

Revised
11/11/2014
11/11/2014

Attestation of the Secretary of the Board of Directors

I, the undersigned, Secretary of the Board of Directors, do hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors held on the 11th day of November, 2014, at the City of New York, New York.

In witness whereof, I have hereunto set my hand and the seal of the Corporation at the City of New York, New York, this 11th day of November, 2014.

Secretary of the Board of Directors

11/11/2014

INFORME DE COMISARIO

REVISADO