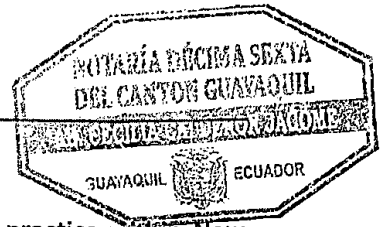


CERTIFICATE OF GOOD STANDING

IMPERNA LIMITED



I, **CLAUDIA SHAN**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **IMPERNA LIMITED** (New Zealand Company Number 3930639) ("the Company") is a company registered and subsisting under the Companies Act 1993 of New Zealand ("the Act");
2. **AND** the Company was incorporated under the Act on 24 July 2012.

I further certify that according to the documents on the file of the company, filed in the Companies Office register:

- (a) **Claudia Shan** is the director of the Company;
- (b) **THE** registered office of the Company is located in **Auckland, New Zealand**;
- (c) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (d) **NO** action is currently being taken by the Register of Companies for striking the Company off the register and dissolving it as defunct;
- (e) **THE** Company is not in liquidation or subject to an administration order;
- (f) **NO** receiver or manager of the Company's property has been appointed; and
- (g) **SUBJECT** always to relevant local law, the Company is entitled to carry on any business and undertake any activity throughout the world which may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities.

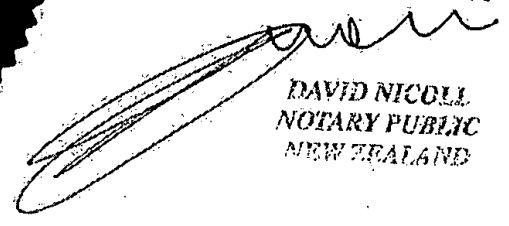
Certified on 30th day of January 2015.


CLAUDIA SHAN

DOY FE QUE ESTE DOCUMENTO ES
IGUAL A LA COMPULSA QUE ME FUE
EXHIBIDA Y QUE CONSTA DE ... FOLIOS)

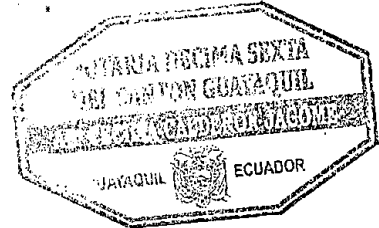
Guayaquil, 3 FEB 2015
Ab. Cecilia Calderón Jacome
NOTARIA XVI - GUAYAQUIL

SEEN BY DAVID NICOLL,
NOTARY PUBLIC
FOR THE LEGALISATION
OF THE SIGNATURE
APPEARING ADJACENT


DAVID NICOLL
NOTARY PUBLIC
NEW ZEALAND

INTERNAL AFFAIRS

Te Tari Taiwhenua



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand

Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: David John Warwick Nicoll

a été signé par :

ha sido firmado por:

3. acting in the capacity of: Notary Public

agissant en qualité de :

quien actúa en calidad de:

4. bears the seal / stamp of: David John Warwick Nicoll

est revêtu du sceau / timbre de :

y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. at: Wellington

à / en:

6. the: 02 February 2015

le / el día:

7. by: The Authentication Unit

par / por:

8. No: 06711.1

sous n° / bajo el número:

9. Seal / Stamp:

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Sello / Timbre:

10. Signature:

Signature / Firma:

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Guayaquil, - 3-FEB-2015

Ab. Cecilia Calderon Jacome
NOTARIA XVI - GUAYAQUIL

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