



APOSTILLE

(Convention De La Haye Du 5 octobre 1961)



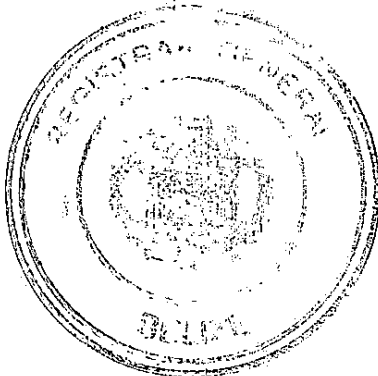
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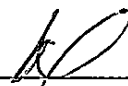
Country: Belize

1. Public Document: REGISTERED AGENT'S CERTIFICATE –
BOSYAL HOLDING CORP.
2. Has been signed by: RISHI ALAIN MUNGAL
3. Acting as: NOTARY PUBLIC
4. Bearing the Seal of: NOTARY PUBLIC

CERTIFIED

5. At Belize City
6. On the April 23rd, 2012
7. By Edmund O. Pennil
8. Under No. 8218 / 2012
9. Seal
10. Signature



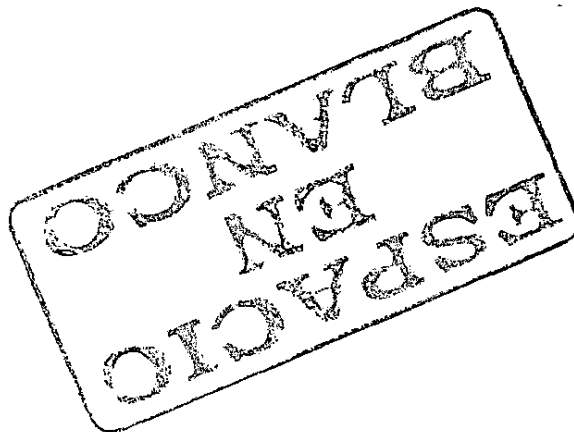
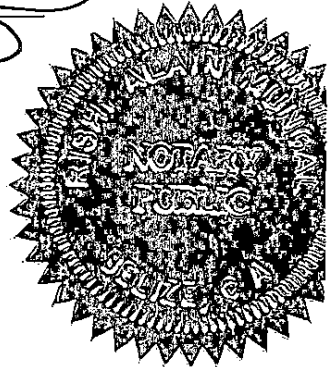

Deputy Registrar General

"CERTIFICATION: I, **Rishi Alain Mungal**, **Notary Public** of Belize, HEREBY CERTIFY that the signature appearing on the attached Registered Agent's Certificate for the company *BOSYAL HOLDING CORP.* is the authentic signature of ESTHER N. AGUET, an authorized signatory of Morgan & Morgan Trust Corporation Belize Limited."




Rishi Alain Mungal
Notary Public
My Commission is for Life

Date: April 23rd 2012



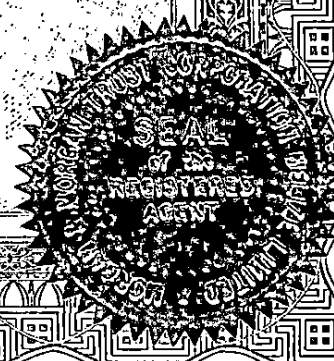


REGISTERED AGENT'S CERTIFICATE

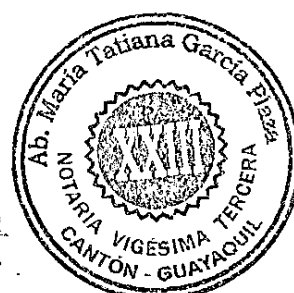
We, **Morgan & Morgan Trust Corporation Belize Limited**, duly incorporated under the Companies Act Cap. 206 of the Belize Law and registered since April 7, 1992 and recorded in Panama at microfiche SE1378 document 1210033, since September 20, 2007, as Registered Agent and Registered Office of the company **BOSYAL HOLDING CORP.**, do hereby certify that the attached document is a true, complete and valid photocopy of the original **Written Resolutions of the Directors**, dated on **March 10, 2010**; and further that a copy of same is held on the Company's file at the Company's Registered Office.

Dated this 23rd day of April, 2012

Morgan & Morgan Trust Corporation Belize Limited
REGISTERED AGENT



3669



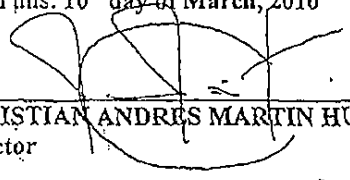
BOSYAL HOLDING CORP.
("the Company")

WRITTEN RESOLUTIONS OF THE DIRECTORS
Pursuant to the Articles of Association

We, the undersigned, being the Directors of **BOSYAL HOLDING CORP.**, ("the Company"),
DO HEREBY RESOLVE THAT:

1. The Registered Office of the Company will be the offices of Morgan & Morgan Trust Corporation Belize Limited, Withfield Tower, Third Floor, 4792 Coney Drive, P.O. Box 1777, Belize City, Belize; and further resolve that
2. The Registered Agent of the Company will be Morgan & Morgan Trust Corporation Belize Limited; and further resolve that
3. The Company adopt a seal, an impression of which is annexed to these Minutes; and further resolve that
4. , be appointed as the Secretary of the Company; and further resolve that;
5. **CHRISTIAN ANDRES MARTIN HUGO**, be appointed as the President/Treasurer of the Company; and further resolve that;
6. **PAOLA ARMIJOS JIMENEZ**, be appointed as the Secretary of the Company.

Dated this: 10th day of March, 2010


CHRISTIAN ANDRES MARTIN HUGO
Director


PAOLA ARMIJOS JIMENEZ
Director

BOSYAL HOLDING CORP.
International Business Company
BELIZE

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo número 2386 de Marzo 31 de 1978 publicada en el Registro Oficial número 564 del 12 de Abril de 1978, que la fotocopia que antecede, que consta de 2 fojas, es igual, al documento original que se exhibe. Cuantía: Indeterminada. Guayaquil, 12 DIC 2010



Ab. María Tatiana García Plaza
NOTARIA PÚBLICA VIGÉSIMA TERCERA
DEL CANTÓN GUAYAQUIL



APOSTILLE

(Convention De La Haye Du 5 octobre 1961)

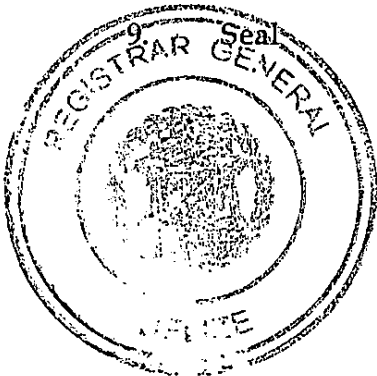
Country: Belize

1. Public Document: CERTIFICATE OF GOOD STANDING - BOSYAL HOLDING CORP.
2. Has been signed by: KATHERINE HAYLOCK
3. Acting as: DEPUTY REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES REGISTRY
4. Bearing the Seal of: INTERNATIONAL BUSINESS COMPANIES REGISTRY

CERTIFIED

5. At Belize City
6. On the 23rd April, 2012
7. By EDMUND O. PENNIL
8. Under No. 8220 / 2012

10. Signature




Deputy Registrar General

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Good Standing

*The undersigned, Registrar of International Business Companies, HEREBY
CERTIFIES pursuant to Sections 136(1) of The International Business Companies Act, that*

BOSYAL HOLDING CORP

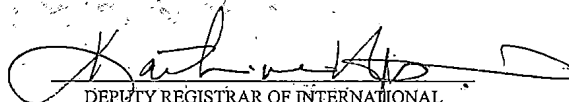
No. 91,861

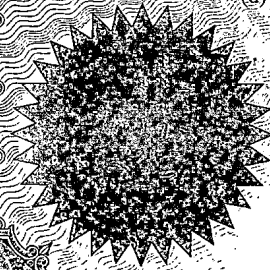
(A company incorporated under said Act) is of good standing
as of the date set out below

This certifies that the above-named company as of the date hereof:
(a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active; (c) the company is not in the process of being wound up and dissolved;
(d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 23rd day of April, two thousand twelve


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES



De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo número 2386 de Marzo 31 de 1.978 publicada en el Registro Oficial número 564 del 12 de Abril de 1.978, Doy fe de la fotocopia que antecede, que consta de 12 folios, es igual, al documento original que se me exhibe. Cuantía: Indeterminada.- Guayaquil

12 DIC. 2014



Ab. María Tatiana García Plaza
NOTARIA PÚBLICA VIGÉSIMA TERCERA
DEL CANTÓN GUAYAQUIL

ESPACIO
EN
BLANCO

ESPACIO
EN
BLANCO