# Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
  - This public document:
- 2. has been signed by Sinead Angela Rossi
- 3. acting in the capacity of Notary Public of the State of Delaware
- 4. bears the seal/stamp of Sinead Angela Rossi, Notary Public,
  Delaware

  ([crtified]

- 5. at Dover, Delaware
- 6. the eleventh day of June, A.D. 2015
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0547863
- 9. Seal/Stamp:

10. Signature:

Secretary of State



STATE OF DELAWARE	)	
	)	SS.
NEW CASTLE COUNTY	)	

The attached Secretary's Certificate of Kaduna Holdings LLC, dated May 29, 2015, consisting of one (1) page is a true original document.

The attached Spanish translation of Secretary's Certificate of Kaduna Holdings LLC, dated May 29, 2015, consisting of one (1) page is a true and faithful translation from the original English document also attached herewith.

SWORN TO AND SUBSCRIBED by Sinead Angela. Rossi, a Notary Public for the State of Delaware, this  $10^{\rm th}$  day of June, 2015.

inead Angela Rossi,

Notary Public

#### **SECRETARY'S CERTIFICATE**

The undersigned, **BRYAN E. KEENAN**, Assistant Secretary of **KADUNA HOLDINGS LLC**, a Delaware Limited Liability Company (the "Company"), hereby certifies:

- 1. That the Company KADUNA HOLDINGS LLC has been formed under the laws of Delaware.
- 2. The Company was formed on the 7<sup>th</sup> day of October 2009 and bears Delaware file number 4739735.
- 3. That ALEJANDRO HUMBERTO PONCE ARAY is the Manager of the Company.
- 4. That the Manager has the power to manage the day-to-day operations of the Company and the individual power of signature to represent it.
- 5. That the Registered Agent of the Company is **The First State Registered Agent Company** with address at 1925 Lovering Avenue, City of Wilmington, County of New Castle, Delaware 19806.

IN WITNESS WHEREOF, the undersigned has signed, sealed and delivered this Certificate this 29<sup>th</sup> day of May, 2015.

BRYAN E. KEENAN

Assistant Secretary of the Company

#### EL CERTIFICADO DEL SECRETARIO

El abajo firmante, BRYAN E. KEENAN, subsecretario de KADUNA HOLDINGS LLC, una compañía de responsabilidad limitada de Delaware (la "compañía"), certifica:

- que la empresa KADUNA HOLDINGS LLC se ha formado bajo las leyes de Delaware y hasta la actualidad.
- 2. la compañía se formó el día 7 de octubre de 2009 y lleva en Delaware el expediente número 4.739.735.
- 3. que ALEJANDRO HUMBERTO PONCE ARAY es el administrador de la Compañía.
- 4. que el administrador tiene el poder para administrar las operaciones diarias de la empresa y el poder individual de la firma para que la represente.
- que el Agente Certificado de la Compañía es la First State Registered Agent Company con la dirección en 1925 Lovering Avenue, la Ciudad de Wilmington, el condado de New Castle, Delaware 19806.

EN FE DE LO CUAL, el abajo firmante ha firmado, ha sellado y ha entregado este Certificado el 29 de mayo de 2015.

Bryan E. Keenan

BRYAN E.KEENAN

Assistant Secretary of the Company

Subsecretario de la Compañía.

NOTARIA SEXTA. En ablication a la Les Mondes 304
EE que la lauseaga que affireres raia conforme con a conforme

CANTON QUITO

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{GFM-00699861.DOCX-}



## 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. the twelfth day of May, A.D. 2015
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0545856
- 9. Seal/Stamp:



10. Signature:

Secretary of State

# Delaware

PAGE



### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KADUNA HOLDINGS 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 TWELFTH DAY OF MAY, A.D. 2015.

4739735 8

150652665

verify this certificate or delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

UTHENTACATION: 2370808

DATE: 05-12-15

STATE OF DELAWARE	) ) S:	s.
NEW CASTLE COUNTY	)	

I, Stella B. Hall, acknowledge that the attached Spanish translation of the certified Certificate of Good Standing with Apostille of Kaduna Holdings LLC is a true and faithful translation from the original English certified Certificate of Good Standing with Apostille also attached herewith.

I declare that, to the best of my knowledge and belief, the information herein in true, correct and complete.

June 22, 2015 Dated:

Stella B. Hall Digitally signed by Stella B. Hall, o=Americas Rapid Translations, ou. email=AmRapTranslations@yahoo.com, c=US Date: 2015.06.21 13:18:06-04'00'

Stella B. Hall, M.A.

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## RESIGNATION OF ASSISTANT SECRETARY OF KADUNA HOLDINGS LLC

To: The Manager and Member of KADUNA HOLDINGS LLC

l, Bryan Keenan hereby resign as an Assistant Secretary of **KADUNA HOLDINGS LLC** effective the date of this resignation.

Bryan Keeman

Dated: June 12, 2015

NÔTARIA SEXTA. En aplicación à la Ley Noranal BOY

FÉ due la lelección que atribecedo está conforme con el

ORIGINAL que me tue presentado en (16), hojo(s)

2 6 JUN 2015

TAMARA GARCES AL NEIDA

NOTARIA SEXTA CALHON QUITO