

BERMUDA
MINISTERIO DE FINANZAS
CERTIFICADO DE CUMPLIMIENTO

Yo, Riche Robinson, **Supervisor de Registro** del **Registro de Compañías** en la Islas de Bermuda,
se hace constar que

NORTHERN INVESTMENT COMPANY LIMITED

Es una compañía debidamente incorporada bajo las leyes de Bermuda y esta a la fecha de este
certificado existente bajo el Acto de Compañías 1981

Suscribo y fijo sello de
REGISTRO DE COMPAÑÍAS

17 de mayo de 2010

[Firma ilegible]

Riche Robinson

Supervisor de Registro





APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Riche Robinson

3. Acting in the capacity of Supervisor, Registration

4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

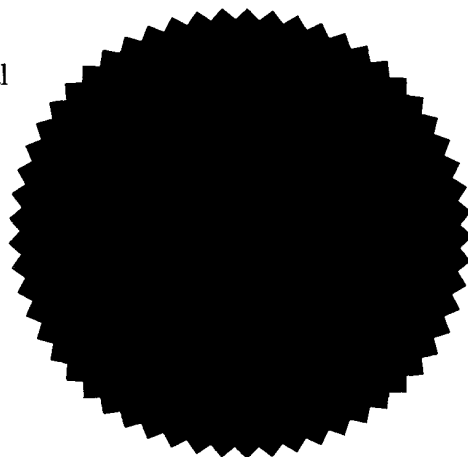
5. At Bermuda

6. On 19 May 2010

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 38,859

9. Seal



10. Signature:

Leleath G. Bailey

For Governor and
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.



BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

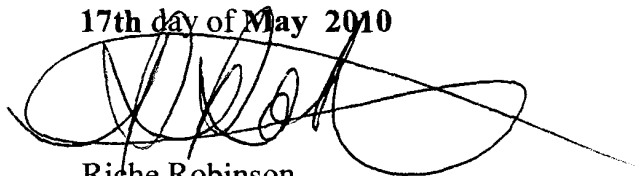
I, Riche Robinson, Supervisor, Registration of the Registrar of Companies in the Islands of Bermuda, do hereby certify that

NORTHERN INVESTMENT COMPANY LIMITED

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the Companies Act 1981.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this

17th day of May 2010



Riche Robinson
Supervisor, Registration

