

I, David Noel Lloyd FAWCETT, Notary Public of the City of London, England, by Royal Authority duly admitted and sworn, practising in the said City,

DO HEREBY CERTIFY AND ATTEST:

THAT on this 26th day of October 2010 I caused a search to be made at the Companies Registration Office for England and Wales in respect of **"BISCAYNE HARBOR ASSETS LLP"** from which search it appears:

- that **"BISCAYNE HARBOR ASSETS LLP"** is an English limited liability partnership duly incorporated on 2nd November 2009, registered at the aforesaid Companies Registration Office under number **OC349762** and existing in accordance with the laws of England, with Registered Office at International House, 1 St. Katharine's Way, London E1W 1UN, England;

THAT the document hereunto annexed marked "A" is an original Certificate issued in respect of the said **"BISCAYNE HARBOR ASSETS LLP"** and signed by **Kathryn DAVIES**, an Authorised Officer of the said Companies Registration Office for England and Wales, situated at Companies House, Cardiff, Wales, and a proper and competent Officer thereof to issue such Certificate on its behalf.

AND THAT the document hereunto annexed marked "B" is a true and faithful photographic copy of a document produced to me this day as being the original Limited Liability Partnership Agreement of the said **"BISCAYNE HARBOR ASSETS LLP"**.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office in the City of London, aforesaid, this twenty-sixth day of October in the year Two thousand and ten.


David Noel Lloyd FAWCETT
Notary Public of London, England



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public
2. Has been signed by **David Noel Lloyd Fawcett**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le **27 October 2010**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **I673520**
9. Stamp:
timbre:
10. Signature: **G. Barrie-Shilson**
GES



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.



THE LIMITED LIABILITY PARTNERSHIPS ACT 2000

Partnership No. **OC 349762**

The Registrar of Companies for England and Wales hereby certifies that

BISCAYNE HARBOR ASSETS LLP

was incorporated under the **Limited Liability Partnership Act 2000**

as a limited liability partnership by lodging a statement of particulars on
2nd November 2009

Given at Companies House, the **22nd October 2010**

K DAVIES

for the Registrar of Companies



Companies House