLAND LIMITED COMPANY**

Company No. **071667322**

The Financial Supervisory Authority (Poland), hereby certifies that
AMPLEVILLE MINING

is this day incorporated under the Companies Act 2014 as a private
company, that the company is limited by shares, and the situation of its
registered office is in POLAND

Given at Financial Supervisory Authority , on 22nd April 2018

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