

THE REPUBLIC OF THE MARSHALL ISLANDS
REGISTRAR OF CORPORATIONS

CERTIFICATE OF REGISTRATION
OF DOMESTICATION/REDOMICILIATION

I HEREBY CERTIFY, that

Luckland Holdings Ltd.
Reg. No. 109107
Existence Date: January 16, 2015

A corporation previously existing under the laws of **British Virgin Islands**, has domesticated / redomiciled from **British Virgin Islands** into the Republic of the Marshall Islands on

May 7, 2021

and that upon such examination, as indicated by the records of this Registry, said corporation continues as a Marshall Islands corporation governed by the provisions of the Business Corporations Act.

The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of the Corporation's registered agent at such address is The Trust Company of the Marshall Islands, Inc.

WITNESS my hand and the official seal of
the Registry on **May 7, 2021**.



Basil James
Deputy Registrar

APOSTILLE

(Hague Convention of 5 October 1961/
Convention de La Haye du 5 Octobre 1961)

1. Country: The Republic of the Marshall Islands

This Public Document

2. has been signed by: **B. James**

3. acting in the capacity of: Deputy Registrar, Republic of the Marshall Islands

4. bears the seal/stamp of: Registrar of Corporations, Republic of the Marshall Islands

Certified

5. at: Zurich, Switzerland 6. on: **May 7, 2021**

7. by: Special Agent, Republic of the Marshall Islands

8. Number: **Z-109182 – 05/21**

9. Seal/stamp:

10. Signature:







ARTICLES OF DOMESTICATION

OF

Luckland Holdings Ltd.

Reg. No. 109107

REPUBLIC OF THE MARSHALL ISLANDS

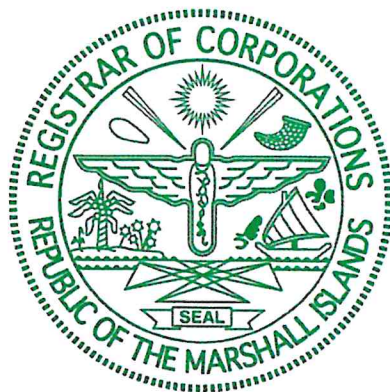
REGISTRAR OF CORPORATIONS

DUPLICATE COPY

The original of this Document was filed in
accordance with section 5 of the
Business Corporations Act on

NON RESIDENT

May 7, 2021





Basil James
Deputy Registrar

APOSTILLE

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Certified

5. at: Zurich, Switzerland 6. on: **May 7, 2021**

7. by: Special Agent, Republic of the Marshall Islands

8. Number: **Z-109181 – 05/21**

9. Seal/stamp:

10. Signature:

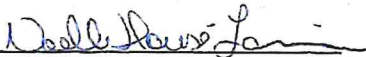


**ARTICLES OF DOMESTICATION OF
Luckland Holdings Ltd
UNDER SECTION 127 OF THE MARSHALL ISLANDS BUSINESS CORPORATIONS
ACT**

The undersigned, **Ms. Noelle Howse-Lapierre**, director of **Luckland Holdings Ltd**, a corporation incorporated under the laws of **British Virgin Islands**, for the purpose of transferring the domicile of the Corporation to the Marshall Islands and continuing its existence, does hereby certify that:

1. The name of the Corporation is: **Luckland Holdings Ltd**.
2. The Corporation was organized under the laws of **British Virgin Islands**, on the 16th day of January, 2015, and presently has a domicile in **3076 Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands**.
3. This transfer of domicile has been approved by all necessary corporate action.
4. Transfer of domicile is not expressly prohibited under the law of the Corporation's present domicile.
5. This transfer is made in good faith and will not serve to hinder, delay, or defraud existing shareholders, creditors, claimants, or other parties in interest.
6. The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of the Corporation's Registered Agent at such address is The Trust Company of the Marshall Islands, Inc.
7. The information required to be included in the Articles of Incorporation under section 28 of the Marshall Islands Business Corporations Act is set forth in the Articles of Incorporation annexed hereto, which are to be effective as the Articles of Incorporation of the Corporation upon the filing of these Articles of Domestication with the Registrar or Deputy Registrar of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Domestication on this 12th day of April 2021.


Ms. Noelle Howse-Lapierre
Director

**ARTICLES OF INCORPORATION OF
Luckland Holdings Ltd.
UNDER SECTIONS 28 AND 127 OF THE MARSHALL ISLANDS BUSINESS
CORPORATIONS ACT**

- A. The name of the Corporation is: **Luckland Holdings Ltd.**
- B. The Corporation was formed under the laws of **British Virgin Islands** on the 16th day of January, 2015 as an International Business Company (type of entity) and redomiciled to the Marshall Islands as of the date of the filing of these Articles of Domestication and Articles of Incorporation. Pursuant to section 127(3) of the Business Corporations Act, the existence date of the Corporation will be the date the Corporation was originally formed.
- C. Upon redomiciliation, the Corporation will be governed under the laws of the Republic of the Marshall Islands.
- D. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Marshall Islands Business Corporations Act.
- E. The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of the Corporation's Registered Agent at such address is The Trust Company of the Marshall Islands, Inc.
- F. The aggregate number of shares of stock that the Corporation is authorized to issue is 50,000 Registered Shares, with a par value of US\$1.00 each.
- G. The Corporation shall have every power which a corporation now or hereafter organized under the Marshall Islands Business Corporations Act may have.
- H. The Board of Directors as well as the shareholders of the Corporation shall have the authority to adopt, amend or repeal the bylaws of the Corporation.


Ms. Noelle Howse-Lapierre
Director