

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

**Claudia Marfa 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 José, 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:

----- 1138-2012

**FABIOLA SOLER BONILLA**, Notary Public with office in San Jose, Escazu, Centro Corporativo Plaza Roble, Edificio El Pórtico, third Floor, pursuant to faculties set forth under articles number thirty-four paragraph J and one hundred ten of the Code of Notary Affairs, **CERTIFIES:** That pursuant the Shareholders' Book legally carried by the company named **GRANDE BEACH HOLDINGS, LIMITADA.**, corporate number one - three hundred two - three hundred seventy-eight thousand nine hundred eighty-five, that Capital Stock of the company is the sum of **ONE HUNDRED NINETY THOUSAND ONE THOUSAND COLONES EXACTLY**, represented by one hundred ninety registered certificates of one thousand colones each, which are totally owned by the company named **COSTA RICA INVESTMENTS, LLC**, a limited liability company incorporated under the Laws of the State of Delaware. **THAT IS ALL.** I issue this certification in the city of San Jose, at nine o'clock and twenty minutes on the seventh day of May, two thousand nine. This certification is number one thousand one hundred thirty-eight -two thousand twelve in my Record of Certifications. Legal stamps are affixed and cancelled. Handwritten signature - ----

Legal stamps affixed and cancelled - -----

**FABIOLA SOLER BONILLA** - -----

----- (Raised seal)

----- Fabiola Soler Bonilla, Atty.

----- Notary Public

----- C. 8869

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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

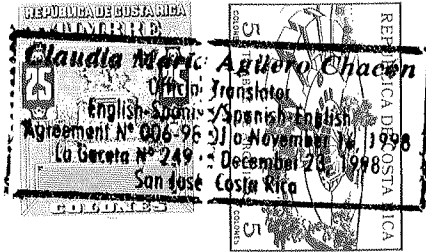
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Legal stamps affixed at the end.

are written only on the obverse and the reverse has been annulled. -----

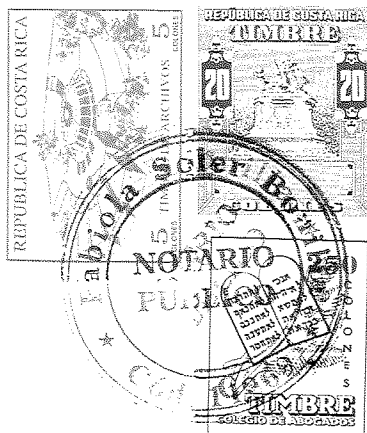
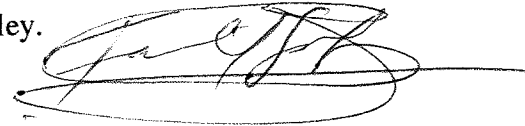
*Ute Ju*



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1138-2012

**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 **GRANDE BEACH HOLDINGS, LIMITADA.**, con cédula de persona jurídica número tres-ciento dos – trescientos setenta y ocho mil novecientos ochenta y cinco, que el Capital Social de la empresa es la suma de **CIENTO NOVENTA MIL COLONES MIL COLONES EXACTOS**, representado por ciento noventa cuotas nominativas de mil 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 nueve horas veinte minutos del día siete de mayo del dos mil nueve. Esta certificación ocupa el número mil ciento treinta y ocho – dos mil doce en mi consecutivo de certificaciones. Se agregan y cancelan las especies fiscales de ley.



FABIOLA SOLER BONILLA

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