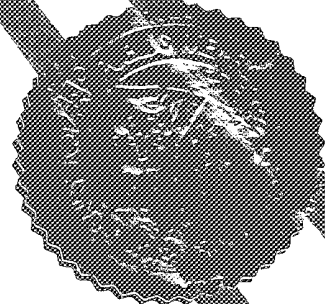


ALL TO WHOM THESE PRESENTS SHALL COME I, JOHN FREDERICK HENRY, Notary Public duly authorised admitted and sworn, residing at Riddells Creek in the State of Victoria in the Commonwealth of Australia and practising in the City of Melbourne in the said State of Victoria DO HEREBY CERTIFY that LatAm Autos Holdings Pty Ltd Australian Company Number 601 377 520 is a company incorporated in Australia with the Australian Securities & Investments Commission, the government authority having responsibility for the registration and regulation of the securities industry in Australia, which I have verified by personal interrogation of the records of the Australian Securities & Investments Commission as at 3 March 2016 and I FURTHER CERTIFY that the Current Company Extract appended to this certificate is a true extract from the records of the Australian Securities & Investments Commission as at 3 March 2016.

IN FAITH AND TESTIMONY whereof the said Notary Public have hereunto subscribed my name and affixed my Seal of Office this 7th day of March in the year of Our Lord Two thousand and sixteen.

Notary Public
Melbourne, Victoria
Australia



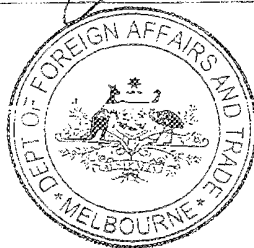
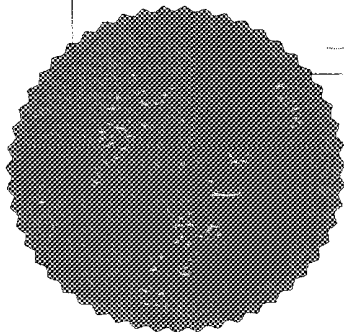


APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- | | |
|------------------------------|---|
| 1. Country | Australia |
| This public document | |
| 2. has been signed by | John Frederick Henry |
| 3. acting in the capacity of | Notary Public |
| 4. bears the seal/stamp of | John Frederick Henry, Notary Public,
Melbourne |
| Certified | |
| 5. at Melbourne | 6. the 7th day of March, 2016 |
| 7. by Vicki Keay | Department of Foreign Affairs and Trade
Melbourne
Australia |
| 8. No. MFAF-W1-23467 | |
| 9. Seal Stamp | 10. Signature |

V Keay



This Apostille only certifies the authenticity of the signature (where applicable) and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille can be verified at <https://orao.dfat.gov.au/pages/verifyapostille.aspx>



ASIC

Australian Securities & Investments Commission



Current Company Extract

Name: LATAM AUTOS HOLDINGS PTY LTD
ACN: 601 377 520

Date/Time: 03 March 2016 AEST 06:28:12 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: LATAM AUTOS HOLDINGS PTY LTD	5E3595840
ACN: 601 377 520	
ABN: 37601377520	
Registered in: Victoria	
Registration date: 21/08/2014	
Next review date: 21/08/2016	
Name start date: 21/08/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 4, 96-100 Albert Road, SOUTH MELBOURNE VIC 3205	5E3595840
Start date: 21/08/2014	
Principal Place Of Business address: Level 4, 96-100 Albert Road, SOUTH MELBOURNE VIC 3205	5E3595840
Start date: 21/08/2014	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: Level 4, 96-100 Albert Road, SOUTH MELBOURNE VIC 3205	
Start date: 28/08/2014	

Officeholders and Other Roles	Document Number
Director	
Name: GARETH THOMAS BANNAN	5E3595840
Address: Alameda Joaquim Eugenio De Lima 984 Apto, 81 Jardim Paulista Sp 0143-000 Sao Paulo, Brazil	
Born: 07/08/1981, SYDNEY, NSW	
Appointment date: 21/08/2014	
Name: GEORGE DONALD HANDLEY	5E3595840
Address: 31 Young Street, DROUIN VIC 3818	
Born: 21/12/1939, BENALLA, VIC	
Appointment date: 21/08/2014	
Name: TIMOTHY GEORGE HANDLEY	5E3595840
Address: Alameda Ministro Rocha De Azevedo 644, Apto 173 Cerqueiro Cesar, Sp 01410-000, Sao Paulo, Brazil	
Born: 04/10/1978, MELBOURNE, VIC	
Appointment date: 21/08/2014	



Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	5E3595840

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: LATAM AUTOS LIMITED

ACN: 169 063 414

Address: Level 4, 96-100 Albert Road, SOUTH MELBOURNE VIC 3205

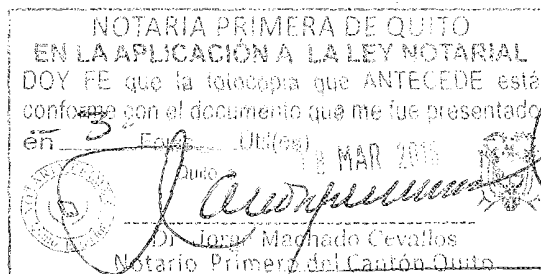
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	5E3595840

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
21/08/2014	201C Application For Registration As A Proprietary Company	21/08/2014	3	21/08/2014	5E3595840

End of Extract of 2 Pages



TRADUCCIÓN



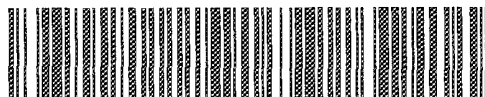
Yo, Estefanía Alarcón Uquillas, con cédula de ciudadanía número 1714357132 conocedora del idioma inglés y conforme lo faculta el artículo 6 del Decreto No. 601 publicado en el Registro Oficial No. 349 de Diciembre 31 de 1993, procedo a traducir al español los siguientes documentos adjuntos.

A handwritten signature in cursive script that reads "Estefanía Alarcón Uquillas".

Estefanía Alarcón Uquillas
C.C.: 1714357132



Factura: 001-004-000021402

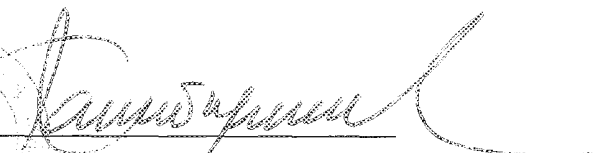


20161701001D01763

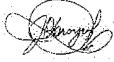
DILIGENCIA DE AUTENTICACIÓN DE FIRMAS N° 20161701001D01763

En la ciudad de QUITO el día 18 DE MARZO DEL 2016, (11:57) ante mí, NOTARIO(A) JORGE ENRIQUE MACHADO CEVALLOS de la NOTARÍA PRIMERA , concurre(n), ESTEFANIA ALARCON UQUILLAS portador(a) de CÉDULA 1714357132 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en QUITO, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A); quien(es) me solicita(n) que proceda a recepcionar su(s) firma(s) y rúbrica(s), que va(n) a suscribir al pie del presente documento DE TRADUCCION, de cuyo contenido se responsabiliza(n), a fin de que sea(n) AUTENTICADA(S). Al efecto identificado(s) que fue(ron) por mí, en forma libre y voluntaria procede(n) en mi presencia a estampar su(s) firma(s) y rúbrica(s) al pie del referido documento por lo que en aplicación a lo dispuesto en el artículo 18 numeral 3 de la Ley Notarial, doy fe de que dicha(s) firma(s) y rúbrica(s) es(son) AUTÉNTICA(S). - Una copia certificada de esta diligencia queda incorporada en el libro respectivo de esta Notaría.




NOTARIO(A) JORGE ENRIQUE MACHADO CEVALLOS
NOTARÍA PRIMERA DEL CANTÓN QUITO

INSTRUCCIÓN
BACHILLERATO
PROFESIÓN / OCUPACIÓN
ESTUDIANTE
E13331222
APELLIDOS Y NOMBRES DEL PADRE
ALARCON REPETTO JAIME ERNESTO
APELLIDOS Y NOMBRES DE LA MADRE
UQUILLAS PARRA MARIA AUGUSTA
LUGAR Y FECHA DE EXPEDICIÓN
QUITO
2015-07-23
FECHA DE EXPIRACIÓN
2025-07-23


DIRECCIÓN GENERAL


FIRMA DEL CEDULADO



REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CENSILACIÓN

Nº 171435713-2



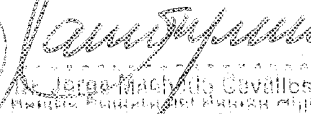
CÉDULA DE
CIUDADANÍA
APELLIDOS Y NOMBRES
ALARCON UQUILLAS
ESTEFANIA
LUGAR DE NACIMIENTO
PICHINCHA
QUITO
BENALCAZAR
FECHA DE NACIMIENTO 1993-12-14
NACIONALIDAD ECUATORIANA
SEXO F
ESTADO CIVIL CASADO
IGNACIO
FERRER MURO



NOTARIA PRIMERA DE QUITO
EN APLICACIÓN A LA LEY DE MODERNIZACIÓN
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con su original que me fue presentado

en QUITO a 08 MAR 2017 (Utileso)




Jorge Machado Cevallos
Notario Publico del Ecuador

