

Delaware

The First State



PAGE 1

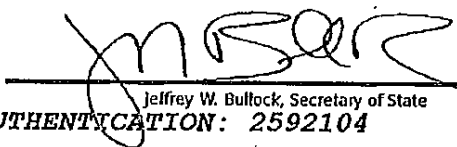
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOMIN AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2015.

2920345 8300

151093330

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2592104

DATE: 07-27-15

PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

151093330



07-27-2015

9728202
BIOMIN AMERICA, INC.
1842 LOCKHILL-SELMA RD.
SUITE 102
SAN ANTONIO
ATTN: BEATRIX SHELL X

TX 78213

DESCRIPTION	AMOUNT
BIOMIN AMERICA, INC.	
2920345 8300 Certificate in Re Short	
Certification Fee	50.00
Expedite 24 Hr., 1-3 Re-Short	40.00
FILING TOTAL	90.00
TOTAL PAYMENTS	90.00
SERVICE REQUEST BALANCE	.00



The State of Texas

Secretary of State



Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|---|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | VERONICA ARRIAGA |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | VERONICA ARRIAGA,
Notary Public, State of Texas,
Commission Expires: 01-27-19 |

CERTIFIED

- | | |
|---------------------------------------|------------------------|
| 5. at Austin, Texas | 6. on October 12, 2015 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10272692 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Carlos H. Cascos".

Carlos H. Cascos
Secretary of State

GF/sk



STATE OF TEXAS §

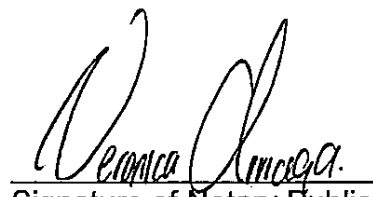
COUNTY OF BEXAR §

I, **Terry Camacho**, do swear that I speak both the English and Spanish languages and can accurately translate from one to the other, and that the attached is an exact and complete translation of **a payroll of a foreign company** made by me.

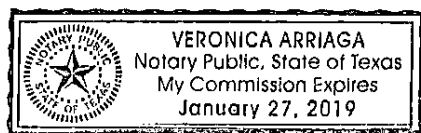
Sworn to and subscribed before me this day, **October 7, 2015**.


(Signer)

My commission expires: *01/27/19.*


Signature of Notary Public

[Seal]



REPUBLICA DEL ECUADOR

**SC Superintendencia
De Compañías**

**4. INFORMATION ON PARTNERS OR SHAREHOLDERS OF THE FOREIGN
COMPANY**

No.	Full name	Civil Status	Nationality	Address
1	Bioming Holding Gmbh	Corporation	Austria	Erber Campus 1 3131 Getzersder E. Austria
2				
3				
4				
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13				

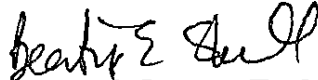
Abg. Wendy Maria Vera Rios, Notaria Trigesima Septima del Cantón Guayaquil,
de conformidad con el numeral 5 del artículo 18 de la Ley Notarial vigente
DOY FE Que la fotocopia precedente compuesta de (06) fojas,
es igual al documento original.

GUAYAQUIL



09 NOV 2015

ABG. WENDY MARIA VERA RÍOS
NOTARIA TRIGÉSIMA SÉPTIMA
CANTÓN GUAYAQUIL


SIGNATURE OF LEGAL REPRESENTATIVE
SECRETARY, ADMINISTRATOR OR AGENT
OF THE FOREIGN ENTITY OR LOCAL
REPRESENTATIVE

FILING DATE: 2015 09 08
YEAR MONTH DAY

THIS FORM WILL NOT BE ACCEPTED IF IT CONTAINS MODIFICATIONS OR ALTERATIONS