

INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: David John Warwick Nicoll
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: David John Warwick Nicoll
est revêtu du sceau / timbre de:
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. at: Wellington
à / en:

6. the: 20 July 2012
le / el día:

7. by: The Authentication Unit
par / por:

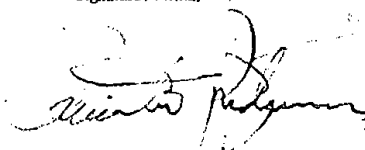
8. No: 00738.1
sous n° / bajo el número:

Seal / Stamp:

Sceau / Timbre:
Sello / Timbre:

10. Signature:

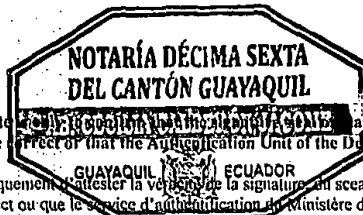
Signature / Firma:



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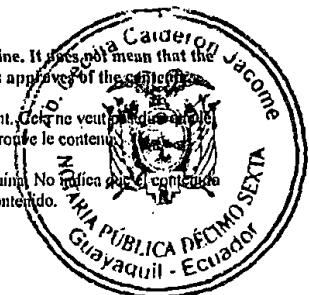
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ADVERTISING SERVICES WORLDWIDE PTC LIMITED

CERTIFICATE OF GOOD STANDING

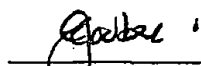
I, **CLAIRE JUDITH COOKE**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **ADVERTISING SERVICES WORLDWIDE PTC LIMITED** (New Zealand Company Number 3574311) ("the Company") is a company registered and subsisting under the Companies Act 1993 of New Zealand ("the Act");
2. **AND** the Company was incorporated under the Act on 30 September 2011.

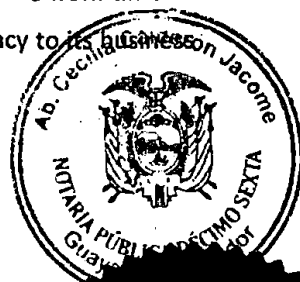
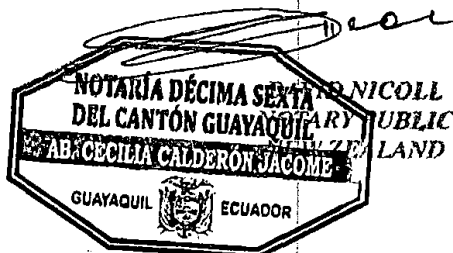
I further certify that according to the documents on the file of the company, filed in the Companies Office register:

- (a) **Karen Anne MARSHALL** is the sole director of the company;
- (b) **THE** registered office of the company is **Level 3, 280, Parnell Road, Parnell, Auckland, New Zealand**;
- (c) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (d) **NO** action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct;
- (e) **THE** Company is not in liquidation or subject to an administration order;
- (f) **NO** receiver or manager of the Company's property has been appointed; and
- (g) **SUBJECT** always to relevant local law, the Company is entitled to carry on any business and undertake any activity throughout the world which it may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities;

Certified on 18 July 2012.


CLAIRE JUDITH COOKE

SEEN BY DAVID NICOLL,
NOTARY PUBLIC
FOR THE LEGALISATION
OF THE SIGNATURE
APPEARING ADJACENT





COMPANIES OFFICE

Company Extract

ADVERTISING SERVICES WORLDWIDE PTC LIMITED 3574311

Entity Type:	NZ Limited Company
Incorporated:	30 Sep 2011
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	August

Company Addresses

Registered Office

Suite 3, 280 Parnell Road, Parnell, Auckland, 1052, NZ

Address for Service

Suite 3, 280 Parnell Road, Parnell, Auckland, 1052, NZ

Directors

MARSHALL, Karen Anne

113 Vermont Street, Ponsonby, Auckland, 1011, NZ

Shareholdings

Total Number of Shares:	100
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Extensive Shareholdings:	No
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100

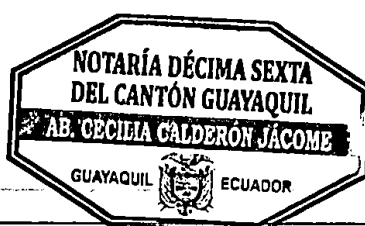
1156533

NEW ZEALAND TRUSTEES LIMITED

Suite 3, 280 Parnell Road, Parnell, Auckland, 1052, NZ

For further details relating to this company, check <http://www.business.govt.nz/companies/app/ui/pages/companies/3574311>

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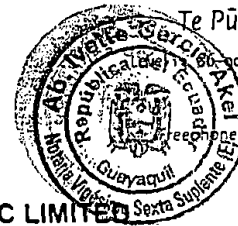
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Translation 5079

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80-80 Lambton Quay, Wellington 6011

Telephone +64 4 470 2920

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ADVERTISING SERVICES WORLDWIDE PTC LIMITED

CERTIFICADO DE VIGENCIA

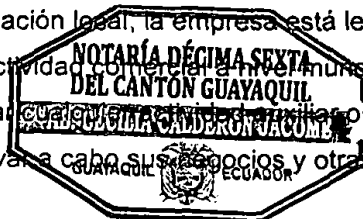
Yo, **ALEXANDRA HELEN MEADE**, abogada, admitida y ejerciente en Nueva Zelanda.

CERTIFICO que:

1. **ADVERTISING SERVICES WORLDWIDE PTC LIMITED**, empresa registrada en Nueva Zelanda con número de registro 3574311, (en adelante, "la empresa") es una empresa registrada y existente de conformidad con la Ley de 1993 Reguladora de Entidades Mercantiles de Nueva Zelanda (Companies Act 1993) ("la Ley");
2. La empresa fue incorporada de conformidad con dicha Ley el 30 de septiembre de 2011.

Además certifico que, de conformidad con los documentos obrantes en el expediente de la empresa, obrantes en el Registro Mercantil:

- (a) **Karen Anne MARSHALL** es la única directora de la empresa;
- (b) el domicilio social de la empresa es **Level 3, 280 Parnell Road, Parnell, Auckland, Nueva Zelanda**;
- (c) la empresa existe y ha existido de forma ininterrumpida desde su incorporación;
- (d) el Registro Mercantil no está llevando a cabo **ninguna** acción al efecto de renovar la empresa del registro o disolverla por falta de actividad;
- (e) la Empresa no está en proceso de liquidación ni sujeta a ninguna orden de administración;
- (f) **no** se ha nombrado liquidador o administrador para la empresa; y
- (g) **de conformidad** con la legislación local, la empresa está legitimada para desarrollar cualquier tipo de negocio y actividad comercial a nivel mundial según se vaya determinando y puede realizar cualquier actividad incidental que sea precisa al efecto de poder llevar a cabo sus negocios y otras actividades.



BANCOS VARIOS C.A.
RECIBIDO
21 MAR 2013
Paulina Bolaños H.
BANCA EMPRESARIAL





Certificado el 5 de febrero de 2013

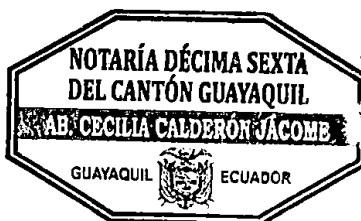
Helen Meade

[firmado]

David G.R. Short
Notario Público
170 Parnell Road
Auckland, Nueva Zelanda

[sello]

David G.R. Short
Notario Público
Auckland, Nueva Zelanda



BANCO BOLIVARIANO C.A.
RECIBIDO
21 MAR 2013

Paulina Bolaños H
BANCA EMPRESARIAL

