

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



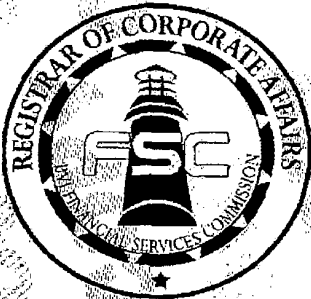
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

HOLY LAKE MANAGEMENT LIMITED

BVI COMPANY NUMBER: 495831

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



A handwritten signature in black ink, appearing to read "M. M. M. M. M.", positioned above the printed name of the Registrar.

REGISTRAR OF CORPORATE AFFAIRS

24th day of September, 2009

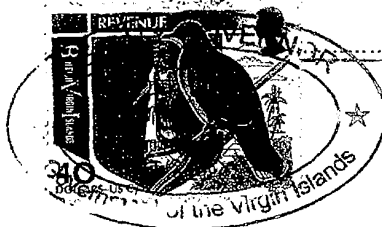
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This public document
2. has been signed by Myrna P. Herbert
3. acting in the capacity of Registrar of Corporate Affairs
4. Bears the seal/stamp of Registrar of Corporate Affairs
5. at Road Town
Certified 25th Sept 2019
7. by Deputy Governor
8. No. 6123585
9. Seal/stamp. 10.

Signature

Deputy Governor



DOY HE: QUE LA COPIA QUE ANTECEDI EN 1 HOJAS 2 CARILLAS
ES EXACTA A SU ORIGINAL QUE ME FUE PRESENTADA FOTOCOLIZANDOSE UNA
IGUAL EN EL ARCHIVO DE LA NOTARIA EL DIA DE HOY EN

CUENCA 10 DE 02 DE 2010

[Signature]
NOTARIO SEXTO

RESOLUTION OF THE SUBSCRIBER

OF

HOLY LAKE MANAGEMENT LIMITED

(the "Company")



The undersigned, being the Subscriber to the Memorandum & Articles of Association of Holy Lake Management Limited, a company incorporated under the laws of the British Virgin Islands (the "Company"), hereby appoints:-

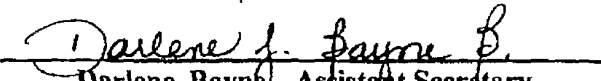
JORGE FEDERICO ROCA ARTETA

MARIA DE LOURDES JARAMILLO TAMARIZ

JUAN PABLO JARAMILLO TAMARIZ

as first Directors of the Company, to serve as such until their successors shall have been elected or until their resignations or removal; such election shall be effective immediately and without further qualification.

Dated this 14th day of November, 2002.


Darlene Bayne - Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Subscriber

I, Bryan Scatliffe, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **HOLY LAKE MANAGEMENT LIMITED**, HEREBY CERTIFY, that the attached is a copy of the Resolution of the Subscriber dated 14th November, 2002 for **HOLY LAKE MANAGEMENT LIMITED**, a Business Company incorporated in the British Virgin Islands on the 14th day of May, 2002 as BC No. 495831.

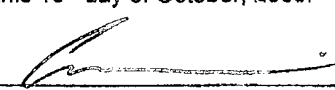

Bryan Scatliffe - Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

TORTOLA

VIRGIN ISLANDS

I hereby certify that Bryan Scatliffe signed the above declaration in my presence.

Dated this 15th day of October, 2009.


Charles Kerins - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands



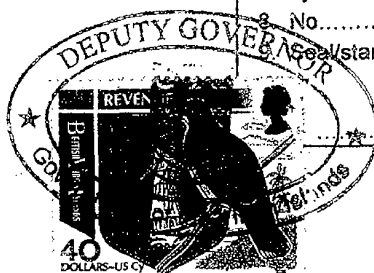
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This public document
2. has been signed by Charles Kerins
3. acting in the capacity of Notary Public
4. Bears the seal/stamp of Charles Kerins
5. at Road Town
6. Certified the 16th Oct. 2009
7. by Deputy Governor
8. No. 6125999
9. Seal/stamp
- 10.

Signature


Deputy Governor





TRADUCCIÓN
RESOLUCIÓN DEL SUSCRIPTOR
DE

HOLY LAKE MANAGEMENT LIMITED
(la "Compañía")

El suscrito, siendo el Suscriptor del Pacto Social y de los Estatutos de HOLY LAKE MANAGEMENT LIMITED una compañía incorporada conforme a las leyes de las Islas Vírgenes Británicas (la "Compañía"), por este medio nombro a

JORGE FEDERICO ROCA ARTETA
MARIA DE LOURDES JARAMILLO TAMARIZ
JUAN PABLO JARAMILLO TAMARIZ

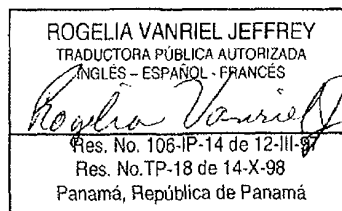
como los primeros Directores de la Compañía para que actúen en esa capacidad hasta que sus sucesores hayan sido elegidos o hasta su renuncia o remoción; este nombramiento tendrá efecto inmediatamente y sin condición adicional.

Fechado este día 14 de noviembre de 2002.

(fdo.) (ilegible)
Darlene Bayne - Subsecretaria
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Suscriptor

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. PANAMÁ, 19 DE OCTUBRE DE 2009.

DOY FE QUE LA COPIA QUE ANTECEDE EN 2 HOJAS 3 CARILLAS
ESTABA A SU ORIGINAL QUE ME FUE PRESENTADA PROTOCOLIZÁNDOSE UNA
IGUAL EN EL ARCHIVO DE LA NOTARIA EL DÍA DE HOY EN
CUENCA 10 DE 02 DE 20 10



[Handwritten signature]
J. R. ADRIANO