



THE COMPANIES ACT 2006

Company No. 9686135

The Registrar of Companies for England and Wales hereby certifies that SOMERSBY INVESTMENT LLC LTD. was incorporated under the Companies Act 2006 as a limited company on 14th July 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 17th January 2018

T HARRIS

for the Registrar of Companies



Companies House

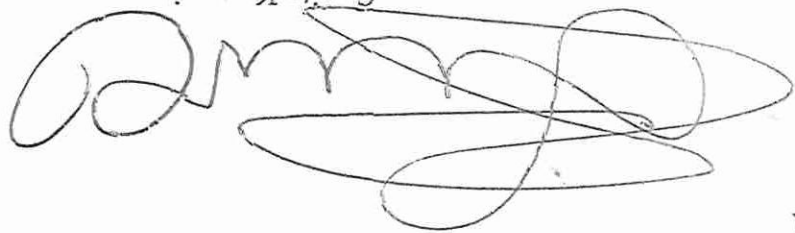
This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

816232
CONSULAR SERVICES LTD

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

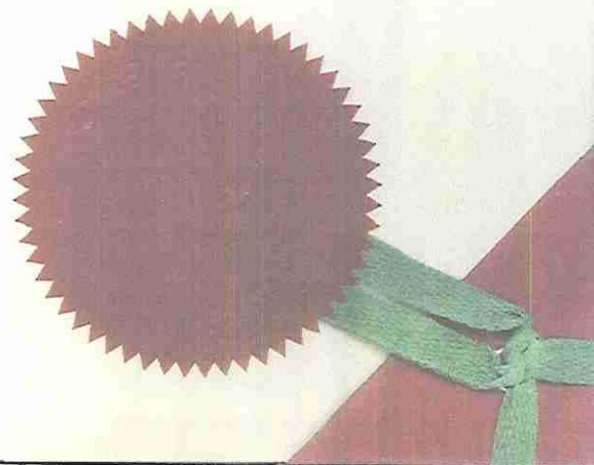
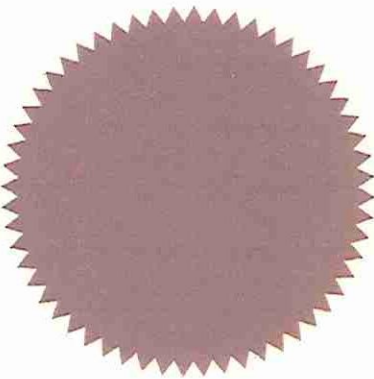
CERTIFY ONLY that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd ("the Company") to represent them in this matter has today caused the annexed Certificate of Incumbency of Somersby Investment LLC Ltd. with attached Spanish translation to be produced to me and that he has represented to me on behalf of the Company that the said document is a true copy of the original electronic document produced to him.

SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 31st January 2018.



Sunita Kumari
Notary Public
England and Wales

Protocol No. 3648



CERTIFICATE OF INCUMBENCY

OF

SOMERSBY INVESTMENT LLC LTD.

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

1. The name of the Company is SOMERSBY INVESTMENT LLC LTD.

2. The Company was incorporated under the jurisdiction of the State of Nevada on September 2nd, 2009, numbered E0478472009-4, being the Registered Office at 5858 South Pecos Road, Suite 100, Las Vegas, Nevada 89120.

3. On July 14th, 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 9686135.

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 January 10th, 2018, 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: Monica Lucia Padilla Obando
Date appoint: July 14th 2015

12. According to the records available at the Registered Office, the Shareholders of the Company are:
Shareholders:
No. Shares:

MANSVILLE INTERNATIONAL LLC TRUST 10,000 Shares

Singel 540, 1017 AZ Amsterdam, The Netherlands.

13. According to the records available at the Registered Office, the Settlors and Beneficiaries of MANSVILLE INTERNATIONAL LLC TRUST are:

- Vivian Cristina Brenes Barrantes
- Fabiola Saenz Quesada

London, January 10th, 2018

For and on behalf of
VGV (UK) LTD.
Registered Agent
Alexandra Meade
Director

TRADUCCIÓN
DE
CERTIFICADO DE INCUMBENCIA
SOMERSBY INVESTMENT LLC LTD.

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

1. Que el nombre de la Compañía es SOMERSBY INVESTMENT LLC LTD..
2. Que la Compañía fue incorporada bajo la jurisdicción de la del Estado de Nevada el 2 de Septiembre de 2009, con el número E0478472009-4, con Domicilio Registrado en 5858 South Pecos Road, Suite 100, Las Vegas, Nevada 89120.
3. El día 14 de Julio 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 9686135.
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 Enero de 2018, 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 Registros, el Director de la Compañía es:
Director:
Monica Lucia Padilla Obando
Fecha de designación:
Julio 14, 2015
12. De acuerdo con los registros disponible en la Oficina de Registros, los Accionistas de la Compañía son:
Accionista:
MANSVILLE INTERNATIONAL LLC TRUST
Singel 540, 1017 AZ Amsterdam, Holanda
10.000 Acciones.

13. De acuerdo con los registros disponible en la Oficina de Registros, los Beneficiarios de MANSVILLE INTERNATIONAL LLC TRUST son:
• Vivian Cristina Brennes Barrantes
• Fabiola Saenz Quesada

Londres, Enero 10, 2018.

Alexandra Meade
En nombre y en representación de
VGV (UK) LTD.
Agente Registrado
Alexandra Meade
Director

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / País: 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 Sunita Kumari	
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 02 February 2018
7. by par / por Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs	
8. Number sous no / bajo el numero APO-721121	
9. Seal / stamp Sceau / timbre 	10. Signature Signature Firma S. Alshamari 

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