



State of Michigan



DEPARTMENT OF STATE

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country:

UNITED STATES OF AMERICA

This public document

2. has been signed by:

NANCY E BAUER

3. acting in capacity of:

Michigan Notary Public

4. bears the seal of:

NANCY E BAUER

WASHTENAW County, Michigan

CERTIFIED:

5. at Livonia , Michigan

6. the 12th of June, 2019

7. by Secretary of State, State of Michigan

8. NO. 236155-3-609604-120

9. Seal/Stamp:

10. Signature:



Jocelyn Benson

This certification attests only to the authenticity of the signature of the official who signed the affixed document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification is not intended to imply that the contents of the document are correct, nor that they have the approval of the State of Michigan.

Michigan, January 7th 2019

Mrs.
Amy Robles Mancheno
CEO
NSF ECUADOR S.A.
Samborondón - Ecuador

Dear Mrs. Robles:

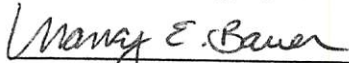
I hereby certify that NSF INTERNATIONAL FOOD SAFETY LLC, a Michigan Corporation domiciled in **Ann Arbor, Michigan**, is wholly owned by NSF INTERNATIONAL HOLDINGS, a Michigan corporation domiciled in **Ann Arbor, Michigan**, which in turn is wholly owned by NSF INTERNATIONAL a **Michigan** non for profit organization, domiciled in **Ann Arbor, Michigan**, which does not have any physical person as a member.

p. NSF INTERNATIONAL FOOD SAFETY LLC



Michael P. Walsh
Representative

Acknowledged by Michael P. Walsh before me on the 5th day of June, 2019.
State of Michigan, County of Washtenaw



Nancy E. Bauer, Notary Public
My Commission Expires: May 2, 2025



State of Michigan



DEPARTMENT OF STATE

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country:

UNITED STATES OF AMERICA

This public document

2. has been signed by:

Julia Dale

3. acting in capacity of:

Director

4. bears the seal of:

**Corporations, Securities & Commercial
Licensing Bureau**

**Michigan Department of Licensing and
Regulatory Affairs**

CERTIFIED:

5. at Livonia , Michigan

6. the 20th of December, 2018

7. by Secretary of State, State of Michigan

8. NO. 227409-1-588692-120

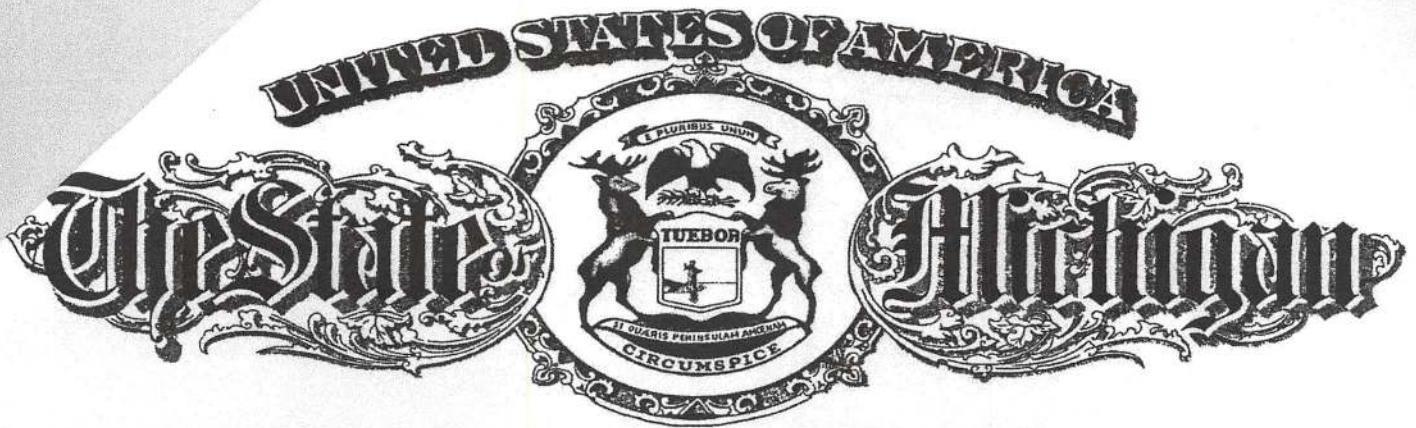
9. Seal/Stamp:



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Jocelyn Benson

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

NSF INTERNATIONAL FOOD SAFETY, LLC

was validly authorized on July 15, 2002, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 6th day of December, 2018.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau



GOLD SEAL APPEARS ONLY ON ORIGINAL