

**Certificate of Incorporation**

**(under Act XVIII of 1994)**

**No. C-128823/1997**

*I hereby certify that* ***XYZ Company Ltd****. is this day incorporated under the Companies Act (Act XVIII) of 1994 and that the Company is Limited.*

*Given under my hand at Dhaka this 24th day of January Nineteen Hundred Ninety Seven.*

*……………ABS……………………………………………........*

*Assistant Registrar* *Registrar of Joint Stock Companies & Firms Bangladesh*