

# CERTIFICATE OF INCUMBENCY

Of

**AHRUS UNIVERSAL CORP LTD.**



We, **VGV (UK) LTD.**, in our capacity as Registered Agent of **AHRUS UNIVERSAL CORP LTD.** (the "Company"), a Company existing under the Laws of the Republic of Panama, do hereby certify the following:

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 20<sup>th</sup>, 1997**, numbered **337962**, being the Registered Office in the Republic of Panama.
3. On **May 28<sup>th</sup>, 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 5<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 **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:

Director:  
**Plurarco Cohen Camarano**

Date Appointed:  
**May 28<sup>th</sup>, 2015**

12. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:  
**CATALYST TRUST**

No. Of Shares:  
**10.000 Shares**

13. According to the records available at the Registered Office, the Settlers and Beneficiaries of CATALYST TRUST are:

- **Mariano Retana Marín**
- **Fabiola Saenz Quesada.**

London, December 5<sup>th</sup>, 2016

*Charney Palacios*

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