



THE COMPANIES ACT 2006

Company No. 9517275



The Registrar of Companies for England and Wales hereby certifies that ALAMO INVESTMENT INC. LTD. was incorporated under the Companies Act 2006 as a limited company on 30th March 2015.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 14th December 2015


M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

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	M D Jones
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office,
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not Applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	17 December 2016
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K790475
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



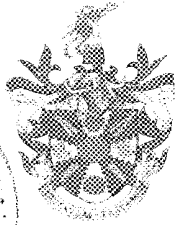
NOTARÍA NOVENA DEL CANTÓN CUENCA
 De acuerdo con la facultad prevista en el numeral 5 del Art. 10
 de la Ley Notarial doy fe que la copia que antecede en
 foja(s) es igual al original que me fue presentado para
 su confrontación.
 Cuenca, a
 Dr. Eduardo C. Palacio Sacoto
 NOTARIO PUBLICO NOVENO DEL CANTON CUENCA

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 public 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.

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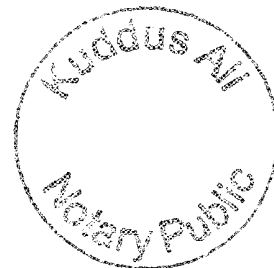
NOTARIAL CERTIFICATE



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:

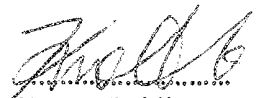
1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number. AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 2 December 2015
 - b. Certificate of Incumbency of Alamo Investment Inc. Ltd

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 Fourteenth Day of December Two Thousand and Fifteen.



KUDDUS ALI
NOTARY PUBLIC

94 Whitechapel Road, London E1 1JQ
England & Wales


.....
Notary Public
England and Wales

Protocol Number: 1071/2015

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1. Country:	
This public document Le présent acte public / El presente documento público	
2. It has been signed by ha sido firmado por	
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 y está revestido del sello / timbre de	
Attesté / Certificado	
5. at London à / en	6. the 17 December 2015 le / el día
par / por Commonwealth Affairs	
8. Number K790479 sous no / bajo el número	
Sceau / timbre: Sello / timbre:	Signature: Firma:



JH

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