

COMPANIES ACT, 1995

MALTA

CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 77)

EICO Funds SICAV p.l.c.

Name of Company

TG Complex, Suite 2 Level 3, Brewery Street, Mriehel, BKR 3000, Malta

Registered Office

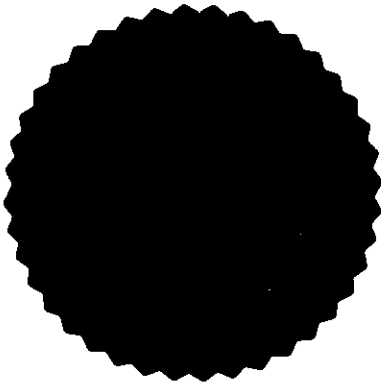
SV 354

Registration No.

This is to certify that the above-mentioned Company
has been registered by the Registrar of Companies as a
Limited Liability Company on the

13th March 2015

Date of Registration



Joseph H. Caruana

Registrar of Companies

Dated this **13th** day of **March** **15** 20.....