



BE IT KNOWN that I, Sunita Kumeri of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public

CERTIFY ONLY that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd ("the Company") to represent it in this matter has today caused the annexed copy Certificate of Incumbency Of Empronorte Overseas Inc. Ltd. to be produced to me and that he has represented to me on behalf of the Company that the said document is a true copy of the original document.

SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 24th November 2017,

Sunita Kumeri
Notary Public
England and Wales



Protocol No. 43/17

1. Signature of Notary Public		2. Seal of Notary Public	
3. Date of Signature		4. Place of Signature	
5. Name of Notary Public		6. Address of Notary Public	
7. Name of Client		8. Address of Client	
9. Name of Witness		10. Address of Witness	
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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	Sunita Kumeri		
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	27 November 2017
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs		
8. Number sous no / bajo el numero	APO-634182		
9. Seal / stamp Sceau / timbre Sello / timbre			
10. Signature Signature Firma	G. Sahdev 		

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

CERTIFICATE OF INCUMBENCY
OF
EMPRONORTE OVERSEAS INC. LTD.



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 1st, 1992**, numbered **260168**, being the Registered Office in the Republic of Panama.
3. On **March 30th, 2015**, the Company moved its Registered Office to **133 Higham Road, N17 6NU, 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 **133 Higham Road, N17 6NU, 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 10th, 2017, 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>
Alexandra Meade	November 30th 2016
12. According to the records available at the Registered Office, the Shareholders of the Company are:

<u>Shareholders:</u>	<u>No. Shares:</u>
MAGESTIC TRUST	10.000 Shares
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 10th, 2017

Charney Palacios

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



CORPORATE
SERVICES

TRADUCCIÓN

**CERTIFICADO DE INCUMBENCIA
DE
EMPRONORTE OVERSEAS INC. LTD.**



Nosotros VGV (UK) LTD., en nuestra calidad de Agente Registrado de la compañía **EMPRONORTE OVERSEAS INC. LTD.** una Compañía Limitada existente bajo las leyes de Reino Unido, certifico lo siguiente:

1. Que el nombre de la Compañía es **EMPRONORTE OVERSEAS INC. LTD.**
2. Que la Compañía fue incorporada bajo la jurisdicción de la República de Panamá el 1 de Junio de 1992, con el número 260168, con Domicilio Registrado en la República de Panamá.
3. El día 30 de Marzo de 2015, la Compañía movió su Oficina de Registro a 133 Higham Road, N17 6NU, Londres, Reino Unido.
4. Desde entonces, la Compañía existe bajo las provisiones de la Ley de Compañías 2006 del Reino como compañía numerada **9517189**.
5. El Agente Registrado de la compañía es VGV (UK) LTD, 18 Soho Square. W1D 3QL, Londres, Reino Unido.
6. El Domicilio Social Registrado para la Compañía es **133 Higham Road, N17 6NU, Londres, Reino Unido.**
7. La Compañía emitió 10.000 acciones ordinarias de £1.00 cada una.
8. Que hasta este momento se ha evidenciado por los documentos registrados en la Oficina de Registro, que la sociedad se encuentra vigente y en buen cumplimiento.
9. Que hasta el momento se ha evidenciado, de la información disponible hasta el 10 de Noviembre de 2017, que la Sociedad no tiene deudas con el Estado, ni con las autoridades federales de impuestos.
10. De acuerdo con los registros de la compañía, no se han creado cargos sobre ningún bien.
11. De acuerdo con los registros disponible en la Oficina de Registros, los Directores de la Compañía son:
Director: Fecha de designación:
Alexandra Meade Noviembre 30, 2016
12. De acuerdo con los registros disponible en la Oficina de Registros, los Accionistas de la Compañía son:
Accionista: No. De Acciones:
MAGESTIC TRUST 10.000 Acciones.
13. De acuerdo con los registros disponible en la Oficina de Registros, los Constituyentes y beneficiarios de MAGESTIC TRUST son:
 - Mariano Retana Marín
 - Daniela Quesado Cordero

Londres, Noviembre 10, 2017.

Charney Palacios
En nombre y en representación de
VGV (UK) LTD.
Agente Registrado
Charney Palacios
Director

NOTARÍA NOVENA DEL CANTÓN CUENCA
De acuerdo con la facultad prevista en el numeral 5 del artículo 16 de la Ley Notarial doy fe que la copia que antecede en esta foja(s) es igual al original que me fue presentado para su confrontación.
Cuenca a 14 DIC 2017
Dr. Eduardo E. Palacios Sacoto
NOTARIO PÚBLICO NOVENO DEL CANTÓN CUENCA