

# NOTARIAL CERTIFICATE



*Dr. Eduardo C. Palacios Sacoto*  
NOTARIO PUBLICO NOVENO  
CUENCA ECUADOR

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

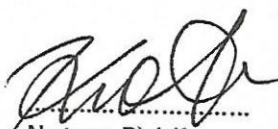
1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number. AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
  - a. Certificate of Incumbency of EMPRONORTE OVERSEAS INC. LTD. dated 30<sup>th</sup> November 2016.
  - b. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 30<sup>th</sup> November 2016.

IN 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 Sixth Day of December Two Thousand and Sixteen.



**KUDDUS ALI**  
**NOTARY PUBLIC**  
94 Whitechapel Road, London E1 1JQ  
England & Wales





  
Notary Public  
England and Wales

Protocol Number: 977/2016

**KUDDUS ALI | NOTARY PUBLIC**



<b>APOSTILLE</b> (Convention de La Haye du 5 octobre 1961)	
<b>1. Country:</b> Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> a été signé par ha sido firmado por	Kuddus Ali
<b>3. Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de	Notary Public
<b>4. Bears the seal / stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	09 December 2016
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
<b>8. Number</b> sous no / bajo el numero	APO-112055
<b>9. Seal / stamp</b> Sceau / timbre Sello / timbre	
<b>10. Signature</b> Signature Firma	K. Shamsuryna-Ullah 

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

# CERTIFICATE OF INCUMBENCY

Of

EMPRONORTE OVERSEAS INC. LTD.



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

We, VGV (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 **5B Sanringham Road, E8 2LR, 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 **VGV (UK) LTD.**, 18 Soho Square, W1D 3QL, London, United Kingdom.
6. The Registered Office of Company is **5B Sanringham 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 November 30<sup>th</sup>, 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 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>Director:</u>	<u>Date appointed:</u>
<b>Alexandra Meade</b>	<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>Shareholders:</u>	<u>No. Shares:</u>
<b>MAGESTIC TRUST</b>	<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 30<sup>th</sup>, 2016

*Charney Palacios*

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