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| **CERTIFICATE OF INCORPORATION**  **OF A**  **PRIVATE LIMITED COMPANY** |
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| Company Number **14662588** |
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| The Registrar of Canada Central Business Registry, hereby certifies  that  **CROSS PROTECT PLC**  is this day incorporated under the Companies Act 2023 as a private  company, that the company is limited by shares, and the situation of its  registered office is in Canada.  Given at Canada Central Business Registry on **18th June 2023** |
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The above information was communicated by electronic means and authenticated

by the Canada Central Business Registry under section 1105 of the Companies Act 2023