

THE COMPANIES ACT  
(Chapter 486 Laws of Kenya)

---

**COMPANY LIMITED BY SHARES**

---

**MEMORANDUM AND  
ARTICLES OF ASSOCIATION**



**OF**

**RUDI MARQUARDT ELECTRONIC CO. LIMITED**

DATED this.....Day of.....2010

**DRAWN BY:-**  
NJONJO, OKELLO & ASSOCIATES,  
BRUCE HOUSE, SOUTH TOWER,  
11<sup>TH</sup> FLOOR,  
P.O. BOX 18950-00100,  
**NAIROBI.**

WE, the several persons whose names, addresses and descriptions are subscribed are desirous of being formed into a company in pursuance of this Memorandum of association, and we respectively agree to make the number of shares in the capital of the company set opposite our respective names.

Names Addresses and Descriptions of the subscribers	Signature	Number of Shares Taken by each Subscriber
RUDOLF GEORG MARQUARDT P.O. BOX 18950-00100 NAIROBI (BUSINESS PERSON)		9,999 SHARES (Nine thousand Nine hundred and ninety nine only)
VALARIE JIMOI KHAZALWA P.O. BOX 18950-00100 NAIROBI (BUSINESS PERSON)		1 SHARE (one Share only)
	TOTAL NO. OF SHARES TAKEN	10.000 (TEN THOUSAND SHARES)

DATED 2<sup>ND</sup> DAY OF JUNE 2010

WITNESS to the above Signature

**JOHN MUGWIMI CHIGITI**  
ADVOCATE  
P.O. BOX 40713 (00100)  
NAIROBI.

CERTIFICATE UNDER THE COMPANIES REGULATIONS

It is hereby certified that the above Memorandum of Association has been produced by the process of XEROGRAPHY.

**JOHN MUGWIMI CHIGITI**  
ADVOCATE  
P.O. BOX 40713 (00100)  
NAIROBI.