

State of New Hampshire

Filing fee: \$100.00
Use black print or type.

Form LLC-1
RSA 304-C:31

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

FIRST: The name of the limited liability company is GLAS LLC

Principal Business Information:

Principal Office Address: 45 Ludgate Hill London EC4M 7JU
(no. & street) (city/town) (state) (zip code)

Principal Mailing Address (if different): _____
(no. & street) (city/town) (state) (zip code)

Business Phone: +44 20 3597 2940

Business Email: directors@glas.agency

Please check if you would prefer to receive the Annual Report Reminder Notice by email.

SECOND: Describe the nature of the primary business or purposes (and if known, list the NAICS Code and Sub Code): The purpose of the company is to engage in any lawful act or activity permissible under New Hampshire state law for a nondepository trust company and any act or activity necessary, proper, or incidental thereto. The company shall not have the power to accept deposits.

THIRD: The name of the limited liability company's registered agent is:

Registered Agent Solutions, Inc.

The complete address of its registered office (agent's business address) is:

10 Ferry St., Suite 313 Concord NH 03301
(no. & street) (city/town) (state) (zip code)

FOURTH: The management of the limited liability company is _____ vested in a manager or managers.

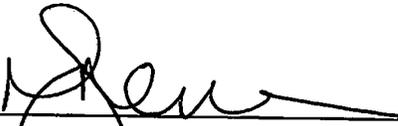
State of New Hampshire
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CERTIFICATE OF FORMATION OF A
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

Form LLC-1
(Cont.)

*Signature: 
Print or type name: Mia Drennan
Title: Manager
(Enter "manager" or "member")
Date signed: 8th Feb 2016

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

* Must be signed by a **manager**; if no manager, must be signed by a **member**.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH