NOTARIAL CERTIFICATI

BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road London E1110 England a duly authorised notary public CERTIFY as follows:

- 1. The documents attached to this certificate is the true copy of the original of the following:
- 2. Certificate of Incumbency of KANAWA INVESTMENTS LTD. consisting of one page, produced to me by Chiara Randazzo, identified to me by the production of her Italian Identity Card Number. AR5439459.
- Certificate of Registered Agent of KANAWA INVESTMENTS LTD. consisting of one page, produced to me by Chiara Randazzo, identified to me by the production of her Italian Identity Card Number. AR5439459.
- 4. EXECUTED NOT IN MY PRSESENCE, Power of Attorney dated 29 April 2015 consisting of two pages, produced to me by Chiara Randazzo, identified to me by the production of her Italian Identity Card Number. AR5439459.
- 5.. The attached are the true and complete copies of the original

IN witness whereof I have signed my name and affixed my seal of office

SIGNED and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the First

Day of May Two Thousand and Fifteen.

KUDDUS ALI NOTARY PUBLIC

94 Whitechapel Road, London E1 1JQ England & Wales

Luddus &

Protocol Number: 366/2015



APOSTILLE (Convention de La Haye du 5 octobre 1961) 1. Country: United Kingdom of Great Britain and Northern Ireland Pays/Pais This public document Le présent acte public / El presente documento público Kuddus Ali 2. Has been signed by 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 The Said Notary Public 4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de Certified Attesté / Certificado 5. at London 6. the 07 May 2015 le / el día á / en Her Majesty's Principal Secretary of State for Foreign and 7. by par / por Commonwealth Affairs K502373 8. Number sous no / bajo el número 10. Signature: A. Sinclair-Linton 9. Seal / stamp: Sceau / timbre: Signature: Sello / timbre: Firma:

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

CERTIFICATE OF INCUMBENCY

Of

KANAWA INVESTMENTS LTD.



Me, Clemente José Vivanco Salvador, in my capacity as Director of KANAWA INVESTMENTS LTD. (the "Company"), a Limited Liability Company existing under the Laws of the State of Nevada, do hereby certify the following:

- 1. The name of the Company is KANAWA INVESTMENTS LTD.
- The Company was incorporated under the jurisdiction of the State of Nevada on February 19th, 2009, numbered E0098782009-1, being the Registered Office at 5858 South Pecos Road, Suite 100, Las Vegas, Nevada 89120.
- On October 27th, 2014, the Company moved its Registered Office to 5B Sandringham Road, E8 2LR, London, United Kingdom.
- 4. Since then, the Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered 9281066.
- The Registered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London, United Kingdom.
- 6. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
- 7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
- 8. According to the documents filed on the Company's file as at April 29th, 2015, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
- 9. According to the Company records, the Company has not created any charges over its assets.
- 10. According to the records available at the Registered Office, the Director of the Company is:

<u>Director:</u> Clemente José Vivanco Salvador Date Appointed: October 27th, 2014

According to the records available at the Registered Office, the Shareholders of the Company are:

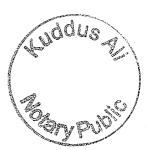
Shareholders: BOSTON HILLS INVESTMENTS S.A. No. of Shares: 10.000 Shares

London, April 29th, 2015

Clemente José Vivanco Salvador Director

> KUDDUS ALI NOTARY PUBLIC

94 Whitechapel Road, London E1 1JQ England & Wales



CERTIFICATE OF REGISTERED AGENT

Of

KANAWA INVESTMENTS LTD.

We, VGV (UK) LTD. in our capacity as Registered Agent of KANAWA INVESTMENTS LTD. (the "Company"), a Limited Liability Company existing under the Laws of the State of Nevada, do hereby certify the following:

- 1. The name of the Company is KANAWA INVESTMENTS LTD.
- The Company was incorporated under the jurisdiction of the State of Nevada on February 19th, 2009, numbered E0098782009-1, being the Registered Office at 5858 South Pecos Road, Suite 100, Las Vegas, Nevada 89120.
- On October 27th, 2014, the Company moved its Registered Office to 5B Sandringham Road, E8 2LR, London, United Kingdom.
- 4. Since then, the Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered 9281066.
- The Registered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London, United Kingdom.
- 6. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
- 7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
- 8. According to the documents filed on the Company's file as at April 29th, 2015, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
- 9. According to our records the Company has not created any charges over its assets.
- 10. According to the records available at the Registered Office, the Director of the Company is:

<u>Director:</u> Clemente José Vivanco Salvador Date Appointed: October 27th, 2014

According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders: BOSTON HILLS INVESTMENTS S.A. No. of Shares: 10.000 Shares

London, April 29th, 2015

For and on behalf of VGV (UK) LTD. Registered Agent Marco Grauso Director

Marofrans



POWER OF ATTORNEY

KANAWA INVESTMENTS LTD., a British Limited Company numbered 9281066, whose registered office is situated at the 5B Sandringham Road, E8 2LR, London, United Kingdom (hereinafter referred to as "the Company") herein represented by its Registered Agent, MARCO GRAUSO (hereinafter referred to as "the Agent") does hereby grant a General Power of Attorney in favor of CLEMENTE JOSÉ VIVANCO SALVADOR (hereinafter referred to as "the Attorney"), citizen of Ecuador (identity Document n. 170725200-1) to manage the Company's affairs according to the following:

To act as its true and lawful attorney-in-fact and in its name, place and stead, to do any and every act and exercise any and every power that the Company might or could do and that said attorney-in-fact for the Company shall deem proper and advisable, intending hereby to vest in him a full and general Power of Attorney, including but not limited to the following:

To purchase, alienate, transfer, sell, lease, pledge, mortgage, encumber, or dispose of in any way or manner, the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or quarantor; accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy or transfer stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies, to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved; as debtor or creditor, to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that it be considered beneficial to the interests of the Company because it is the intention of this Power of Attorney that it be exercised without any limitations whatsoever. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.

KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
England & Wales

The Power of Attorney herein granted may be used and exercised by CLEMENTE JOSÉ VIVANCO SALVADOR to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact.

Issued and signed on April 29th, 2015, in the city of London, United Kingdom.

For and on behalf of KANAWA INVESTMENTS LTD,

Marco Grauso Registered Agent

KANAWA INVESTMENTS LTD.

KUDDUS ALI NOTARY PUBLIC

94 Whitechapel Road, London E1 1JQ England & Wales

NOTARIA SEGUNDA DEL CANTON QUITO DILIGENGIA ME 2016/17/19/19/2 C. 009933
FACTURA ME 25525
Conforme le dispussie par si An. 18 numeral 5 de la Ley Notahal, dey fa que si decumento que en 32 de 16/3/16/2016
antecedo, es EIEL CONTANDEL ORIGINAL
Quito, a 20 ENE 2006

Dia. Poole Delgado Loci notaria segunda del canton cuito: