



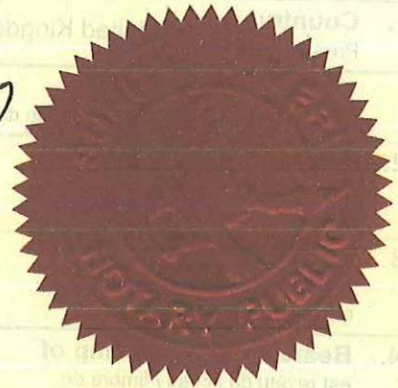
Mr. Eduardo C. Palacios Sacol  
NOTARIO PÚBLICO NOVENO  
CUENCA - ECUADOR

**BE IT KNOWN** that I, Sunita Kumeri of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public

**CERTIFY ONLY** that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd ("the Company") to represent it in this matter has today caused the annexed copy Certificate of Incumbency Of Empronorte Overseas Inc. Ltd. to be produced to me and that he has represented to me on behalf of the Company that the said document is a true copy of the original document.

**SIGNED** and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 24<sup>th</sup> November 2017.

Sunita Kumeri  
Notary Public  
England and Wales



Protocol No. 43/17

|                                                                                                                                                                                                                                                               |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Be it known that I, Sunita Kumeri of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public                                                                                                                                   |                           |
| 2. I have this day signed and sealed the foregoing Certificate of Incumbency Of Empronorte Overseas Inc. Ltd. to be produced to me and that he has represented to me on behalf of the Company that the said document is a true copy of the original document. |                           |
| 3. SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 24 <sup>th</sup> November 2017.                                                                                                                                                      |                           |
| 4. Sunita Kumeri<br>Notary Public<br>England and Wales                                                                                                                                                                                                        |                           |
| 5. Protocol No. 43/17                                                                                                                                                                                                                                         |                           |
| 6. Her Majesty's Principal Secretary of State<br>for Foreign and Commonwealth Affairs                                                                                                                                                                         |                           |
| 7. London                                                                                                                                                                                                                                                     |                           |
| 8. 27 November 2017                                                                                                                                                                                                                                           |                           |
| 9. APO-B34183                                                                                                                                                                                                                                                 |                           |
| 10. Signature<br>Sunita Kumeri                                                                                                                                                                                                                                | 11. Seal<br>Sunita Kumeri |



| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)                                                    |                                                                                                   |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>1. Country:</b><br>Pays / País:                                                                               | United Kingdom of Great Britain and Northern Ireland                                              |
| <b>This public document</b><br>Le présent acte public / El presente documento público                            |                                                                                                   |
| <b>2. Has been signed by</b><br>a été signé par<br>ha sido firmado por                                           | Sunita Kumeri                                                                                     |
| <b>3. Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                       | Notary Public                                                                                     |
| <b>4. Bears the seal / stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | The Said Notary Public                                                                            |
| <b>Certified</b><br>Attesté / Certificado                                                                        |                                                                                                   |
| <b>5. at</b><br>à / en                                                                                           | London                                                                                            |
| <b>6. the</b><br>le / el día                                                                                     | 27 November 2017                                                                                  |
| <b>7. by</b><br>par / por                                                                                        | Her Majesty's Principal Secretary of State<br>for Foreign and Commonwealth Affairs                |
| <b>8. Number</b><br>sous no / bajo el numero                                                                     | APO-634182                                                                                        |
| <b>9. Seal / stamp</b><br>Sceau / timbre<br>Sello / timbre                                                       |                |
| <b>10. Signature</b><br>Signature<br>Firma                                                                       | G. Sahdev<br> |

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

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**CERTIFICATE OF INCUMBENCY**  
**OF**  
**EMPRONORTE OVERSEAS INC. LTD.**



Dr. Eduardo E. Palacios Sandoval  
NOTARIO PUBLICO NOVENO  
CUENCA - ECUADOR

We, **VGW (UK) LTD.**, in our capacity as Registered Agent of **EMPRONORTE OVERSEAS INC. LTD.** (the "Company"), a British Limited Company, do hereby certify the following:

1. The name of the Company is **EMPRONORTE OVERSEAS INC. LTD.**
2. The Company was incorporated under the jurisdiction of the Republic of Panama on **June 1<sup>st</sup>, 1992**, numbered **260168**, being the Registered Office in the Republic of Panama.
3. On **March 30<sup>th</sup>, 2015**, the Company moved its Registered Office to **133 Higham Road, N17 6NU, London, United Kingdom**.
4. Since then, the Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **9517189**.
5. The Registered Agent of the Company is **VGW (UK) LTD.**, 18 Soho Square, W1D 3QL, London, United Kingdom.
6. The Registered Office of Company is **133 Higham Road, N17 6NU, London, United Kingdom**.
7. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
8. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
9. According to the documents filed on the Company's file as at November 10<sup>th</sup>, 2017, 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.
10. According to the Company records, the Company has not created any charges over its assets.
11. According to the records available at the Registered Office, the sole Director of the Company is:  

|                                                       |                                                                           |
|-------------------------------------------------------|---------------------------------------------------------------------------|
| <u><b>Director:</b></u><br><br><b>Alexandra Meade</b> | <u><b>Date appointed:</b></u><br><br><b>November 30<sup>th</sup> 2016</b> |
|-------------------------------------------------------|---------------------------------------------------------------------------|
12. According to the records available at the Registered Office, the Shareholders of the Company are:  

|                                                          |                                                       |
|----------------------------------------------------------|-------------------------------------------------------|
| <u><b>Shareholders:</b></u><br><br><b>MAGESTIC TRUST</b> | <u><b>No. Shares:</b></u><br><br><b>10.000 Shares</b> |
|----------------------------------------------------------|-------------------------------------------------------|
13. According to the records available at the Registered Office, the Settlers and Beneficiaries of MAGESTIC TRUST are:
  - **Mariano Retana Marín**
  - **Daniela Quesada Cordero**

London, November 10<sup>th</sup>, 2017

For and on behalf of  
**VGW (UK) LTD.**  
Registered Agent  
**Charney Palacios**  
Director







**BE IT KNOWN** that I, Sunita Kumeri of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public

**CERTIFY ONLY** that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd ("the Company") to represent it in this matter has today caused the annexed copy Power of Attorney to be produced to me and that he has represented to me on behalf of the Company that the said document is a true copy of the original document.

**SIGNED** and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 24<sup>th</sup> November 2017.

Sunita Kumeri  
Notary Public  
England and Wales



Protocol No. 44/17

|                                            |              |
|--------------------------------------------|--------------|
| APPROBATION                                |              |
| The Notary Public                          |              |
| Sunita Kumeri                              |              |
| Notary Public                              |              |
| England and Wales                          |              |
| 24 November 2017                           |              |
| Her Majesty's Principal Secretary of State |              |
| for Foreign and Commonwealth Affairs       |              |
| APO-634181                                 |              |
| Signature                                  | Seal / Stamp |
|                                            |              |





| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)                                                    |                                                                                                   |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>1. Country:</b><br>Pays / Pais:                                                                               | United Kingdom of Great Britain and Northern Ireland                                              |
| <b>This public document</b><br>Le présent acte public / El presente documento público                            |                                                                                                   |
| <b>2. Has been signed by</b><br>a été signé par<br>ha sido firmado por                                           | Sunita Kumeri                                                                                     |
| <b>3. Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                       | Notary Public                                                                                     |
| <b>4. Bears the seal / stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | The Said Notary Public                                                                            |
| <b>Certified</b><br>Attesté / Certificado                                                                        |                                                                                                   |
| <b>5. at</b><br>à / en                                                                                           | London                                                                                            |
| <b>6. the</b><br>le / el día                                                                                     | 27 November 2017                                                                                  |
| <b>7. by</b><br>par / por                                                                                        | Her Majesty's Principal Secretary of State<br>for Foreign and Commonwealth Affairs                |
| <b>8. Number</b><br>sous no / bajo el numero                                                                     | APO-634181                                                                                        |
| <b>9. Seal / stamp</b><br>Sceau / timbre<br>Sello / timbre                                                       |                |
| <b>10. Signature</b><br>Signature<br>Firma                                                                       | G. Sahdev<br> |

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CORPORATE  
SERVICES

TRADUCCIÓN

**CERTIFICADO DE INCUMBENCIA  
DE  
EMPRONORTE OVERSEAS INC. LTD.**



Nosotros VGV (UK) LTD., en nuestra calidad de Agente Registrado de la compañía **EMPRONORTE OVERSEAS INC. LTD.** una Compañía Limitada existente bajo las leyes de Reino Unido, certifico lo siguiente:

1. Que el nombre de la Compañía es **EMPRONORTE OVERSEAS INC. LTD.**
2. Que la Compañía fue incorporada bajo la jurisdicción de la República de Panamá el 1 de Junio de 1992, con el número 260168, con Domicilio Registrado en la República de Panamá.
3. El día 30 de Marzo de 2015, la Compañía movió su Oficina de Registro a 133 Higham Road, N17 6NU, Londres, Reino Unido.
4. Desde entonces, la Compañía existe bajo las provisiones de la Ley de Compañías 2006 del Reino como compañía numerada **9517189**.
5. El Agente Registrado de la compañía es VGV (UK) LTD, 18 Soho Square. W1D 3QL, Londres, Reino Unido.
6. El Domicilio Social Registrado para la Compañía es **133 Higham Road, N17 6NU, Londres, Reino Unido.**
7. La Compañía emitió 10.000 acciones ordinarias de £1.00 cada una.
8. Que hasta este momento se ha evidenciado por los documentos registrados en la Oficina de Registro, que la sociedad se encuentra vigente y en buen cumplimiento.
9. Que hasta el momento se ha evidenciado, de la información disponible hasta el 10 de Noviembre de 2017, que la Sociedad no tiene deudas con el Estado, ni con las autoridades federales de impuestos.
10. De acuerdo con los registros de la compañía, no se han creado cargos sobre ningún bien.
11. De acuerdo con los registros disponible en la Oficina de Registros, los Directores de la Compañía son:  
Director: Fecha de designación:  
Alexandra Meade Noviembre 30, 2016
12. De acuerdo con los registros disponible en la Oficina de Registros, los Accionistas de la Compañía son:  
Accionista: No. De Acciones:  
MAGESTIC TRUST 10.000 Acciones.
13. De acuerdo con los registros disponible en la Oficina de Registros, los Constituyentes y beneficiarios de MAGESTIC TRUST son:
  - Mariano Retana Marín
  - Daniela Quesado Cordero

Londres, Noviembre 10, 2017.

Charney Palacios  
En nombre y en representación de  
VGV (UK) LTD.  
Agente Registrado  
Charney Palacios  
Director

**NOTARÍA NOVENA DEL CANTÓN CUENCA**  
De acuerdo con la facultad prevista en el numeral 5 del artículo 18 de la Ley Notarial doy fe que la copia que antecede en ..... foja(s) es igual al original que me fue presentado para su confrontación.  
Cuenca, a 14 DIC. 2017  
Dr. Eduardo E. Palacios Sacoto  
NOTARIO PÚBLICO NOVENO DEL CANTÓN CUENCA







# THE COMPANIES ACT 2006

Company No. 9517189

The Registrar of Companies for England and Wales hereby certifies that **EMPRONORTE OVERSEAS INC. LTD.** was incorporated under the Companies Act 2006 as a limited company on 30th March 2015.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 15th November 2017

**G THOMPSON**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House

| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)                                                    |                                                                                                   |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
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| <b>2. Has been signed by</b><br>a été signé par<br>ha sido firmado por                                           | G Thompson                                                                                        |
| <b>3. Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                       | Officer of the Companies Registration Office,                                                     |
| <b>4. Bears the seal / stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | Not applicable                                                                                    |
| <b>Certified</b><br>Attesté / Certificado                                                                        |                                                                                                   |
| <b>5. at</b><br>à / en                                                                                           | London                                                                                            |
| <b>6. the</b><br>le / el día                                                                                     | 27 November 2017                                                                                  |
| <b>7. by</b><br>par / por                                                                                        | Her Majesty's Principal Secretary of State<br>for Foreign and Commonwealth Affairs                |
| <b>8. Number</b><br>sous no / bajo el numero                                                                     | APO-634869                                                                                        |
| <b>9. Seal / stamp</b><br>Sceau / timbre<br>Sello / timbre                                                       |                |
| <b>10. Signature</b><br>Signature<br>Firma                                                                       | G. Sahdev<br> |

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CORPORATE  
SERVICES

TRADUCCIÓN

(SELLO)

LEY DE COMPAÑÍAS 2006

Compañía con número 9517189

El Registro de Compañías de Inglaterra y Gales por este medio certifica que EMPRONORTE OVERSEAS INC. LTD., fue incorporada bajo lo dispuesto la Ley de Compañías como una compañía de responsabilidad limitada el 30 de Marzo de 2015.

De acuerdo con los documentos registrados y en custodia del Registro, la compañía a esta fecha ha cumplido con todos los requerimientos legales, y mantiene al menos un Director, quien es una persona natural mayor a los 16 años.

La compañía ha tenido una existencia ininterrumpida y continua desde su constitución y ninguna acción ha sido adoptada por el Registro de Empresas, para disolverla. Por lo que el Registrador conoce, la empresa no está en liquidación o ha sido objeto de una orden administrativa. y ningún receptor de la propiedad de la compañía ha sido nombrado.

Dada en la Casa de Compañías el 15 de Noviembre de 2017.

Firma ilegible  
G THOMPSON  
por el Registro de Compañías

Este certificado registra el resultado de una búsqueda de la información registrada por el Registrador. Esta información se deriva de los documentos presentados y aceptados de buena fe y sin verificación. Por esta razón, el Registrador no puede garantizar que la información sobre el registro sea precisa o completa.

(SELLO)

18 Soho Square  
W1D 3QL London, - United Kingdom (UK)  
TEL: +44 (0)2-035146709  
london@vgvcorporate.com

NOTARÍA NOVENA DEL CANTÓN CUENCA  
De acuerdo con la facultad prevista en el numeral 5 del Art. 14  
de la Ley Notarial y fe que la copia que antecede en .....  
foja(s) es igual al original que me fue presentado para  
su confrontación.  
Cuenca, a 14 DIC 2017  
Dr. Eduardo E. Palacios Sacoto  
NOTARIO PÚBLICO NOVENO DEL CANTÓN CUENCA

