

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



Legal stamps affixed at the end.

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:

----- 1137-2012

FABIOLA SOLER BONILLA, Notary Public in and for San Jose, Escazú, Centro Corporativo Plaza Roble, El Pórtico Building, Third Floor, pursuant to faculties granted under articles thirty-four paragraph J and one hundred ten of the Code of Notary Affairs, **CERTIFIES**: pursuant the Book of Shareholders duly kept by the company **KEEPING TRACK LIMITADA**, legal corporate number three – one hundred two - four hundred ninety-five thousand four hundred seventy-six, that the capital stock of the company is the amount of **TEN THOUSAND COLONES** exactly, represented by one hundred common registered certificates of **ONE HUNDRED COLONES** each, fully owned by the company named **COSTA RICA INVESTMENTS LLC**, a limited company incorporated under the laws of the State of Delaware. **THAT IS ALL**. I issue this certification in San Jose City at fifteen o'clock and ten minutes on the twenty day of December two thousand twelve. Legal stamps are affixed and cancelled. Handwritten signature -----

Legal stamps are affixed and cancelled. -----

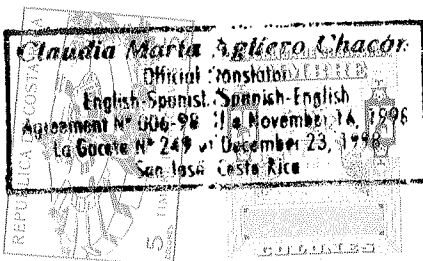
FABIOLA SOLER BONILLA -----

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

In witness whereof at the request of the interested party, I issue the present Official Translation from Spanish into English, consisting of a sole, 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 sole page of the translation is written only on the obverse and the reverse has been annulled. -----

Claudia Ma. Agüero



1137-2012

FABIOLA SOLER BONILLA. Notario Público con oficina abierta en la ciudad de San José, Escazú, Centro Corporativo Plaza Roble, Edificio El Pórtico, tercer piso. de conformidad con las facultades con los artículos treinta y cuatro inciso J y ciento diez del Código Notarial, **CERTIFICA:** Con vista del libro de Registro de Cuotistas que legalmente lleva al efecto la empresa **KEEPING TRACK, LIMITADA.**, con cédula de persona jurídica número tres-ciento dos – cuatrocientos noventa y cinco mil cuatrocientos setenta y seis, que el Capital Social de la empresa es la suma de **DIEZ MIL COLONES EXACTOS**, representado por cien cuotas nominativas de **CIEN COLONES** cada una, las cuales pertenecen en su totalidad a la empresa **COSTA RICA INVESTMENTS, LLC**, una sociedad Limitada inscrita bajo las leyes del Estado Delaware. **ES TODO.** Expido la presente en la ciudad de San José, al ser las quince horas diez minutos del día veinte de diciembre del dos mil doce. Esta certificación ocupa el número mil ciento treinta y siete– dos mil doce en mi consecutivo de certificaciones. Se agregan y cancelan las especies fiscales de ley.



FABIOLA SOLER BONILLA



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