

NOTARIAL CERTIFICATE



Dr. Eduardo C. Palacios Sacoto
NOTARIO PUBLICO NOVATO
EQUADOR

BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road, London E1 1JQ England a
duty authorised notary public CERTIFY as follows:

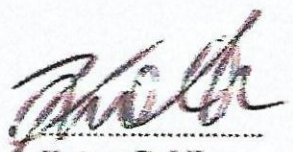
1. That the documents attached to this certificate are the true copies of the original produced to
me by Riccardo Castellani, identified to me by the production of his Italian Identity Card
Number. AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Certificate of Incumbency of ARHUS UNIVERSAL CORP LTD dated 5th December 2016.
 - b. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 5th December 2016.

Witness whereof I have signed my name and affixed my seal of office SIGNED and sealed at First
Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the Ninth Day of December Two
Thousand Sixteen.

KUDDUS ALI
NOTARY PUBLIC

94 Whitechapel Road, London E1 1JQ
England & Wales




Notary Public
England and Wales

Protocol Number: 1012/2016

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kuddus Ali
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	19 December 2016
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-124462
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature Signature Firma H. Bennett 

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

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

To verify this apostille go to www.verifyapostille.service.gov.uk

AHRUS UNIVERSAL CORP LTD.



Dr. Eduardo E. Pazos Sacoto
 NOTARIO PUBLICO NOVENO
 QUITA - ECUADOR

1. The name of the Company is **AHRUS UNIVERSAL CORP LTD..**
2. The Company was incorporated under the jurisdiction of the Republic of Panama on **March 20th, 1997**, numbered **337962**, being the Registered Office in the Republic of Panama.
3. On **May 28th, 2015**, the Company moved its Registered Office to **5B Sandringham Road, E8 2LR, London, United Kingdom**.
4. Since then, the Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **9612318**.
5. The Registered Agent of the Company is **VGv (UK) LTD.**, 18 Soho Square, W1D 3QL, London, United Kingdom.
6. The Registered Office of the Company is **5B Sandringham Road, E8 2LR, 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 December 5th, 2016, 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 **AHRUS UNIVERSAL CORP LTD.** 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:

Date Appointed:
May 28th, 2015

Shareholders:
CATALYST TRUST

No. Of Shares:
10,000 Shares

- Mariano Retana Marín
- Fabiola Saenz Quesada

London, December 5th, 2016

Cherney Palacios

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



Factura: 001-200-000036041

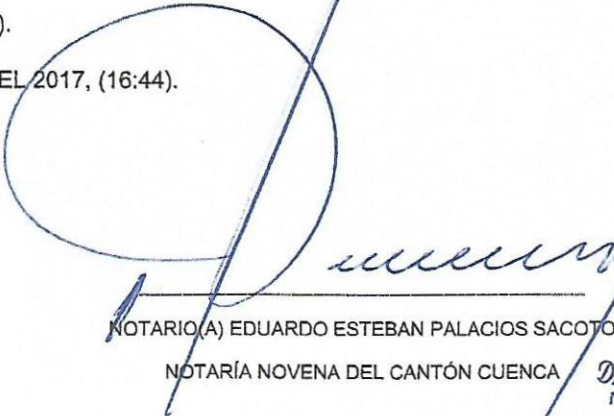


20170101009D00058

FIEL COPIA DEL ORIGINAL DE DOCUMENTOS (COPIA CERTIFICADA) N° 20170101009D00058

RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es (son) igual(es) al(los) documento(s) original(es) que corresponde(n) a CERTIFICADO NOTARIAL ARHUS UNIVERSAL y que me fue exhibido en 98 foja(s) útil(es). Una vez practicada(s) la certificación(es) se devuelve el(los) documento(s) en 98 foja(s), conservando una copia de ellas en el Libro de Diligencias. DILIGENCIA SOLICITADA POR MARIA DOLORES TIMBI 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).

CUENCA, a 9 DE ENERO DEL 2017, (16:44).


NOTARIO(A) EDUARDO ESTEBAN PALACIOS SACOTO
NOTARÍA NOVENA DEL CANTÓN CUENCA



Dr. Eduardo E. Palacios Sacoto
NOTARIO PÚBLICO NOVENO
CUENCA - ECUADOR