

NOTARIAL CERTIFICATE



Dr. Cuervo C. Palacios Socolo
NOTARIO PUBLICO NOVENO
CUENCA - ECUADOR

BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road, London E1 1JQ, England, 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. Certificate of Incumbency of EMPRONORTE OVERSEAS INC. LTD. dated 30th November 2016.
 - b. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 30th November 2016.

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 Sixth Day of December Two Thousand and Seventeen.



KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
England & Wales




Notary Public
England and Wales

Protocol Number: 977/2016

KUDDUS ALI | NOTARY PUBLIC

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	Kuddus Ali
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	09 December 2016
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-112055
9. Seal / stamp Sceau / timbre Sello / timbre	10. Signature Signature Firma



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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

CERTIFICADO NOTARIZADO



Dr. Eduardo C. Palacios Saco
NOTARIO PÚBLICO EN GUAYAS
ECUADOR

HAGO SABER que, KUDDUS ALI de la oficina del primer piso, 94 Whitechapel Road, Londres Inglaterra E1 1JQ un notario público debidamente autorizado CERTIFICO lo siguiente:

1. Que los documentos adjuntos al presente certificado son fiel copia del documento original mostrado a mí por **Riccardo Castellani**, identificado a mí mostrando su Tarjeta Italiana de Identidad No. **AS7908607**.
2. Que los documentos adjuntos a este certificados están completos y son fiel copia del Siguiente:
 - a) Certificado de Nombramiento de **EMPRONORTE OVERSEAS INC LTD.** con fecha 30 de Noviembre, 2016
 - b) Poder Especial. (No firmados en mi presencia) con fecha 30 de Noviembre ,2016 .

En fe de lo cual, he firmado mi nombre y estampado mi sello de oficina en la oficina del primer piso, 94 Whitechapel Road, Londres, E1 1JQ, Inglaterra en el Sexto Día de Dos Mil Dieciséis.




Notario Publico
Inglaterra y Gales

KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
Inglaterra y Gales



Numero de Protocolo:977/2016

KUDDUS ALI | NOTARIO PUBLICO



Dr. Eduardo C. Palacios Sacolo
NOTARIO PÚBLICO NOVENO
CUENCA - ECUADOR

APOSTILLA (Convención de La Haya 5 de Octubre 1961)		
1. País: Reino Unido de Gran Bretaña e Irlanda del Norte		
Este Documento Publico		
2. Ha sido firmado por Kuddus Ali		
3. Actuando en calidad de Notario Publico		
4. Lleva el sello/Timbre de Dicho Notario Publico		
Certificado		
5. en	Londres	6. El día 09 de Diciembre, 2016
7. Por Su Majestad, Secretaria Principal del Estado para asuntos exteriores y mancomunados		
8. Numero APO-112055		
9. Sello/Timbre 	10. Firma K. Shamshuryna-Ullah Firma ilegible	

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Si este documento se va a usar en un país que no es parte del Convenio de La Haya del 5 de octubre de 1961, debe ser presentado a la sección consular de la misión, representante de ese país.

Para verificar esta apostilla ir a www.verifyapostille.service.gov.uk

CERTIFICATE OF INCUMBENCY
Of
EMPRONORTE OVERSEAS INC. LTD.



Dr. Eduardo C. Palacios Socolo
ABOGADO PÚBLICO
CUENCA - ECUADOR

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

1. The name of the Company is **EMPRONORTE 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 **5B Sanringham Road, E8 2LR, 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 **5B Sanringham 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 November 30th, 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 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:

<u>Director:</u>	<u>Date appointed:</u>
Alexandra Meade	November 30th, 2016
12. According to the records available at the Registered Office, the Shareholders of the Company are:

<u>Shareholders:</u>	<u>No. Shares:</u>
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 Marín**
 - **Daniela Quesada Cordero**

London, November 30th, 2016

Charney Palacios

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