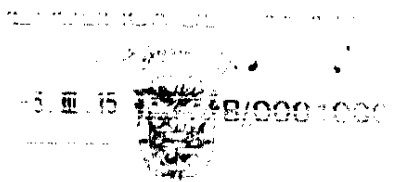


La suscrita, Pamela D. Hall, Administradora Única de la Compañía **PACIFIC SEAFOOD LLC**, ("la Compañía"), por este medio CERTIFICO:

- PAMELA D. HALL**

Administradora Única

Pamela D. Hall
PAMELA D. HALL
Administradora Única



[Handwritten signature]
HUMBERTO ROLDÁN FLORES
Notario XXVIII de Guayaquil

APOSTILLE

Convention de la haye du 5 de octobre 1961

1 Pais PANAMÁ.

El presente documento público

2 ha sido firmado por Victor M. Aldana

3 quien actúa en calidad Notario

4 y está revestido del sello/timbre de PE

CERTIFICADO

5 EN Panamá _____ 5 de 03 MAR 2015

6 por DIRECCION ADMINISTRATIVA

7 Bajo el número 13379

8 Sello/Timbre 10 Firma [Handwritten signature]



autorización no
de responsabilidad
laboral



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACIFIC SEAFOODS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2015.

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial reformada por el Decreto Supremo Número 2386 de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE Que la copia precedente que consta de.....fojas es igual al documento que se me exhibe. Guayaquil 10 FEB 2016



Dr. Humberto Moya Flores
Notario XXXVIII de Guayaquil



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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2134407

DATE: 02-19-15

Apostille

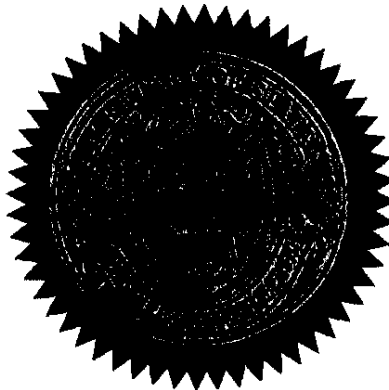
(Convention de La Haye du 5 Octobre 1961)

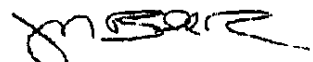


1. Country: United States of America
2. This public document:
has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the nineteenth day of February, A.D. 2015
7. by Secretary of State, Delaware Department of State
8. No. 0539968
9. Seal/Stamp:
10. Signature:




Secretary of State