



**Republic of Seychelles**  
**INTERNATIONAL BUSINESS COMPANIES ACT, 1994**  
**(Act 24 of 1994)**

**Certificate of Good Standing**  
**PANORAMA ENTERPRISES INC.**

**Company Number 008471**

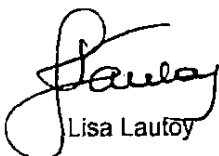
**Incorporated On: 25<sup>th</sup> January 2002**



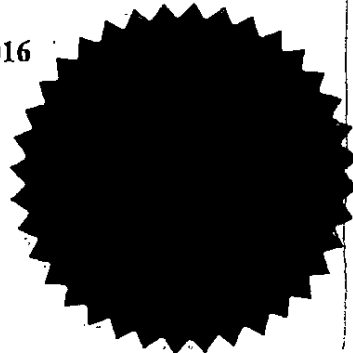
This is to certify that:

- 1 The above company has been duly incorporated under the International Business Companies Act, 1994.
- 2 The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, license fees and penalties due and payable under the provisions of the International Business Companies Act, 1994.
- 3 The Company has not submitted, to the Registrar, Articles of Merger or Consolidation that have not yet become effective.
- 4 The Company has not submitted, to the Registrar, Articles of Arrangement that have not yet become effective.
- 5 The Company is not in the process of being wound-up or dissolved.
- 6 No proceedings have been instituted to strike the name of the company off the said Register.
- 7 In so far as is evidenced by the documents filed with the Registrar, the Company is in good legal standing.

Given at Victoria, Seychelles on this 04<sup>th</sup> day of August 2016

  
Lisa Lauföy

*Financial Services Authority*  
**REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**



**PANORAMA ENTERPRISES INC. ("the Company")**

An International Business Company, incorporated in the Republic of Seychelles under the International Business Companies Act, 1994.

I, **SERGE JEAN-LUC ROUILLON**, NOTARY PUBLIC of Suite 14, 1<sup>st</sup> Floor, Kingsgate House, Victoria, Mahe, Seychelles, DO HEREBY CERTIFY that the **CERTIFICATE OF GOOD STANDING** hereto annexed is the original of the said document.

Dated this 5<sup>th</sup> day of August 2016



De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial reformada por el Decreto Supremo Numero 2386 de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1.978, DOYFE Que la copia precedente que consta de ..... folios es igual al documento que se me exhibió. Guayaquil

06 SEP 2016

DR. Humberto Moya Flores  
NOTARIO XXXV DE GUAYAQUIL

**APOSTILLE**

(Convention de la Haye du 5 Octobre 1961)

1. Country: **REPUBLIC OF SEYCHELLES**
- This public document
2. has been signed by: **S. ROUILLON**
3. acting in the capacity of: **NOTARY PUBLIC**
4. bears the seal/stamp of: **SERGE JEAN-LUC ROUILLON**  
**NOTARY PUBLIC, VICTORIA, MAHE, SEYCHELLES**

Certified

5. at: **VICTORIA**
6. 05<sup>TH</sup> AUGUST 2016
7. by: **J. ESTICOT, REGISTRAR, SUPREME COURT**
8. No: **20365 OF 2016**
9. Seal/Stamp
10. Signature



## REGISTERED AGENT'S CERTIFICATE

We **Jordans (Seychelles) Limited** of Suite 3, 1<sup>st</sup> Floor, La Ciotat Building, Mont Fleuri, PO Box 438, Mahé, Seychelles as Registered Agent of **PANORAMA ENTERPRISES INC.**, an International Business Company existing and operating under the laws of Seychelles (the "Company"), **certify:**

1. **That** Jordans (Seychelles) Limited is the Registered Agent of and provides the Registered Office for the Company.
2. **That** according to the records available at the Registered Office of the Company, the Company was duly incorporated under the provisions of the International Business Companies Act, 1994 on the 25<sup>th</sup> day January of 2002 as IBC No. 008471 of the Register of International Business Companies.
3. **That** the authorised share capital of the Company is divided into 5,000 shares of US1.00 par value each.
4. **That**, according to the records available at the Registered Office of the Company,
  - 4.1 the Directors of the Company are:

**Name**

**Date of appointment**

Luis A. Davis

1<sup>st</sup> day of February 2011

Pamela D. Hall

1<sup>st</sup> day of February 2011

Rafael E. Alain

1<sup>st</sup> day of February 2011



5. the Shareholders of the company are:

**Name**

**Number of Shares Held**

LONELY PLANET INVESTMENT 4  
CORP.

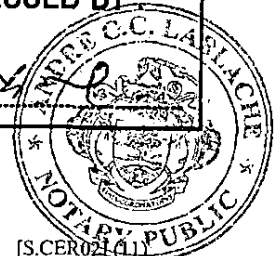
6. **That** as far as we are aware no liquidation, dissolution or insolvency proceedings have been commenced against the Company and that no receiver has been appointed over the Company or any of its assets.
7. **That** as far as we are aware no action has been taken or has been threatened against the Company or any of its assets.
8. That so far as is evidenced by the documents on record with us, the Company is in good legal standing.

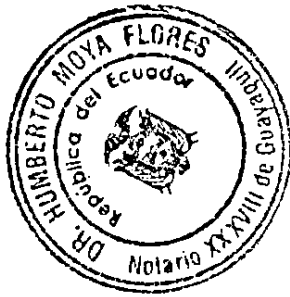
Dated: 1<sup>st</sup> day of February 2012

A handwritten signature in black ink, appearing to read 'Karishma Lablache-Nekitsing'.

**Karishma Lablache-Nekitsing**  
**Director (Client Services)**  
**Jordans (Seychelles) Limited**  
**Registered Agent**

**WITNESSED BY:**





### APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES

This public document

2. has been signed by ANDRE C.C LABLACHE

3. acting in the capacity of NOTARY

bears the seal/stamp of ANDRE C.C. LABLACHE  
NOTARY PUBLIC

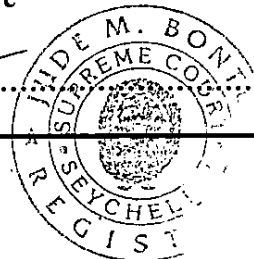
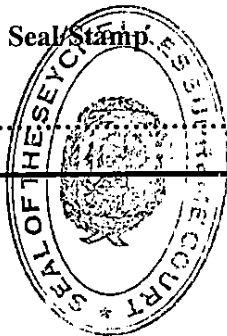
### Certified

4. at VICTORIA 6. 02<sup>ND</sup> FEBRUARY 2012

7. by J BONTE, REGISTRAR, SUPREME COURT

8. No. 3305 OF 2012

9. Seal/Stamp 10. Signature



HANE

**Superintendencia de Compañías**  
**Cayaguá**

Visitenos en: [www.superclas.gob.ec](http://www.superclas.gob.ec)

Fecha: -

19/SEP/2016 16:19:40

Usu: \*alejandrog



Remitente: No. Trámite:  -   
FREDY MALDONADO -

Expediente:

RUC:

Razón social:

SubTipo tramite:

DOCUMENTACION DE COMPAÑÍAS  
EXTRANJERAS

Asunto:

REMITE CERTIFICACION Y APOSTILLA DE  
EXISTENCIA LEGAL DEL ACCIONISTA  
FXTRANJERO

Revise el estado de su tramite por INTERNET  
Digitando No. de trámite, año y verificador =

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