

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 José, Costa Rica

Legal stamps affixed at the end.

English Translation
 followed by original

OFFICIAL TRANSLATION

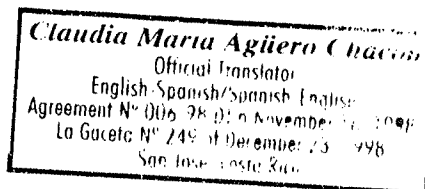
I, **Claudia Ma. Agüero Chacón**, identity card number 1614-520, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, named by Agreement N° 006-98 DJ of November 16, 1998, published in La Gaceta N° 249 of December 23, 1998, hereby CERTIFY that the pertinent parts of the document "corporate" to be translated from Spanish into English reads as follows: --
 Consecutive: ----- National Registry ----- RN-06
 1211889 ----- Republic of Costa Rica -----
 Fee: \$2,800.00 ----- Registration Services -----
 Two thousand eight hundred colons ----- **Registration Certification** -----

<u>Real Estate Registry</u> Property: <input type="checkbox"/> Real Estate <input type="checkbox"/> Land Registry <input type="checkbox"/> Digitized document	Property: Province: _____ Registration: _____ Right: _____ Map: _____ Document: Volume: _____ Entry: _____ (Ink seal of the National Registry-PAID)	
<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	Corporate number: 3-101-348382 Power of attorney (references): _____ Digitized document: Volume: _____ Entry: _____ Encumbrances (references)	
<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	Property: Province: _____ Registration: _____ Right: _____ Map: _____ Document: Volume: _____ Entry: _____	
<u>Industrial Property</u> <input type="checkbox"/> National Certification <input type="checkbox"/> International Certification	<input type="checkbox"/> Manufacturer's brand <input type="checkbox"/> Trademark <input type="checkbox"/> Service mark <input type="checkbox"/> Industrial mark File number: _____ Titleholder name: _____	<input type="checkbox"/> Invention patent <input type="checkbox"/> Trade name <input type="checkbox"/> Slogan <input type="checkbox"/> Other Register number: _____ Brand name: _____
<input type="checkbox"/> Cattle breed	<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: _____	
<input type="checkbox"/> Copyright	<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: _____	
Specify: _____		

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clm

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Corporate status - Page 1 of 2

Republic of Costa Rica - No. 2229463

Republic of Costa Rica -

National Registry -

LITERAL CERTIFICATION -

Certification number: *-4344776-2013* -*

Legal corporate number: 3-101-348382 -

General Data -

Corporate entity: WINDOWS OF THE BLUE SKY NET SOCIEDAD ANÓNIMA -

Current status: Registered -

Background data: Volume: 1705 Page: 126 Entry: 00137 -

Source document: Volume: 520 Entry: 11961 Registration/Assignment data: 08/24/2006 -

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

Purpose (Synthesis): Commerce in general, it may buy, sell, give, receive, and establish trusts, render collaterals, mortgages, and securities. -

Term of the corporate entity: Start date: 06/17/2003 - Expiration date: 06/17/2102 -

Management -

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

The board of Directors has powers to grant powers. -

Representation -

The President, the Secretary, and the Treasurer 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 their powers in full or in part, revoke substitutions, and make new ones. They may reserve or not the exercise of the faculties substituted. -

Appointments -

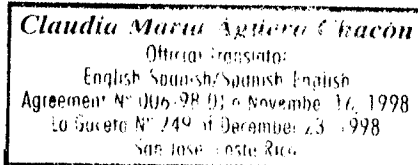
Board of Directors -

Registration date: 09/13/2006 **Position:** President -

Held by: Bob Frederick Spence, Passport 054813465 -

Representation: Court and out-of-court representation -

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Legal stamps affixed at the end.

Validity period: Start date: 08/25/2003 **Expiration date:** 06/17/2102 -----

Registration date: 09/13/2006 **Position:** Secretary -----

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

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

Validity period: Start date: 08/16/2006 **Expiration date:** 06/17/2102 -----

Registration date: 09/13/2006 **Position:** Treasurer -----

Held by: Robert Thomas Reddy, Passport 21265392 -----

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

Validity period: Start date: 08/16/2006 **Expiration date:** 06/17/2102 -----

There are no other appointments in the Board of Directors with Legal Representation -----

Registration date: 09/13/2006 **Position:** Resident Agent -----

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

Representation: NA -----

Validity period: Start date: 08/18/2006 **Expiration date:** 06/17/2102 -----

Address: San Guachipelin, Escazú, Centro Corporativo Plaza Roble, El Patio Building, Third Floor -----

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

Mergers -----

Prevailing legal corporate number	Source document	Amendment date
3-101-348297	2012-241889-1-1	06-08-2012
Prevailing legal corporate number	Source document	Amendment date
3-101-346452	2012-241889-1-1	06-08-2012
Prevailing legal corporate number	Source document	Amendment date
3-101-347197	2012-241889-1-1	06-08-2012

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 12:25:17 p.m., on February 19, 2013. -----

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

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

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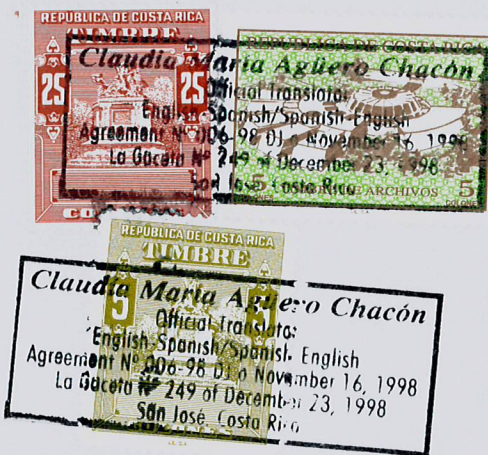
Gerardo Rodríguez Peñaranda ----- National Registry
----- Republic of Costa Rica
----- Digitized Services

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 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. -----



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Agreement N° 006-98 DJ of November 16, 1998
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San José, Costa Rica

Consecutivo: 1211889

RN-06

VALE: ₡ 2.800.000
Dos mil ochocientos colones



SERVICIOS REGISTRALES CERTIFICACIÓN REGISTRAL

Appendix B.38

Spanish Original

REGISTRO NACIONAL
REGISTRO CANCELADO
REGISTRO DIGITALIZADOS

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: 3-101-348382
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: *-*4344776-2013*-*
PERSONA JURIDICA: 3-101-348382

Nº 2229463

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: WINDOWS OF THE BLUE SKY NET SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
CITAS DEL ANTECEDENTE: TOMO:1705 FOLIO:126 ASIENTO:00137
DOCUMENTO ORIGEN: TOMO: 520 ASIENTO: 11961 FECHA INSCRIPCION / TRASLADO: 24/08/2006
DOMICILIO: SAN JOSE-ESCAZU GUACHIPELIN, CENTRO CORPORATIVO PLAZA ROBLE EDIFICIO EL PATIO, TERCER PISO
OBJETO/FINES (SINTESIS): COMERCIO EN GENERAL. PODRA COMPRAR, VENDER, DAR, RECIBIR Y CONSTITUIR FIDEICOMISOS. RENDIR FIANZAS, HIPOTECAR Y GARANTIAS.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 17/06/2003 VENCIMIENTO: 17/06/2102

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: UNA JUNTA DIRECTIVA NOMBRADA POR POR TODO EL PLAZO SOCIAL Y UN FISCAL NOMBRADO POR UN AÑO.

LA JUNTA DIRECTIVA NO TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD SERA EJERCIDA POR EL PRESIDENTE, SECRETARIO Y TESORERO, CONJUNTA O SEPARADAMENTE, CON FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL. PODRAN SUSTITUIR SUS PODERES EN TODO O EN PARTE, RESEVANDOSE O NO SU EJERCICIO, REVOCAR LAS SUSTITUCIONES QUE HICIEREN Y HACER NUEVAS.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 13/09/2006 **CARGO:** PRESIDENTE
OCUPADO POR: BOB FREDERICK SPENCE PASAPORTE 054813465
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 25/08/2003 **VENCIMIENTO** 17/06/2102

FECHA DE INSCRIPCION: 13/09/2006 **CARGO:** SECRETARIO
OCUPADO POR: RAFAEL ENRIQUE CAÑAS COTO CEDULA DE IDENTIDAD 1-0787-0671
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 16/08/2006 **VENCIMIENTO** 17/06/2102

FECHA DE INSCRIPCION: 13/09/2006 **CARGO:** TESORERO
OCUPADO POR: ROBERT THOMAS REDDY PASAPORTE 212165392
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 18/08/2006 **VENCIMIENTO** 17/06/2102

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA CON REPRESENTACION

FECHA DE INSCRIPCION: 13/09/2006 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: RAFAEL ENRIQUE CAÑAS COTO CEDULA DE IDENTIDAD 1-0787-0671
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 18/08/2006 **VENCIMIENTO** 17/06/2102
DIRECCION: SAN GUACHIPELIN, ESCAZU, CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO, TERCER PISO.

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA

FUSIONES

Cédula Jurídica que se fusionó: 3-101-348297 **Citas del movimiento:** 2012-241889-1-1 **Fecha:** 06/08/2012



Persona Jurídica que se fusionó: 3-101-346452 Citas del movimiento: 2012-241889-1-1 Fecha: 06/08/2012
Persona Jurídica que se fusionó: 3-101-347197 Citas del movimiento: 2012-241889-1-1 Fecha: 06/08/2012

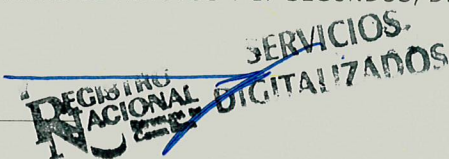
Nº 2229464

NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA

REGISTRO NACIONAL EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA
REPUBLICA DE COSTA RICA

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 25 MINUTOS Y 17 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.