

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

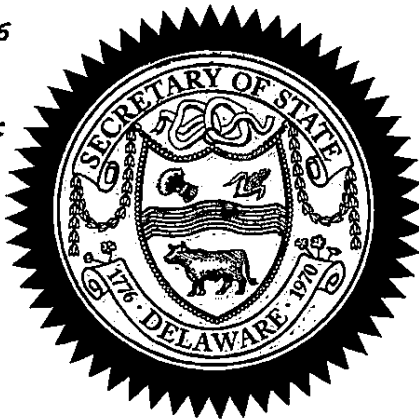
5. at Dover, Delaware

6. the seventh day of May, A.D. 2015

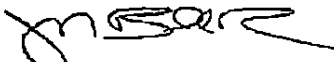
7. by Secretary of State, Delaware Department of State

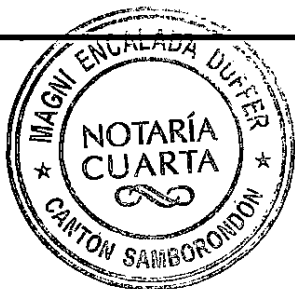
8. No. 0545526

9. Seal/Stamp:



10. Signature:


Secretary of State



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NZ INVEST COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NZ INVEST COMPANY LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

CERTIFICACIÓN DE COPIAS

DOYFE que el documento compuesto en 3 fojas, es igual al original que se me exhibe y devuelvo al interesado.

Samborondón, 29 MAY 2015

Ab. Magni Encalada Duffer
NOTARIA



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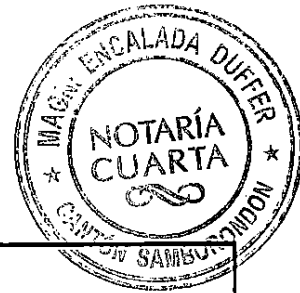
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at corp.delaware.gov/authver.shtml

AUTHENTICATION: 2357308

DATE: 05-07-15

Jeffrey W. Bullock, Secretary of State

**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:
by: The Authentication Unit
par / por:
No: 00792.1
sous n° / bajo el número:
6. **the: 26 July 2011**
le / el día:
10. **Signature:**
Signature / Firma:

To verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.
Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.
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