



## APOSTILLE

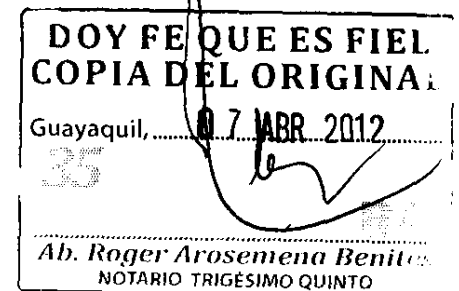
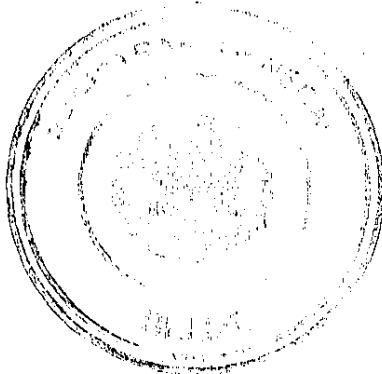
(Convention De La Haye Du 5 octobre 1961)

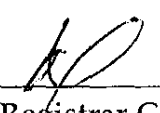
Country: Belize

1. Public Document: REGISTERED AGENT'S CERTIFICATE -  
BOSYAL HOLDING CORP.
2. Has been signed by: RISHI ALAIN MUNGAL
3. Acting as: NOTARY PUBLIC
4. Bearing the Seal of: NOTARY PUBLIC

CERTIFIED

5. At Belize City
6. On the April 23rd, 2012
7. By Edmund O. Pennil
8. Under No. 8218 / 2012
9. Seal
10. Signature



  
Deputy Registrar General

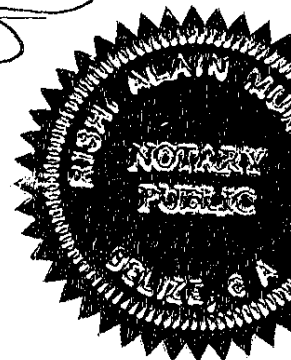


"CERTIFICATION: I, **Rishi Alain Mungal, Notary Public** of Belize, HEREBY CERTIFY that the signature appearing on the attached Registered Agent's Certificate for the company *BOSYAL HOLDING CORP.* is the authentic signature of *ESTHER N. AGUET*, an authorized signatory of *Morgan & Morgan Trust Corporation Belize Limited.*"



**Rishi Alain Mungal**  
**Notary Public**  
My Commission is for Life

Date: April 23<sup>rd</sup> 2012



**DOY FE QUE ES FIEL**  
**COPIA DEL ORIGINAL**

Guayaquil, **07 ABR 2012**

35

**Ab. Roger Arosemena Benites**  
NOTARIO TRIGÉSIMO QUINTO





## APOSTILLA

(Convención de La Haya del 5 de octubre de 1961)

País: Belice

1. Documento público: **CERTIFICADO DEL AGENTE REGISTRADO –  
BOSYAL HOLDING CORP.**

2. Ha sido suscrito por: **RISHI ALAIN MUNGAL**

3. Actuando en calidad de: **NOTARIO PÚBLICO**

4. Lleva el sello de: **NOTARIO PÚBLICO**

**CERTIFICA**

5. En la ciudad de Belice

6. El **23 DE ABRIL DEL 2012**

7. Por **EDMUND O. PENNIL**

8. Bajo el No. **8218/2012**

9. Sello

*(sello)*

10. Firma

*(firma ilegible)*

**Registrador General**

"CERTIFICACIÓN: Yo, Rishi Alain Mungal, Notario Público de Belice, POR LA PRESENTE CERTIFICO que la firma que aparece en el Certificado del Agente Residente adjunto de la compañía BOSYAL HOLDING CORP. es la firma auténtica de ESTHER N. AGUET, firma autorizada de Morgan & Morgan Trust Corporation Belize Limited."

*(estampillas)*

*(firma ilegible)*

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**Rishi Alain Mungal**  
**Notario Público**

Mi comisión es de por vida

*(sello)*

Fecha: Abril 23, 2012.



## APOSTILLE

(Convention De La Haye Du 5 octobre 1961)

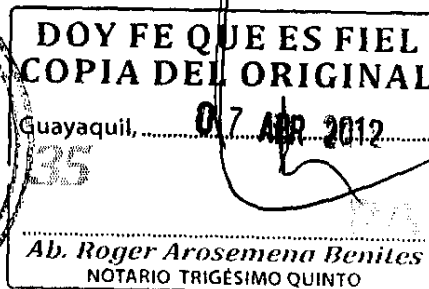
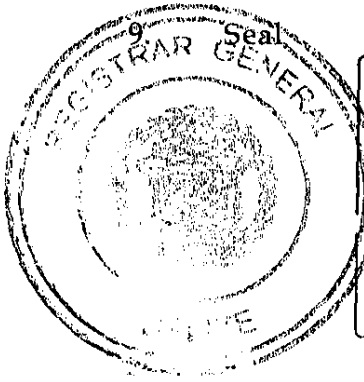
Country: Belize

1. Public Document: CERTIFICATE OF GOOD STANDING - BOSYAL HOLDING CORP.
2. Has been signed by: KATHERINE HAYLOCK
3. Acting as: DEPUTY REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES REGISTRY
4. Bearing the Seal of: INTERNATIONAL BUSINESS COMPANIES REGISTRY

CERTIFIED

5. At Belize City
6. On the 23<sup>rd</sup> April, 2012
7. By EDMUND O. PENNIL
8. Under No. 8220 / 2012

10. Signature



Deputy Registrar General





BELIZE CITY, BELIZE

BOY FE QUE ES FIEL  
COPIA DEL ORIGINAL

Guayaquil, 07 ABR. 2012

THE INTERNATIONAL BUSINESS COMPANIES ACT,  
Chapter 270 of the Laws of Belize, Revised Edition 2000

## Certificate of Good Standing

Ab. Roger Arasemena Benitez  
NOTARIO TRIGESIMO QUINTO

The undersigned, Registrar of International Business Companies, HEREBY  
CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that

**BOSYAL HOLDING CORP.**

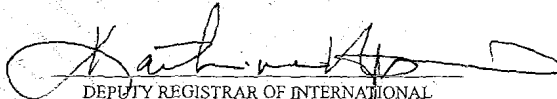
No. **91,861**

(A company incorporated under said Act) is of good standing  
as of the date set out below

This certifies that the above-named company as of the date hereof:  
(a) has not submitted to the Registrar articles of merger or consolidation that have not yet become  
effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet  
become active; (c) the company is not in the process of being wound up and dissolved;  
(d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this **23rd** day of **April**, two thousand **twelve**

  
DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES

