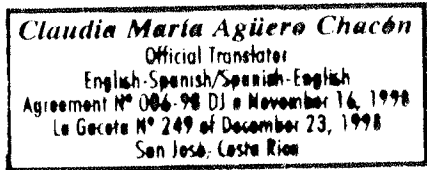


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 Official Translator
 English-Spanish
 Spanish-English



Legal stamps affixed at the end.

English Translation
 followed by original

OFFICIAL TRANSLATION

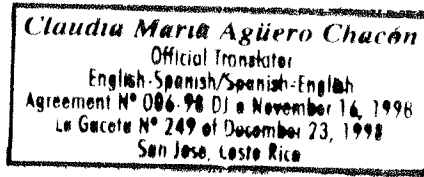
I, **Claudia Ma. Agüero Chacón**, identity card number 1614-520, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, named by Agreement N° 006-98 DJ of November 16, 1998, published in La Gaceta N° 249 of December 23, 1998, hereby CERTIFY that the pertinent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

Consecutive: ----- National Registry ----- RN-06
 1211882 ----- 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: 3-102-378985 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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Spanish-English



Legal stamps affixed at the end.

Corporate status - ----- Page 1 of 2

Republic of Costa Rica - ----- No. 2229459

Republic of Costa Rica - -----

National Registry - -----

LITERAL CERTIFICATION - -----

Certification number: *-4344766-2013* -*

Legal corporate number: 3-102-378985 - -----

General Data - -----

Corporate entity: **GRANDE BEACH HOLDINGS LIMITADA** - -----

Current status: Registered - -----

Source document: Volume: 539 Entry: 6855 Registration/Assignment data: 08/25/2004 - -----

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

Purpose (Synthesis): Commerce, agriculture, mining, livestock, importing products, it may act [sic], receive fiduciary property under contract or through will, take part in trust agreements in whatever manner. -----

Term of the corporate entity: Start date: 08/13/2004 ----- Expiration date: 08/13/2104 -----

Management - -----

Term of office of directors and/or extensions: A manager and an assistant manager shall last in their positions for the entire term. - -----

Representation - -----

The manager and the assistant manager shall be vested 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 may substitute their power in full or in part, for a definite or indefinite term, grant powers, reserve their exercise, revoke substitutions made, and make new substitutions. - -----

Appointments - -----

Registration date: 04/19/2005 Position: Manager - -----

Held by: Bob Frederik Spence, Passport 054813465 - -----

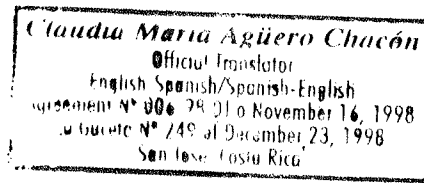
Representation: Court and out-of-court representation - -----

Validity period: 01/25/2005 Expiration date: 08/13/2104 - -----

Registration date: 04/19/2005 Position: Assistant Manager - -----

Held by: Robert Thomas Reddy, Passport 212165392 - -----

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English-Spanish
Spanish-English



Legal stamps affixed at the end.

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

Validity period: 01/25/2005 **Expiration date:** 08/13/2104 -----

There is no Resident Agent or it does not apply to this kind of legal entity. -----

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

Mergers -----

Legal corporate number it merged with: 3-102-392778 Reference data of this amendment: 570-53638-1-5 Date: 04-17-2007 -----

Legal corporate number it merged with: 3-102-392771 Reference data of this amendment: 570-53638-1-5 Date: 04-17-2007 -----

Legal corporate number it merged with: 3-102-445779 Reference data of this amendment: 572-61125-1-1 Date: 08-17-2007 -----

Legal corporate number it merged with: 3-102-445785 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-453612 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-435954 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-467906 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-453616 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-435501 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-453618 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-434717 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-484147 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-433498 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-453623 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-439559 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-425338 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

Legal corporate number it merged with: 3-102-484144 Reference data of this amendment: 2012-241881-1-1 Date: 08-07-2012 --

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. -----

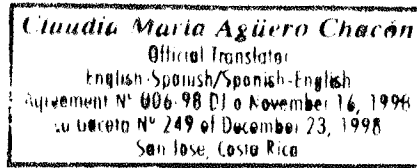
* Issued at the National Registry, at 12:23:32 p.m., on February 19, 2013. -----

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

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

Gerardo Rodríguez Peñaranda ----- National Registry

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



Legal stamps affixed at the end.

----- Republic of Costa Rica
----- Digitized Services

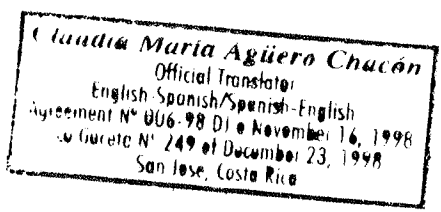
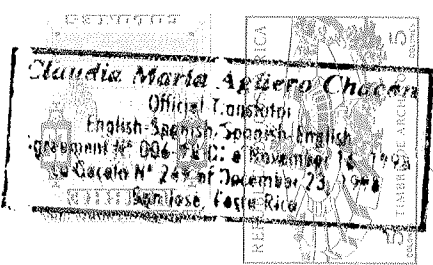
Void if the corresponding legal stamps and seals are not cancelled in the attach application. -----

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



Consecutivo: 1211882

RN-06

VALE: ₡ 2.800,00
Dos mil ochocientos colones



SERVICIOS REGISTRALES CERTIFICACIÓN REGISTRAL

Appendix B.14

Spanish Original

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: 3-102-378985

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: _____



REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION DE PERSONERIA JURIDICA
NUMERO DE CERTIFICACION: *-*4344766-2013*-*
PERSONA JURIDICA: 3-102-378985

Nº 2229459

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: GRANDE BEACH HOLDINGS LIMITADA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 539 ASIENTO: 6855 FECHA INSCRIPCION / TRASLADO: 25/08/2004
DOMICILIO: SAN JOSE-ESCAZU SAN RAFAEL, CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO, 3ER PISO.
OBJETO/FINES (SINTESIS): COMERCIO AGRICULTURA MINERIA GANADERIA IMPORTAR PRODUCTOS PODRA ACTUAR RECIBIR POR CONTRATO O POR TESTAMENTO PROPIEDAD FIDUCIARIA PARTICIPAR DE LA FORMA QUE SEA EN CONTRATOS DE FIDEI.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 13/08/2004 VENCIMIENTO: 13/08/2104

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: GERENTE Y SUBGERENTE DURARAN EN SUS CARGOS POR TODO EL PLAZO SOCIAL. AGENTE RESIDENTE TODO EL PLAZO SOCIAL.

REPRESENTACION

LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CORRESPONDERA AL GERENTE Y SUBGERENTE CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, SEGUN EL ARTICULO 1253 DEL CODIGO CIVIL ACTUANDO 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 HICIERE Y HACER OTRAS DE NUEVO.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 19/04/2005 **CARGO:** GERENTE
OCUPADO POR: BOB FREDERICK SPENCE PASAPORTE 054813465
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 25/01/2005 **VENCIMIENTO** 13/08/2104

FECHA DE INSCRIPCION: 19/04/2005 **CARGO:** SUBGERENTE
OCUPADO POR: ROBERT THOMAS REDDY PASAPORTE 212165392
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 25/01/2005 **VENCIMIENTO** 13/08/2104

NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA

FUSIONES

Cédula Jurídica que se fusionó: 3-102-392778 Citas del movimiento: 570-53638-1-5 Fecha: 17/04/2007
Cédula Jurídica que se fusionó: 3-102-391771 Citas del movimiento: 570-53638-1-5 Fecha: 17/04/2007
Cédula Jurídica que se fusionó: 3-102-445779 Citas del movimiento: 572-61125-1-1 Fecha: 17/08/2007
Cédula Jurídica que se fusionó: 3-102-421656 Citas del movimiento: 577-27267-1-4 Fecha: 27/10/2008
Cédula Jurídica que se fusionó: 3-102-445785 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-453612 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-435954 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-467906 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-453616 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-435501 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-453618 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-434717 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-484147 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-433498 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-453623 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012



No 2229460

Cédula Jurídica que se fusionó: 3-102-439559 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-425338 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012
Cédula Jurídica que se fusionó: 3-102-484144 Citas del movimiento: 2012-241881-1-1 Fecha: 07/08/2012

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

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 23 MINUTOS Y 32 SEGUNDOS, DEL 19 DE FEBRERO DEL 2013-



FIRMA DEL FUNCIONARIO AUTORIZADO.
GERARDO RODRIGUEZ PEÑARANDA

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