

SECRETARY OF STATE



ESCANEAR

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BRIGHTON WORLDWIDE LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 15, 2009, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 25, 2013.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Diana Speltz
Certificate Number: C20130118-0359
You may verify this certificate
online at <http://www.nvsos.gov/>

SECRETARY 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 DIANA SPELTZ

3. acting in the capacity of CERTIFICATION CLERK MARIA NOVENA DEL CANTON CUENCA

4. bears the seal/stamp of STATE OF NEVADA DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5 DEL ART. 18 DE LA LEY NOTARIAL, DOY FE QUE LA COPIA QUE ANTECEDE ES IGUAL AL DOCUMENTO PRESENTADO, ANTE MI EN FS. CUENCA, DE 20 FEB 2013 DE 20

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*



Dr. Eduardo Palacios Muñoz

6. the TWENTY-FIFTH DAY OF JANUARY, 2013

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2013/1/DAS

10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

By

TINA BALDASSARE

Certifico que la fotocopia que antecede es igual al documento que en
..... fojas, me fue presentado para su confrontación
Cuenca, a de 30 ENE 2014 de 20



Dr. Eduardo E. Palacios Sacoto
NOTARIO PUBLICO NOVENO DEL CANTON CUENCA



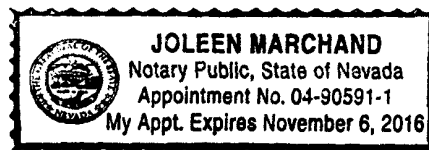
STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, certify that this is a true and correct copy of a documents in the possession of **PATRICIA AMUNATEGUI**, acting on behalf of **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, as **Registered Agent & Organizer** of **BRIGHTON WORLDWIDE LLC**

Certification duly singed and dated on January 11th 2013 including the Spanish translation

Dated: January 11th, 2013


NOTARY PUBLIC in and for said
County and State





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **United States of America**

This public document

2. has been signed by **JOLEEN MARCHAND**

3. acting in the capacity of **STATE OF NEVADA NOTARY PUBLIC**

4. bears the seal/stamp of **JOLEEN MARCHAND**
CERTIFIED

5. at **Carson City, Nevada, U.S.A.**

6. the **TWENTYFIFTH DAY OF JANUARY, 2013**

7. by **Ross Miller**, Secretary of State, State of Nevada, U.S.A.

8. Number 176224

9. Seal/Stamp:



10. Signature:

Ross Miller
Secretary of State

E. DELLA PIETRA
Certification Clerk

CERTIFICATE

I, **ELVIA DIAZ CAIZA**, attorney in-fact of **BRIGHTON WORLDWIDE LLC** (the "LLC") do hereby certify the following:



1. That **BRIGHTON WORLDWIDE LLC** is a Limited Liability Company numbered **E0478472009-4**, existing under the Laws of the State of Nevada, incorporated on the **15th September, 2009**.
2. That according to the information provided by the LLC and updated in its corporate files in consequence, the present Manager of the LLC is:

LEXINTON BATH CORPORATION S.A.

3. That according to the information provided by the LLC and updated in its corporate files in consequence, the present Member of the LLC is:

Name

Contribution

LEXINTON BATH CORPORATION S.A.

US\$10,000.00

4. That the LLC has represented to me that the foregoing appointments remain in full force and effect.
5. That the LLC has represented to me the Operating Agreement of the LLC which according to its Article 6 provides that the Managers shall have full right, power and authority to do all things deemed necessary or desirable by them, in their reasonable discretion, to conduct the business, affairs and operations of the LLC.

Adopted and signed this **11th** day of **January, 2013**.

Elvia Diaz

ELVIA DIAZ CAIZA
Attorney in – fact
BRIGHTON WORLDWIDE LLC

TRADUCCION

CERTIFICADO DE INCUMBENCIA

Yo, Elvia Díaz Caiza, en mi calidad de Apoderada de **WORLDWIDE LLC** (la "LLC"), por este medio certifico lo siguiente:



1. Que **BRIGHTON WORLDWIDE LLC** es una Compañía de Responsabilidad Limitada, con el número **E0478472009-4**, vigente conforme a las Leyes del Estado de Nevada, que fue incorporada el 15 de Septiembre de 2009.
2. Que de acuerdo a la información provista por la LLC y actualizada en sus expedientes como consecuencia, el actual Administrador de la LLC es:

LEXINTON BATH CORPORATION S.A.

3. Que de acuerdo a la información provista por la LLC y actualizada en sus expedientes como consecuencia, el actual Miembro de la LLC es:

Nombre

Aportación

LEXINTON BATH CORPORATION S.A.

US\$10,000.00

4. Que la LLC me ha declarado que los nombramientos arriba mencionados permanecen vigentes y en efecto.
5. Que la LLC me ha presentado el Contrato Operativo de la LLC, el cual de acuerdo con su Artículo 6 establece que los Administradores tendrán pleno derecho, poder y autoridad para hacer todas las cosas que consideren necesarias o deseables, a su discreción razonable, para dirigir el negocio, los asuntos y las operaciones de la LLC.

Adoptado y firmado el **11 de Enero de 2013**.

Elvia Díaz

Certifico que la fotocopia que antecede es igual al documento que en fojas, me fue presentado para su confrontación.
Cuenca, a de de 20.....



Dr. Eduardo E. Palacios Sacoto
NOTARIO PÚBLICO NOVENO DEL CANTÓN CUENCA

ELVIA DIAZ CAIZA
Apoderada
BRIGHTON WORLDWIDE LLC

NOTARIA NOVENA DEL CANTÓN CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5 DEL
ART. 18 DE LA LEY NOTARIAL, DOY FE QUE LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN FS.
CUENCA, DE 20.....



Dr. Eduardo Palacios Muñoz



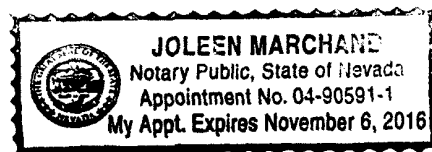
STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, certify that this is a true and correct copy of a documents in the possession of **PATRICIA AMUNATEGUI**, acting on behalf of **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, as **Registered Agent & Organizer** of **BRIGHTON WORLDWIDE LLC**

General Power of Attorney duly singed and dated on January 10th 2013 including the Spanish translation

Dated: January 11th, 2013


NOTARY PUBLIC in and for said
County and State





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **United States of America**

This public document

2. has been signed by **JOLEEN MARCHAND**

3. acting in the capacity of **STATE OF NEVADA NOTARY PUBLIC**

4. bears the seal/stamp of **JOLEEN MARCHAND**
CERTIFIED

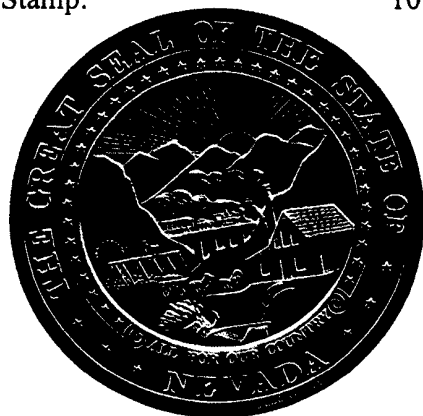
5. at **Carson City, Nevada, U.S.A.**

6. the **TWENTYFIFTH DAY OF JANUARY, 2013**

7. by **Ross Miller**, Secretary of State, State of Nevada, U.S.A.

8. Number **176225**

9. Seal/Stamp:



10. Signature:

A handwritten signature in black ink, appearing to read 'Ross Miller'.

Ross Miller
Secretary of State

A handwritten signature in black ink, appearing to read 'E. Della Pietra'.

E. DELLA PIETRA
Certification Clerk