

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary Of State Of Delaware

4. bears the seal/stamp of Office Of Secretary Of State

Certified

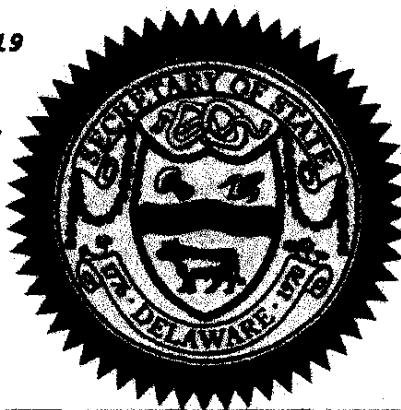
5. at Dover, Delaware

6. eleventh day of May, A.D. 2016

7. by Secretary of State, Delaware Department of State

8. No. 202299019

9. Seal/Stamp:



10. Signature:

Handwritten signature of Jeffrey W. Bullock in black ink. Below the signature is a horizontal line, and underneath that line, the text "Jeffrey W. Bullock, Secretary of State" is printed in small font.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXT WAVE SHIPPING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXT WAVE SHIPPING, LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3766990 8300

SR# 20163073951

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202299018

Date: 05-11-16

DECLARACIÓN JURADA

Yo, Giannella María Paredes Cornejo conocedora del Idioma Inglés y Castellano, conforme lo faculta el artículo 24 de la Ley 50 publicada en el Registro Oficial No. 349 de 31 de Diciembre de 1993 **he procedido a traducir del idioma Inglés al idioma Castellano**, "*Certificado de Existencia Legal* de la Compañía NEXT WAVE SHIPPING LLC" a mi mejor saber y entender.

Atentamente,



Giannella María Paredes Cornejo

CC 0923581821

Traductora

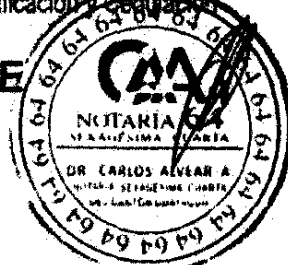




REPÚBLICA DEL ECUADOR

Dirección General de Registro Civil, Identificación y Cedulación

Dirección General de Registro Civil,
Identificación y Cedulación



CERTIFICADO ELECTRÓNICO DE DATOS DE IDENTIDAD CIUDADANA

Número único de identificación: 0923581821

Nombres del ciudadano: PAREDES CORNEJO GIANNELLA MARIA

Condición del cedulaado: CIUDADANO

Lugar de nacimiento: GUAYAS/GUAYAQUIL/BOLIVAR /SAGRARIO/

Fecha de nacimiento: 9 DE OCTUBRE DE 1983

Nacionalidad: ECUATORIANA

Sexo: FEMENINO

Instrucción: SUPERIOR

Profesión: ING. DE SISTEMAS

Estado Civil: SOLTERO

Cónyuge: -----

Fecha de Matrimonio: -----

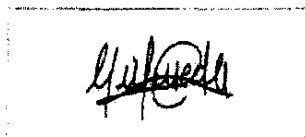
Nombres del padre: PAREDES VILLAMAR JOSE ALEJANDRO

Nombres de la madre: CORNEJO ROSSIGNOLI GIANNINA DE FATIMA

Fecha de expedición: 25 DE SEPTIEMBRE DE 2013

Información certificada a la fecha: 23 DE JUNIO DE 2016

Emisor: LUIGGI ALEXANDER BAQUERIZO MOLINEROS - GUAYAS-GUAYAQUIL-NT 64 - GUAYAS -
GUAYAQUIL



Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación

Documento firmado electrónicamente

Validez desconocida

Digitally signed by JOSE ROSWALDO
TROYA FUERTES
Date: 2016.06.23 15:05:02 ECT
Reason: Firma Electrónica
Location: Ecuador

Consultar la autenticidad de este documento ingresando al portal <http://servicios.registrocivil.gob.ec/consultaNuv/>



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La impresión del presente certificado no garantiza la legalidad del mismo y su uso estará limitado a la comprobación electrónica en el portal web del Registro Civil, conforme lo dispuesto en la LCE y su reglamento.

APOSTILLA

Convención de la Haya, Octubre 5, 1961



1. País: Estados Unidos de América

Este instrumento público

2. ha sido firmado por: Jeffrey W. Bullock
3. quien actúa en su capacidad de: Secretario del Estado de Delaware
4. lleva el sello/estampa de la Oficina del Secretario de Estado

CERTIFICADO

5. en la ciudad de Dover, Delaware
6. el día Mayo 11, 2016
7. por el Secretario de Estado, Departamento de Estado de Delaware
8. No.: 202299019

9. Sello/Estampa

[sello]

10. Firma

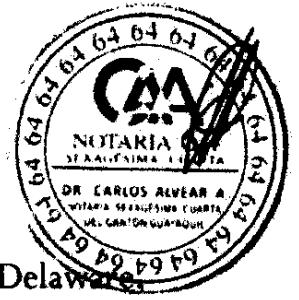
[firma]

Secretario de Estado

24

DELAWARE

El Primer Estado



Yo, JEFFREY W. BULLOCK, Secretario de Estado del Estado de Delaware, por la presente certifico que NEXT WAVE SHIPPING LLC se encuentra debidamente constituida bajo las leyes del Estado de Delaware y se encuentra al día en sus obligaciones, y ha tenido existencia legal según lo indican los registros de esta oficina a Mayo 11, 2016.

Por la presente certifico que "NEXT WAVE SHIPPING LLC" se constituyó en Febrero 19, 2004.

Además certifico que los pagos de los impuestos anuales se encuentran al día.

3766990 8300
SR# 20163073951

(firma)
Jeffrey W. Bullock, Secretario de Estado
Certificación: 202299018
Fecha: 05-11-16

22

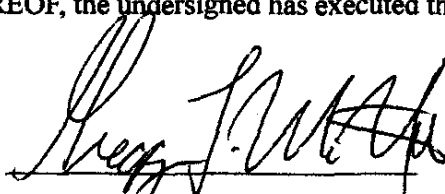
CERTIFICATE OF INCUMBENCY

The undersigned, being the Managing Member of Next Wave Shipping LLC, a limited liability company duly organized and existing under the laws of the State of Delaware, with a principal office for the transaction of business at 20 Peaceable Street, County of Fairfield, Ridgefield, Connecticut (the "Company"), hereby certifies that the following are the members of the Company and the office they hold in the Company:

Name	Interest Owned	Office Held
Gregg L. McNelis	50%	Managing Member
Susanne E. McNelis	50%	President

The undersigned further certifies that Gregg L. McNelis, the Managing Member of the Company is empowered to execute documents related to all business in which the Company may engage.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incumbency on the day of April, 2016.



Gregg L. McNelis

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of New York**

Certified

5. at New York City, New York
6. the 9th day of December 2013
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-123449
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

STATE OF NEW YORK)

)ss.:

COUNTY OF NEW YORK)



On the 29th day of November in the year 2013, before me, the undersigned, a notary public in and for said state, personally appeared GREGG L. MCNELIS, Managing Member of Next Wave Shipping LLC, who proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as Managing Member of Next Wave Shipping LLC, and that by his signature on the instrument, the company upon behalf of which the individual acted, executed the instrument.



Tulio R. Prieto

TULIO R. PRIETO
Notary Public, State of New York
No. 02PR6070011
Qualified in Richmond County
Certificate Filed in New York County
Commission Expires February 18, 2014



STATE OF NEW YORK)

)ss.:

COUNTY OF NEW YORK)

On the 29th day of November in the year 2013, before me, the undersigned, a notary public in and for said state, personally appeared GREGG L. MCNELIS, Managing Member of Next Wave Shipping LLC, who proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as Managing Member of Next Wave Shipping LLC, and that by

acted, exec

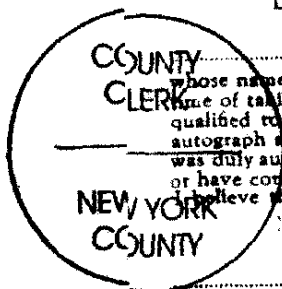
State of New York
County of New York, } ss.:

46340

Form 1

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Tulio R. Prieto



whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

DEC 09 2013

FEE PAID \$3.00

Norman Goodman
County Clerk and Clerk of the Supreme Court, New York County