



- Register of Enterprises -
Laugavegi 166, 150 Reykjavík, Iceland

Certificate of Registration

Scintilla ehf.

ID-nr: 571210-0610

Postal Address: Skipholt 25
105 Reykjavík

Domicile: Skipholt 25
105 Reykjavík

Issued: 02.02.2018

Date of Articles of Association: 01.02.2017

Company's Board of Directors according to a meeting on: 21.04.2017:

080971-4789 Perla Björk Egilsdóttir, Fróðábingi 40, 203 Kópavogur, *Chairman*
310170-5509 Linda Björg Árnadóttir, Háabergi 39, 221 Hafnarfjörður, *Director*
041051-7019 Kjartan Gunnarsson, Starhaga 4, 107 Reykjavík, *Director*

Management:

310170-5509 Linda Björg Árnadóttir, Háabergi 39, 221 Hafnarfjörður

Power of Procurement:

250277-3429 Ásta Friðriksdóttir, Lindasmára 45, 201 Kópavogur

Auditors:

100269-3259 Svava Huld Þórðardóttir, Hagafliót 11, 300 Akranes

Share capital: ISK 16.555.404

Signatures: Majority of the Board of Directors jointly

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

13.99.0 Manufacture of other textiles n.e.c.

Form of operation: Private limited company