NOTARIAL CERTIFICATE



BE IT KNOWN that I, KUDDUS ALL of First Floor Office, 94 Whitechapel Road, London El JO Énglobel a duly authorised notary public CERTIFY as follows:

- 1. The duraments attached to this constituate is the true cupy in the barghur of the relevance
- Certificate of Incumbency of Beesroy Investment LLC Ltd. consisting of one page, produced time by Chiara Randazza, identified to me by the production of this datam identity chick number, AR5436459.
- 3. The attached is the true and complete copy of the original

IN unifies number of nave signed my name and affized my sea of other SIGNED and sealed at First Floor Office, 94 Whitechaper Road, London E1 DC. England on the eighth Pay of Hom Two Thousand and Fifteen.

KUIDDUS ALI NOTARY PUBLIC

94 Whitechapel Road, London E1 1JQ England & Wales



Notary Public

England and Wales

Protocol Number: 300/2015

1.	Country: Pays/Pais 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	Kuddus Ali	
3.	3. Acting in the capacity of Notary Public aglissant en qualité de quien actúa en calidad de		
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 London	6. the 10 April 2015 le / el día	
7.	by Her Majesty's par / por	Principal Secretary of State for Foreign and Commonwealth Affairs	
8.	Number sous no / bajo el número	K467212	
9.	Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: R Simmons Signature: Firma:	

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To verify this apostille go to www.verifyapostille.service.gov.uk

CERTIFICATE OF INCUMBENCY

Of

BEESROY INVESTMENT LLC LTD.

	LTD., in our capacity as Registered Agent of BEESROY INVESTMENT LLC LTD.
the Company	a Company existing under the Laws of the Nevada, do hereby certify the following:

- The name of the Company is BEESROY INVESTMENT LLC LTD.
- 2 The Company, was incorporated under the jurisdiction of Nevada on July 24th, 2009, numbered E5405172009-1, being the Registered Office in the Nevada.
- 3 On Merch 30¹⁷, 2015 the Company moved its Registered Office to 5B Sandringham Road, E8 2LR, London, United Kingdom.
- Since then the Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered 9517284.
- E The Redistered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London. United Kingdon
- The Rejistered Office of the Company is 5B, Sandringham Road, E8 2LR, London, United ringdon
- The Company ssued 10,000 shares with a par value of £ 1,00 each of ordinary class.
- 5 in so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
- According to the documents filed on the Company's file as at March 30th, 2015, 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.
- 12 According to our records the Company has not created any charges over its assets.
- According to the records available at the Registered Office, the Director of the Company is:

Director.

Date Appointed:

Melissa Guardia Tinoco

12 According to the records available at the Registered Office, the Shareholders of the Company are

Shareholders:

1: March 301 2015

ROYAL BLUE BRISTOL S.A.

12 ABR 2015 week

Ministra Junios

For and on behalf of VGY (UK) LTD. OPRegistered Agent Marco Grauso Director

No. of Shares: 10.000 Shares **KUDDUS ALI NOTARY PUBLIC**

94 Whitechapel Road, London E1 1JQ England & Wales

March 30th, 2015