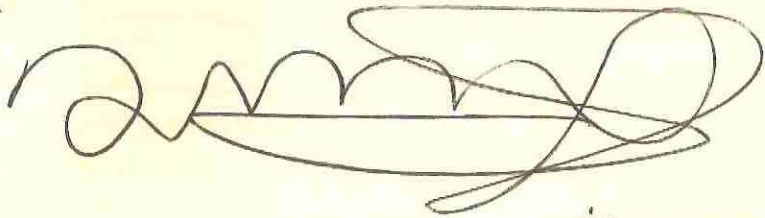


BE IT KNOWN that I, Sunita Kumari of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public

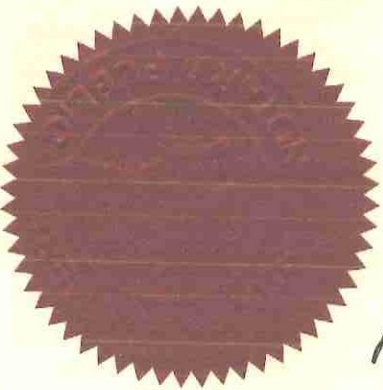
CERTIFY ONLY that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd ("the Company") to represent it in this matter has today caused the annexed copy Power of Attorney to be produced to me and that he has represented to me on behalf of the Company that the said document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

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



Sunita Kumari
Notary Public
England and Wales

Protocol No. 44/17



Sunita Kumari
Notary Public
England and Wales



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: United Kingdom of Great Britain and Northern Ireland Pays / País:	This public document Le présent acte public / El presente documento público
2. Has been signed by Sunita Kumeri a été signé par ha sido firmado por	3. Acting in the capacity of Notary Public agissant en qualité de quien actúa en calidad de
4. Bears the seal / stamp of The Said Notary Public est revêtu du sceau / timbre de y está revestido del sello / timbre de	Certified Attesté / Certificado
5. at London à / en	6. the 27 November 2017 le / el día
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs par / por	8. Number APO-634181 sous no / bajo el numero
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

EMPARNORTE OVERSEAS INC. LTD.



We, VGV (UK) LTD., in our capacity as Registered Agent of EMPARNORTE OVERSEAS INC. LTD. (the "Company"), a British Limited Company, do hereby certify the following:

1. The name of the Company is EMPARNORTE 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:
Director:

Alexandra Meade

November 30th, 2016

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

No. Shares:

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 Marin
- Daniela Quesada Cordero

London, November 10th, 2017

Charmey Palacios

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

TRADUCCIÓN

CERTIFICADO DE INCUMBENCIA
DE
EMPARNORTE OVERSEAS INC. LTD.

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

1. Que el nombre de la Compañía es EMPARNORTE 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 Registro, los Directores de la Compañía son:
Director: Alexandra Meade
Fecha de designación: Noviembre 30, 2016

12. De acuerdo con los registros disponible en la Oficina de Registro, los Accionistas de la Compañía son:
Accionista: MAGESTIC TRUST
No. De Acciones: 10.000 Acciones.

13. De acuerdo con los registros disponible en la Oficina de Registro, los Constituyentes y beneficiarios de MAGESTIC TRUST son:
• Mariano Retana Marín
• Daniela Quesado Cordero

Londres, Noviembre 10, 2017.

Charmey Palacios

En nombre y en representación de

VGV (UK) LTD.

Agente Registrado

Charmey Palacios

Director

su confrontación.

14 DIC 2017

Cuenca, a

Dr. Eduardo C. Palacios Ocasio
NOTARIO PUBLICO NOVENO DEL CANTON CUENCA



