



APOSTILLE

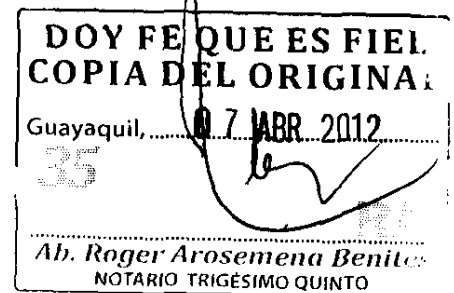
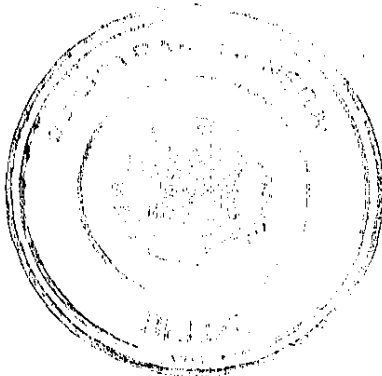
(Convention De La Haye Du 5 octobre 1961)

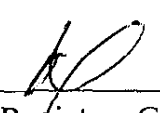
Country: Belize

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

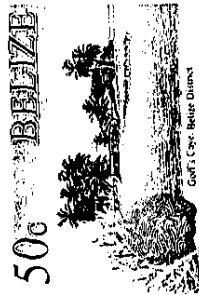
5. At Belize City
6. On the April 23rd, 2012
7. By Edmund O. Pennil
8. Under No. 8218 / 2012
9. Seal
10. Signature




Deputy Registrar General

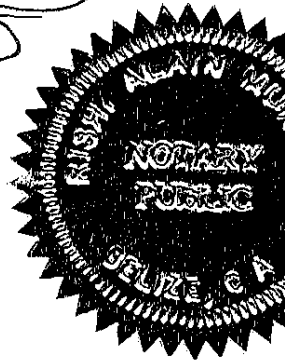


"CERTIFICATION: I, **Rishi Alain Mungal**, **Notary Public** of Belize, HEREBY CERTIFY that the signature appearing on the attached Registered Agent's Certificate for the company *BOSYAL HOLDING CORP.* is the authentic signature of *ESTHER N. AGUET*, an authorized signatory of *Morgan & Morgan Trust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




Rishi Alain Mungal
Notary Public
My Commission is for Life

Date: April 23rd 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)

Rishi Alain Mungal
Notario Público

Mi comisión es de por vida

(sello)

Fecha: Abril 23, 2012.



APOSTILLE

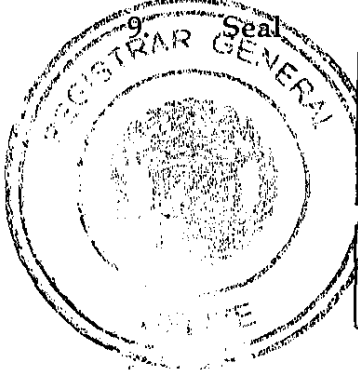
(Convention De La Haye Du 5 octobre 1961)

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 23rd April, 2012
7. By EDMUND O. PENNIL
8. Under No. 8220 / 2012
10. Signature



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Guayaquil, 07 APR 2012

35

Ab. Roger Arosemena Benites
NOTARIO TRIGÉSIMO QUINTO

Deputy Registrar General





BELIZE CITY, BELIZE

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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 Arosemena Benitez
NOTARIO TRIGESIMO QUINTO

undersigned, Registrar of International Business Companies, HEREBY

CERTIFY S, pursuant to Sections 136 (1) of The International Business Companies Act, that

BOSYAL HOLDING CORP.

No. 91,861

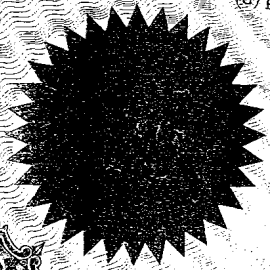
(A company incorporated under said Act) is of good standing
as of the date set out below

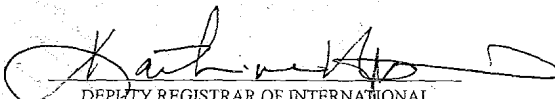
This certifies that the above-named company as of the date hereof:

- (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