

Licda. Claudia Ma. Agüero Ch.
 Official Translator
 English-Spanish
 Spanish-English

Claudia Maria Agüero Chacón
 Official Translator
 English-Spanish/Spanish-English
 Agreement N° 006-98 DJ of November 16, 1998
 La Gaceta N° 249 of December 23, 1998
 San Jose, Costa Rica

Legal stamps affixed at the end.

English Translation
 followed by original

OFFICIAL TRANSLATION

I, **Claudia Ma. Agüero Chacón**, identity card number 1614-520, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, named by Agreement N° 006-98 DJ of November 16, 1998, published in La Gaceta N° 249 of December 23, 1998, hereby CERTIFY that the pertinent parts of the document "certification" to be translated from Spanish into English reads as follows:

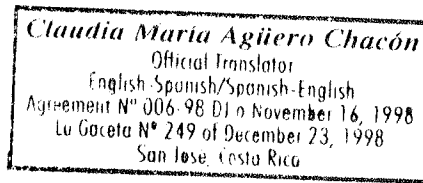
Consecutive: ----- National Registry ----- RN-06
 1211895 ----- Republic of Costa Rica -----
 Fee: \$2,800.00 ----- Registration Services -----
 Two thousand eight hundred colons ----- **Registration Certification** -----

<p><u>Real Estate Registry</u> Property: <input type="checkbox"/> Real Estate <input type="checkbox"/> Land Registry <input type="checkbox"/> Digitized document</p>	<p>Property: Province: _____ Registration: _____ Right: _____ Map: _____ Document: Volume: _____ Entry: _____ (Ink seal of the National Registry-PAID)</p>	
<p><u>Legal Entity Registry</u> Commercial <input checked="" type="checkbox"/> Corporate status <input type="checkbox"/> Literal <input type="checkbox"/> Corporate number <input type="checkbox"/> Historical</p>	<p>Corporate number: 3-102-495476 Power of attorney (references): _____ Digitized document: Volume: _____ Entry: _____ Encumbrances (references)</p>	
<p><u>Personal Property Registry</u> Vehicle: <input type="checkbox"/> Certification <input type="checkbox"/> License plate deposit <input type="checkbox"/> Digitized document <input type="checkbox"/> Lien <input type="checkbox"/> Permit to leave the country</p>	<p>Property: Province: _____ Registration: _____ Right: _____ Map: _____ Document: Volume: _____ Entry: _____</p>	
<p><u>Industrial Property</u> <input type="checkbox"/> National Certification <input type="checkbox"/> International Certification</p>	<p><input type="checkbox"/> Manufacturer's brand <input type="checkbox"/> Trademark <input type="checkbox"/> Service mark <input type="checkbox"/> Industrial mark File number: _____ Titleholder name: _____</p>	<p><input type="checkbox"/> Invention patent <input type="checkbox"/> Trade name <input type="checkbox"/> Slogan <input type="checkbox"/> Other Register number: _____ Brand name: _____</p>
<p><input type="checkbox"/> Cattle breed</p>	<p><input type="checkbox"/> Registration <input type="checkbox"/> Renewal <input type="checkbox"/> Transfer <input type="checkbox"/> Registration of an expired brand Full name: _____ Identity card number: _____ File number: _____</p>	
<p><input type="checkbox"/> Copyright</p>	<p><input type="checkbox"/> Literary work <input type="checkbox"/> Art work <input type="checkbox"/> Copyright-related contracts Register number: _____ Identity card number: _____ Work name: _____ Number of work titleholder: _____</p>	
<p>Specify: _____</p>		

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Legal stamps affixed at the end.

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Corporate status - Page 1 of 2

Republic of Costa Rica - No. 2313750

Republic of Costa Rica -

National Registry -

Certification number: *-4344880-2013* -*

Legal corporate number: 3-102-495476 -

General Data -

Corporate entity: Keeping Track Limitada -

Current status: Registered -

Source document: Volume: 571 Page: 94216 Registration/Assignment data: 07/20/2007 -

Address: San Jose-Escazu, Third District, San Rafael, Centro Corporativo Plaza Roble, El Patio Building, Third Floor -

Purpose (Synthesis): Commerce, industry, agriculture, buy, sell, mortgage, dispose of all kinds of personal property and real estate, act as fiduciary. It may render collaterals and securities of all kinds provided there is economic profit. -

Term of the corporate entity: Start date: 06/20/2007 - **Expiration date:** 06/20/2107 -

Management -

Term of office of directors and/or extensions: It shall be managed by two managers who shall last in their position for the entire term. -

Representation -

The two managers shall have the court and out-of-court representation of the company with faculties of universal attorneys-in-fact with no limitation as to the sum, pursuant to article 1253 of the Civil Code. They may act jointly or severally. They have powers to substitute his powers in full or in part, for a definite or indefinite term, grant powers, revoke substitutions, and make new ones. They may reserve or not the exercise of the faculties substituted. -

Appointments -

Registration date: 07/20/2007 **Position:** Manager -

Held by: Jose Pablo Arce Piñar, Passport 1-1166-0942 -

Representation: Court and out-of-court representation -

Validity period: Start date: 06/20/2007 **Expiration date:** 06/20/2107 -

Registration date: 07/20/2007 **Position:** Manager -

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Legal stamps affixed at the end.

Held by: Rafael Enrique Cañas Coto, Identity card 1-0787-0671 -----

Representation: Court and out-of-court representation -----

Validity period: Start date: 07/12/2008 **Expiration date:** 06/20/2107 -----

Registration date: 12/11/2009 **Position:** Resident Agent -----

Held by: Mauricio González Crespo, Passport 1-0955-0898 -----

Representation: NA -----

Validity period: Start date: 07/12/2009 **Expiration date:** 06/20/2107 -----

Address: Office in San Rafael, Escazu, Centro Corporativo Plaza Roble, El Patio Building, Third Floor,
Office number one -----

End of appointments or positions in the legal entity -----

There is no information about encumbrances on the legal entity. -----

There is no data relative to pending changes on the legal entity. -----

There is no information on notations about the legal entity. -----

This certification is a public document, pursuant to provisions set forth in article 71 of Executive Decree number 26771-J, of March 18th, 1998 and article 369 of the Code of Civil Procedures. -----

* Issued at the National Registry, at 12:42:45 p.m., on February 19, 2013. -----

[Illegible signature] ----- (Ink seal)

Signature of the authorized official ----- National Registry

Inés Esquivel Rodríguez ----- National Registry

----- Republic of Costa Rica

----- Digitized Services

Void if the corresponding legal stamps and seals are not cancelled in the attach application. -----

----- September 2011

<https://aplinternas/JuridicasWeb/Modulos/Certificaciones/camposCertificarPersonaJuridica.jsp> -02/19/2013

----- LAST LINE -----

In witness whereof at the request of the interested party, I issue the present Official Translation from Spanish into English, consisting of three pages, and I sign and seal it in San José, Republic of Costa Rica, on the eighth day of March in the year of the Lord two thousand thirteen. The stamps required by law are affixed and cancelled. I affix my raised seal at the foot of the translation. The three pages of the translation are written only on the obverse and the reverse has been cancelled.



Handwritten signature

Consecutivo: 1211895

RN-06

VALE: ₡ 2.800,00
Dos mil ochocientos colones



SERVICIOS REGISTRALES
CERTIFICACIÓN REGISTRAL

Appendix B.3

Spanish Original



REGISTRO NACIONAL
SERVICIOS DIGITALIZADOS

CANCELADO

Registro Inmobiliario
Propiedad

Inmuebles
 Catastro
 Documento digitalizado

Finca: _____ Provincia: _____ Matrícula: _____ Derecho: _____
Plano: _____
Documento: _____ Tomo: _____ Asiento: _____

Registro Personas Jurídicas
Mercantil

Personería
 Literalidad
 Cédula Jurídica
 Histórico

Cédula Jurídica: 3-102-495476
Poder(citas): _____
Doc. Digitalizado: _____ Tomo: _____ Asiento: _____
Afectación citas): _____

Registro de Bienes Muebles
Vehículos

Certificación
 Depósito de Placa
 Documento digitalizado
 gravamen
 Permiso de Salida

Vehículo: Clase: _____ Código: _____ Placa: _____
Tomo: _____ Asiento: _____
Tomo: _____ Asiento: _____ Sec: _____

Propiedad Industrial

Certificación Nacional
 Certificación Internacional

Marca de Fábrica
 Marca Comercial
 Marca de Servicios
 Modelo Industrial
 Patente de Invención
 Nombre Comercial
 Señal de Propaganda
 Otros

Número de expediente: _____ Número de Registro: _____
Nombre del Titular: _____ Nombre de la Marca: _____

Marca de Ganado

Inscripción Renovación Traspaso Inscripción de marca caduca

Nombre completo: _____
Número de cédula: _____ Número de expediente: _____

Derecho de Autor

Obra Literaria Obra Artística Contratos relacionados al Derecho de Autor

Número de Registro: _____ Número de cédula: _____
Nombre de la obra: _____
Número del titular de la obra: _____

Especifique: _____

RR DONNELLY DE COSTA RICA, S.A. TEL.: 2244-2633 / FAX: 2244-0269 / 2PTT51391 R



Nº 2313750

REPUBLICA DE COSTA RICA
 REGISTRO NACIONAL
 CERTIFICACION DE PERSONERIA JURIDICA
 NUMERO DE CERTIFICACION: *-4344880-2013*-
 PERSONA JURIDICA: 3-102-495476

REGISTRO NACIONAL
 REPUBLICA DE COSTA RICA

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: KEEPING TRACK LIMITADA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 571 ASIENTO: 94216 FECHA INSCRIPCION / TRASLADO: 20/07/2007
DOMICILIO: SAN JOSE-ESCAZU DISTRITO TERCERO, SAN RAFAEL, CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO TERCER PISO
OBJETO/FINES (SINTESIS): COMERCIO, INDUSTRIA, AGRICULTURA, COMPRAR, VENDER, HIPOTECAR, DISPONER DE TODA CLASE DE BIENES MUEBLES E INMUEBLES, ACTUAR COMO FIDUCIARIA, RENDIR FIANZAS Y GARANTIAS DE CUALQUEIR INDOLE, SIEMPRE QUE PERCIBA RETRIBUCION ECONOMICA
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 20/06/2007 VENCIMIENTO: 20/06/2107

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: SERA ADMINISTRADA POR DOS GERENTES, NOMBRADOS POR TODO EL PLAZO SOCIAL. HABRA UN AGENTE RESIDENTE.

REPRESENTACION

CORRESPONDE A LOS DOS GERENTES LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA, CONFORME AL ARTICULO MIL DOSCIENTOS CINCUENTA Y TRES DEL CODIGO CIVIL, PUDIENDO ACTUAR EN FORMA CONJUNTA O SEPARADAMENTE. PODRAN SUSTITUIR SUS PODERES EN TODO O EN PARTE, POR TIEMPO DETERMINADO O INDEFINIDO, OTORGAR PODERES, RESERVANDOSE O NO SU EJERCICIO, REVOCAR LAS SUSTITUCIONES QUE HICIEREN Y HACERE OTRAS DE NUEVO.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 20/07/2007 **CARGO:** GERENTE
OCUPADO POR: JOSE PABLO ARCE PIÑAR CEDULA DE IDENTIDAD 1-1166-0942
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 20/06/2007 **VENCIMIENTO** 20/06/2107

FECHA DE INSCRIPCION: 11/12/2009 **CARGO:** GERENTE
OCUPADO POR: RAFAEL ENRIQUE CAÑAS COTO CEDULA DE IDENTIDAD 1-0787-0671
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 07/12/2008 **VENCIMIENTO** 20/06/2107

FECHA DE INSCRIPCION: 11/12/2009 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: MAURICIO GONZALEZ CRESPO CEDULA DE IDENTIDAD 1-0955-0898
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 07/12/2009 **VENCIMIENTO** 20/06/2107
DIRECCION: OFICINA EN SAN RAFAEL ESCAZU, EN CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO, TERCER PISO, OFICINA NUMERO UNO.

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 12 HORAS 42 MINUTOS Y 45 SEGUNDOS, DEL 19 DE FEBRERO DEL 2013-

Ines

FIRMA DEL FUNCIONARIO AUTORIZADO.
 INES ESQUIVEL RODRIGUEZ



NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.