

APOSTILLE
Convenio n de la haye du 5 de octubre 1961

1 país PANAMA.
El presente documento público
2 ha sido firmado por Walter Ojeda
3 quien actúa en calidad de 30
4 y este revestido del sello/timbre de 30

CERTIFICADO

13 JUN 2014

5 EN Panamá
7 por DIRECCION ADMINISTRATIVA
8 Bajo el número 5005
9 S. S. /timbre Walter Ojeda



TRANSLATION

REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY
CERTIFIES
BY VIRTUE OF REQUEST: 14 - 1558637
No. 663077
PAG-1
//ANAME//

----- THAT THE CORPORATION: -----
CHEMPLAST INTERNATIONAL CORP.

Is duly recorded at Microfajet: 424134 Doc: 399421 as of October fifteen, two thousand two.
THAT the corporation is in Good Standing.

THAT its Subscribers are:

- 1) JUAN CARLOS ROSAS
- 2) ROSA MARI MOLINO

THAT its Directors are:

- 1) CLAYTON MCNEEL
- 2) IAN MCNEEL
- 3) RENE WOOD
- 4) ELIDA DEL CARMEN NEIRA

THAT its Officers are:

- | | | |
|---------------------|---|------------------------|
| PRESIDENT | - | CLAYTON MCNEEL |
| VICE-PRESIDENT | - | IAN MCNEEL |
| VICE-PRESIDENT | - | RENE WOOD |
| TREASURER | - | RENE WOOD |
| SECRETARY | - | ELIDA DEL CARMEN NEIRA |
| ASSISTANT SECRETARY | - | RENE WOOD |

THAT the Legal Representation will be exercised:
The President and in its absence the Vice-President or any other person that the Board of Directors may designate.

THAT its Resident Agent is: ROSAS & ROSAS

Shares without par value.

Detail of Capital:

The authorized capital is of 500 shares which will be without nominal value. The shares may be issued in nominative form or to the bearer.

THAT its Duration is Perpetual

THAT its Domicile is Panama

Issued and signed in the Province of Panama on June twelve, two thousand fourteen at 03:17:12, P.M.

NOTE: This certificate paid the revenue
Stamps for the sum of B/.30.00
Voucher No. 14 - 1558637
Certificate No.: Corporation - 068107
Date: Thursday, June 12th, 2014
//ANAME//

Illegible Signature
YADINEL OKTEGA
Attesting Officer



SEAL ----- PANAMA PUBLIC REGISTRY ----- CERTIFICATES DEPARTMENT

APOSTILLE (Convention de La Haye du 5 Octobre 1961)

1. Country Panama, this public document

2. has been signed by Yadinel Ortega

3. Who is acting as Attesting Officer

4. and said document bears a seal/stamp of 30.00

--- CERTIFIED ---

5. in Panama

6. the 13th day of June 2014

7. by the Administrative Directorate

8. under number 34,605

9. Seal/Stamp: 2.00

10. Signature (Illegible signature) Corina E. Diaz

SEAL: REPUBLIC OF PANAMA --- MINISTRY OF GOVERNMENT AND JUSTICE. --- TREASURY DEPARTMENT --- This authentication does not involve any responsibility in connection with the content of this document. -----

The foregoing is an official English translation of the original document written in Spanish. Panama, June 13th, 2014.

Elisa Edgill
Elisa Edgill
Certified Public Translator
Resolution No. 379
Of September 12, 1995

