

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**FARONO INVESTMENT LTD.**

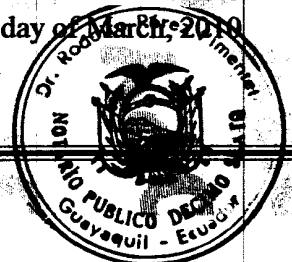
**BVI COMPANY NUMBER: 102125**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

10th day of March, 2019



REF: **FARONO INVESTMENT LTD.**  
Ref: Certificate of Good Standing

**APOSTILLE**

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

**CERTIFIED**

5. at: Road Town, Tortola, British Virgin Islands

6. the: 11th day of March 2010

7. by: "REGISTRAR-GENERAL"

8. No. .... **RG-42131**  
"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978; DOY FE que la fotocopia precedente que consta de 25 (2) fojas es exacta al documento que se me exhibe.  
Guayaquil, 20 OCT 2010

9. Seal/Stamp

*Dr. Rodolfo Pérez Pimentel*  
NOTARIO PUBLICO DECIMO SEXTO  
DEL CANTON GUAYAQUIL



10. Signature .....  
(for) "REGISTRAR-GENERAL"



**RESOLUTION OF THE DIRECTORS  
OF  
FARONO INVESTMENT LTD.**

The undersigned, being the Directors of **FARONO INVESTMENT LTD.**, a BVI Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), DO HEREBY ADOPT the following resolutions:

RESOLVED, to cancel the following share certificate:

<u>Certificate No.</u>	<u>Holder</u>	<u>Number of Shares</u>
1	Bearer	25,000
2	Bearer	25,000

FURTHER RESOLVED, to authorize the Directors of the Company to issue, under the seal of the Company, the following share certificate:

<u>Certificate No.</u>	<u>Holder</u>	<u>Number of Shares</u>
3	FUNDACION VIDA NUEVA	50,000

Adopted and signed this 2<sup>nd</sup> day of December, 2009.

Carlos Cordero B.  
Carlos Cordero B.  
Director

Lorenzo Marquinez B.  
Lorenzo Marquinez B.  
Director

LO CERTIFICO...ES CONFORME  
AL DOCUMENTO QUE ME HA  
SIDO EXHIBIDO...

23 OCT 2010

GUAYAQUIL

Dr. Rodolfo Pérez Dimantol  
NOTARIO PUBLICO DECIMO SEXTO  
DEL CANTON GUAYAQUIL

