

CERTIFICATE OF LEGAL EXISTENCE



THE UNDERSIGNED:

Andreas Maria Petrus Eshuis, a Civil Law Notary of Curacao:

DOES HEREBY CERTIFY:

1. ~~that~~ **"ADAMA Andina B.V."**
- a private limited liability Corporation established at and having its registered office at Pos Cabai Office Park, Unit 13 in Curacao, hereinafter referred to as the "Corporation" -, has been incorporated by deed of incorporation, executed on May 31, 2002, before G.C.A. Smeets, at that time a Civil Law Notary of Curacao, and registered at the Commercial Register of the Chamber of Commerce and Industry, under number 89815;
2. that the articles of incorporation of the Corporation were amended:
 - a. in its entirety by deed of amendment, executed on January 13, 2011, before the undersigned;
 - b. by deed of amendment, executed on November 14, 2011, before the undersigned; and
 - c. in its entirety by deed of amendment, executed on May 28, 2014, before the undersigned, amendment among other things of the name Proficol Andina B.V. into: ADAMA Andina B.V.;
3. that the Corporation is legally existing and has the corporate power to transact any business within the limits of the corporate purposes set forth in Article 3 of its Articles of Incorporation;
4. that according to Article 10 of its Articles of Incorporation the Corporation is managed by a Management Board, consisting of at least one managing director, under the supervision of the Supervisory Board and that the Corporation shall be represented in and out of court by its Management Board, and each Managing Director, with due observance of the limitations, as contained in the LORA (a regulation containing the List of Restricted Acts) and any limitations set from time to time by the Supervisory Board;
5. that according to the attached excerpt of the registration of the Corporation in the Commercial Register,

the Management Board of the Corporation consists of:

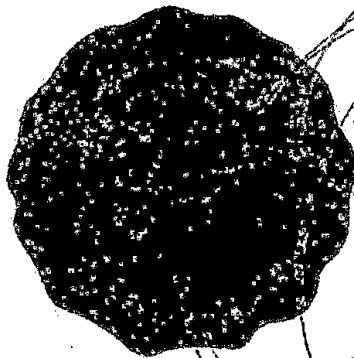
- Edgardo Jose Iglesias Gaitan;
- Joost Michael van Griensven; and

Ubcas
Peto o fplera

the Supervisory Board of the Corporation consists of:

- Martin Ezequiel Blank;
- Oded Barzide; and
- Shaul Friedland.

Curacao, June 9, 2014.



[Handwritten signature]



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Curaçao
- This public document
2. has been signed by A.M.P. Eshuis
3. acting in his capacity of Civil Law Notary, of Curaçao
4. bears the seal/stamp of the aforementioned A.M.P. Eshuis

CERTIFIED

5. at Curaçao
6. the 10 JUNI 2014
7. Head Civil Status Register, division Ministry of Public Administration, Planning and Services
8. No. 4747...
9. Seal/Stamp:
10. Signature: *[Signature]*



LO CERTIFICO: ES CONFORME
AL ORIGINAL EXHIBIDO.
Guayaquil, 31 Julio 2015

[Signature]
Abg. Xavier Larrea Nowak
NOTARIO CUADRAGESIMO PRIMERO
DEL CANTON GUAYAQUIL



Factura: 001-002-000011763



20150901041D05915

DOCUMENTO EXHIBIDOS N° 20150901041D05915

RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que el(los) documento(s) que antecede(n) es(son) **igual(es) al(los) documento(s) que me fue(ron) exhibido(s)** en 1 foja(s) útil(es). Una vez practicada la certificación(es) se devuelve el(los) documento(s) en 1 foja(s), conservando una copia de ellas en el Libro de Diligencias. La veracidad de su contenido y el uso adecuado del(los) documento(s) certificado(s) es de responsabilidad exclusiva de la(s) persona(s) que lo(s) utiliza(n).

CERTIFICADO DE EXISTENCIA LEGAL DE LA COMPAÑIA "ADAMA ANDINA B.V."

GUAYAQUIL, a 31 DE JULIO DEL 2015.

NOTARIO(A) XAVIER ANTONIO LARREA NOWAK

NOTARÍA CUADRAGÉSIMA PRIMERA DEL CANTON GUAYAQUIL



Johanne
**Superintendencia de Compañías
Guayaquil**

Visítenos en: www.superclas.gob.ec

Fecha:

31/JUL/2015 11:54:09

Usu: alejandrog



Remitente:

No. Trámite: 29797 - 0

JHONNY CONDE

R.S.

Expediente: 31647

RUC: 0190153665001

Razón social:

ADAMA ECUADOR ADAMECUDOR S.A.

SubTipo tramite:

DOCUMENTACION DE COMPAÑÍAS
EXTRANJERAS

Asunto:

DOCUMENTACION DE COMPAÑÍAS
EXTRANJERAS

Revise el estado de su tramite por INTERNET
Digitando No. de trámite, año y verificador = 114