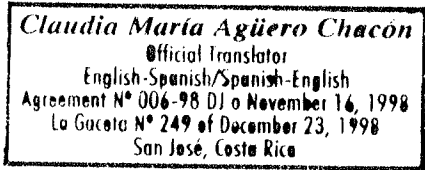


Licda. Claudia Ma. Agüero Ch.
Official Translator
English-Spanish
Spanish-English



Legal stamps affixed at the end.



OFFICIAL TRANSLATION

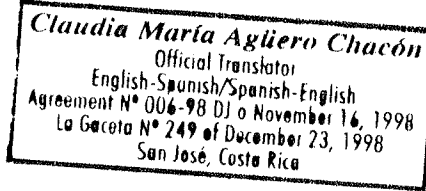
I, **Claudia Ma. Agüero Chacón**, identity card number 1614-520, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, named by Agreement N° 006-98 DJ of November 16, 1998, published in La Gaceta N° 249 of December 23, 1998, hereby CERTIFY that the pertinent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

----- **41-2013**

FABIOLA SOLER BONILLA, NOTARY PUBLIC IN AND FOR SAN JOSE, SAN RAFAEL DE ESCAZÚ, CENTRO CORPORATIVO PLAZA ROBLE, EL PATIO BUILDING, THIRD FLOOR, NUMBER ONE.

CERTIFIES. FIRST: Pursuant the faculties under article one hundred ten of the Code of Notary Affairs and pursuant the Registry of Legal Entities of the National Registry, under corporate number three – one hundred two - four hundred ninety-five thousand four hundred seventy-six, corporation **KEEPING TRACK LIMITADA**, legal corporate number three – one hundred two - four hundred ninety-five thousand four hundred seventy-six is duly registered and valid. It is also **CERTIFIED** pursuant the Book of Shareholders duly kept by the company the capital stock is the sum of **TEN THOUSAND COLONES** exactly, represented by one hundred common registered shares of **ONE HUNDRED COLONES** each, totally owned by the company **COSTA RICA INVESTMENTS, LLC**, a limited responsibility company incorporated under the laws of the State of Delaware, with domicile in the third district San Rafael, second canton Escazú, San Jose province, exactly at Centro Corporativo Plaza Roble, El Patio Building, Third Floor, Office No. 1. **SECOND:** I **CERTIFY** pursuant the Book of Shareholders, which is duly legalized by the General Tax Authority under entry four zero six one zero zero zero nine six five three eight four, that the capital stock of the company is the amount of ten thousand colones, represented by one hundred common registered certificates of one hundred colones each, fully owned by the company named Costa Rica Investments LLC, a company incorporated under the laws of the State of Delaware, United States of America. **THIRD:** I hereby certify as follows: **i)** that capital stock of the company Costa Rica Investments, LLC is fully owned by the company named Bromtence Investments, Limited; **ii)** that capital stock of the company Bromtence Investments, Limited is fully owned by the company named Spence International Investments, LLC; **iii)** that capital stock of the company Spence International Investments, LLC is owned eighty-five percent by the company Spence General Partnership, ten percent by the company Go Huskies, LLC and five percent by the company Investek, LLC; **iv)** that capital stock of the company Spence General Partnership is owned ninety-five percent by the trust named Bob F. Spence Trust, which trustee is Bob Spence, and five percent by Reddy Family, LLC; **v)** that capital stock of the company

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Reddy Family, LLC is fully owned by the trust named The Reddy Family Trust, which beneficiaries are Robert Reddy and Gretchen Reddy; vi) that capital stock of the company Go Huskies, LLC is ninety percent by the trust named The Reddy Family Trust and ten percent by the trust named Andrews Revocable Trust, which beneficiaries are Brian Andrews and Theresa Andrews, and vii) that capital stock of the company Investek, LLC is owned fifty percent by the trust named Bob F. Spence Revocable Trust and fifty percent is owned by Cora Ramos. *The signature stamped on this instrument is my original handwritten signature and the raised seal stamped is the one registered before the corresponding Authorities, pursuant to article seventy-seven of the Code of Notary Affairs. I issue a certification of the pertinent portions and I hereby certify that there is nothing in what has been omitted that can modify or restrict what has been copied.* ***** **IT IS ACCORDANT.** I ISSUE THIS CERTIFICATION AT THE

REQUEST OF KEEPING TRACK, LIMITADA, FOR ADMINISTRATIVE PURPOSES AND UNDER NUMBER **FORTY-ONE - TWO THOUSAND TWELVE**, IN SAN JOSE CITY, AT SIXTEEN O'CLOCK AND TWENTY MINUTES ON THE EIGHTH DAY OF JANUARY TWO THOUSAND THIRTEEN. **LEGAL STAMPS ARE AFFIXED AND CANCELLED.** Handwritten signature - -----

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

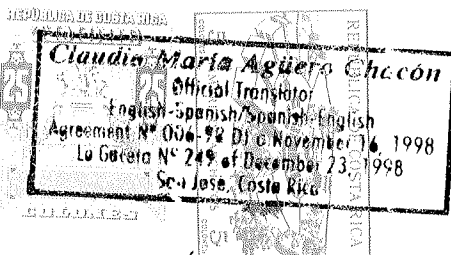
FABIOLA SOLER BONILLA -----

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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 two 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 two pages of the translation are written only on the obverse and the reverse has been annulled. -----

Chacón Agüero



41-2013

FABIOLA SOLER BONILLA. NOTARIO PÚBLICO CON OFICINA EN SAN JOSE, SAN RAFAEL DE ESCAZÚ, CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO, TERCER PISO, OFICINA NÚMERO UNO. CERTIFICA. PRIMERO: Conforme las facultades que me confiere el artículo ciento diez del Código Notarial y con vista en el Registro de Personas Jurídicas del Registro Nacional bajo la cédula jurídica número tres-ciento dos – cuatrocientos noventa y cinco mil cuatrocientos setenta y seis, se encuentra debidamente inscrita y vigente la sociedad denominada **KEEPING TRACK, LIMITADA.**, con cédula de persona jurídica número tres-ciento dos – cuatrocientos noventa y cinco mil cuatrocientos setenta y seis **CERTIFICA:** Con vista del libro de Registro de Cuotistas que legalmente lleva al efecto la empresa 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. con domicilio social en el distrito tercero San Rafael, del cantón segundo Escazú, de la provincia de San José, sita en el Centro Corporativo Plaza Roble, Edificio El Patio, tercer piso, oficina uno. **SEGUNDO:** Certifico con vista en el libro de registro de cuotistas que legalmente lleva la sociedad, el cual se encuentra debidamente legalizado por la Dirección General de Tributación Directa, bajo el asiento número cuatro cero seis uno cero cero cero nueve seis cinco tres ocho cuatro, que el Capital Social de la sociedad es la suma de diez mil colones, representado por cien cuotas nominativas de cien colones cada una, y pertenece en su totalidad a la empresa denominada Costa Rica Investments LLC, la cual es una empresa constituida y existente de conformidad con las leyes del Estado de Delaware, Estados Unidos de América. **TERCERO:** Hago constar lo siguiente: i) que el capital social de la empresa Costa Rica Investments, LLC, es propiedad en su totalidad de la empresa denominada Bromtence Investments, Limited; ii) que el capital social de la empresa Brometence Investments, Limited, es propiedad en su totalidad de la empresa denominada Spence International Investments, LLC; iii) que el capital social de la empresa Spence International Investments, LLC, es propiedad en un ochenta y cinco por ciento de la empresa denominada Spence General Partnership, en un

FABIOLA SOLER BONILLA



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diez por ciento de la empresa denominada Go Huskies, LLC y en un cinco por ciento de la empresa Investek, LLC; iv) que el capital social de la empresa denominada Spence General Partnership, es propiedad en un noventa y cinco por ciento del fideicomiso denominado Bob F. Spence Trust cuyo beneficiario es Bob Spence, y es propiedad en un cinco por ciento de la empresa Reddy Family, LLC; v) que el capital social de la empresa denominada Reddy Family LLC, es propiedad en su totalidad del fideicomiso denominado The Reddy Family Trust, cuyos beneficiarios son Robert Reddy y Gretchen Reddy; vi) que el capital social de la empresa denominada Go Huskies, LLC, es propiedad en un noventa por ciento del fideicomiso denominado The Reddy Family Trust, y en un diez por ciento del fideicomiso denominado Andrews Revocable Trust, cuyo beneficiarios son Brian Andrews y Theresa Andrews; y vii) que el capital social de la empresa denominada Investek, LLC, es propiedad en un cincuenta por ciento del fideicomiso denominando Bob F. Spence Revocable Trust, y en un cincuenta por ciento es propiedad de Cora Ramos.

*La firma estampada en el pliego que conforma esta certificación fue puesta con mi puño y letra y el sello blanco que aparece es el sello registrado ante las Autoridades que corresponde, de conformidad con el artículo setenta y siete del Código Notarial. Procedo a hacer la presente certificación en lo conducente sin que lo omitido afecte o modifique o restrinja en cualquier manera lo que acá se certifica.****** **ES CONFORME.** EXPIDO LA PRESENTE A SOLICITUD DE **KEEPING TRACK, LIMITADA**, PARA EFECTOS ADMINISTRATIVOS Y DE CONFORMIDAD CON EL CONSECUTIVO NÚMERO **CUARENTA Y UNO-DOS MIL DOCE**, EN LA CIUDAD DE SAN JOSÉ, A LAS DIECISEIS HORAS VEINTE MINUTOS DEL DÍA OCHO DE ENERO DEL AÑO DOS MIL TRECE. **AGREGO Y CANCELO LOS TIMBRES DE LEY.**

