

PB-86500

Certificate Of Incorporation

I, **ANTHONY IAN GODDARD** Assistant Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all requirements of the said
Law in respect of registration were complied with by

WWT INTERNATIONAL HOLDINGS LTD.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect
from the 17th day of December One Thousand Nine Hundred Ninety-Eight

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 17th day of December
One Thousand Nine Hundred Ninety-Eight

CERTIFIED TO BE A TRUE AND CORRECT COPY

(SGD. ANTHONY IAN GODDARD)



Sig..

Melanie E. Rivers-Woods
Melanie E. Rivers-Woods
Assistant Registrar
16 November 2011

Date

Assistant Registrar of Companies,
Cayman Islands.



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1 Country: The Cayman Islands

This public document

2. has been signed by Melanie Rivers-Woods

3. acting in the capacity of Assistant Registrar

4. bears the seal/stamp of Registrar of Companies
Cayman Islands

CERTIFIED

5. at Grand Cayman 6. the 17 November 2011

7. by K Stewart for Governor of the Cayman Islands

8. No. 9965

9. Seal/Stamp

10. Signature

K Stewart

NOTARÍA VIGÉSIMA DE QUITO
En aplicación a la Ley Notarial DOY FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: foja (s) útil (es)

Quito a,

17 MAR. 2014



Dra. Grace López Matuhura
NOTARÍA VIGÉSIMA DE QUITO

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by Kayla Stewart
a été signé par

3. Acting in the capacity of Member of the Staff of the Governor and Commander-in-Chief,
agissant en qualité de Cayman Islands

4. Bears the seal/stamp of
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres

6. the/le 28 November 2011

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No J069016

9. Stamp:
timbre:

10. Signature: S Rapp



For the Secretary of State / Pour le Secrétaire d'Etat

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.

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.

CERTIFICADO DE INCORPORACIÓN

Yo, Anthony Iann Godard, Asistente de Registrador de Compañías de las Islas Caimán certifico: De conformidad con la ley de compañías en su capítulo 22, todos los requerimientos establecidos en la mencionada ley fueron cumplidos por:

WWT INTERNATIONAL HOLDINGS LTD.

Una Compañía incorporada en las Islas Caimán, en calidad de Compañía Limitada, con efecto desde el 17 de diciembre de mil novecientos noventa y ocho.

Dado mi sello y rubrica en George Town en la Isla de Gran Caimán el 17 de diciembre de mil novecientos noventa y ocho.

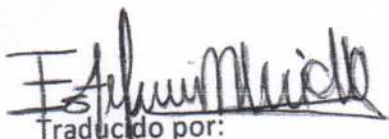
Certificado de ser verdadera y correcta copia.

Melanie E. Rivers- Woods
Asistente Registrador

Fecha: 16 de noviembre 2011

(SGD. ANTHONY IAN GODDARD)

Asistente de Registrador de Compañías de Las
Islas Caimán.



Traducido por:

Valentina Estefanía Almeida Terán
CC. 1712751518



NOSOTROS, **THE SECRETARY LTD.**, SECRETARIA DE **WWT INTERNATIONAL HOLDINGS LTD.**, (LA "COMPAÑIA") CERTIFICAMOS POR ESTE MEDIO QUE LOS SIGUIENTES SON LOS ACCIONISTAS DE LA COMPAÑIA:

<u>ACCIONISTA</u>	<u>NACIONALIDAD</u>	<u>DOMICILIO</u>	<u>ESTADO CIVIL</u>
RUOLPH ERNST KRUEGER AND LYNN R KRUEGER AS CO-TRUSTEES OF THE R ERNST KRUEGER AND LYNN R KRUEGER FAMILY TRUST 9758 WHITHORN DRIVE HOUSTON TEXAS TX 77095-5025 USA	AMERICANO	HOUSTON, TX	CASADO
RUDOLPH ERNST KRUEGER V 122-A 45TH STREET NEWPORT BEACH CALIFORNIA CA 92663 USA	AMERICANO	NEWPORT BEACH, CA	CASADO
LYNN R KRUEGER 9758 WHITHORN DRIVE HOUSTON TEXAS TX 77095-5025 USA	AMERICANO	HOUSTON, TX	CASADO
RUDOLPH ERNST KRUEGER IV 9758 WHITHORN DRIVE HOUSTON TEXAS TX 77095-5025 USA	AMERICANO	HOUSTON, TX	CASADO
LYNN R KRUEGER, TRUSTEE OF R ERNST KRUEGER IRREVOCABLE TRUST NO 2 9758 WHITHORN DRIVE HOUSTON TEXAS TX 77095-5025 USA	AMERICANO	HOUSTON, TX	CASADO
RUDOLPHY ERNST KRUEGER V, TRUSTEE OF R ERNST KRUEGER IRREVOCABLE TRUST 9758 WHITHORN DRIVE HOUSTON TEXAS TX 77095-5025 USA	AMERICANO	HOUSTON, TX	CASADO



ACCIONISTA

R ERNST KRUEGER, TRUSTEE OF
LYNN R KRUEGER IRREVOCABLE TRUST
9758 WHITHORN DRIVE
HOUSTON
TEXAS TX 77095-5025
USA

NACIONALIDAD

AMERICANO

DOMICILIO

HOUSTON, TX

ESTADO CIVIL

CASADO

R ERNST KRUEGER, TRUSTEE OF LYNN R
KRUEGER 2012 FAMILY TRUST
9758 WHITHORN DRIVE
HOUSTON
TEXAS TX 77095-5025
USA

AMERICANO

HOUSTON, TX

CASADO

FECHA ESTE 7 DÍA DE OCTUBRE, 2016

JURADO ANTES DE MÍ ESTE
7 DÍA DE OCTUBRE, 2016

Helen M A Glanfield

HELEN M A GLANFIELD,
PUBLICADO DE NOTARIO
EN Y PARA LOS CAYMAN ISLANDS

R. Ernst Krueger
THE SECRETARY LTD.
SECRETARIA



NOTARIA DECIMO SEGUNDA DEL CANTÓN QUITO
De acuerdo con la facultad prevista en el numeral 5 del
Art. 18 de la Ley Notarial, doy fe que la COPIA que
antecede es igual al documento presentado ante mí

Quito,

19 OCT. 2016

NOTARÍA
XII

Dra. María del Pilar Flores Flores
NOTARIA DÉCIMO SEGUNDA

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1. Country: The Cayman Islands

This public document

2. has been signed by Helen Glanfield

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Notary Public
Cayman Islands

CERTIFIED

5. at Grand Cayman

6. the 7 October 2016

7. by N. Elliott for Governor of the Cayman Islands

8. No. 10147

9. Seal/Stamp

10. Signature

[Signature]