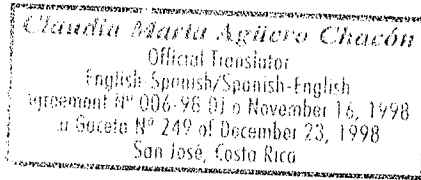


**Licda. Claudia Ma. Agüero Ch.**  
 Official Translator  
 English-Spanish  
 Spanish-English



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  
 1211884 ----- 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: 3-102-380625 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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English-Spanish  
Spanish-English



Legal stamps affixed at the end.

2

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

**Republic of Costa Rica** - ----- No. 2229470

Republic of Costa Rica - -----

National Registry - -----

**LITERAL CERTIFICATION** - -----

Certification number: \*-4344816-2013\* -\* -----

Legal corporate number: 3-102-380625 -----

**General Data** -----

**Corporate entity: SEIZE THE DAY LIMITADA** - -----

**Current status:** Registered - -----

**Source document:** Volume: 540 Entry: 3075 Registration/Assignment data: 09/10/2004 - -----

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

**Purpose (Synthesis):** Commerce in general, agriculture, mining, and livestock; it may especially devote  
to the import of all kinds of products; it may dispose of personal property and real estate, receive fiduciary  
property, grant collaterals and securities. -----

**Term of the corporate entity:** Start date: 08/31/2004 ----- Expiration date: 08/31/2104 -----

**Structure of the Capital Stock or Equity** - -----

**Registration date:** 14/09/2005 ----- **Type of capital stock:** Subscribed and paid ----- **Currency:** Colones --

**Type of share or registered certificate:** Registered certificates - -----

**Quantity of registered certificates:** 10 ----- **Amount:** 1,000.00 **Total:** 10,000.00 -----

**There are no capital stock/equity registrations for the legal entity.** - -----

**Management** - -----

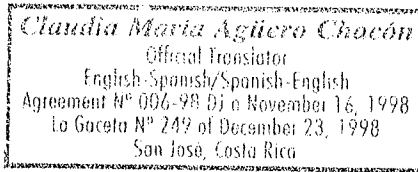
**Term of office of directors and/or extensions:** The three managers shall last in their positions for the entire  
term. -----

**The board of Directors has powers to grant powers.** - -----

**Representation** - -----

The three managers 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 may substitute their power in full or in part, revoke for a definite or  
indefinite term, grant powers, reserving or not their exercise, revoke substitutions made and make new

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Spanish-English



Legal stamps affixed at the end.

substitutions. -----

**Appointments** -----

**Board of Directors** -----

**Registration date:** 09/14/2005 **Position:** Manager -----

**Held by:** Ronald Earl Copher, Passport 275880836 -----

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

**Validity period:** 07/22/2005 **Expiration date:** 08/31/2104 -----

**Registration date:** 09/14/2005 **Position:** Manager -----

**Held by:** Brenda Kaye Copher, Passport 265966926 -----

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

**Validity period:** 07/22/2005 **Expiration date:** 08/31/2104 -----

**Registration date:** 09/14/2005 **Position:** Manager -----

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

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

**Validity period:** 07/22/2005 **Expiration date:** 08/31/2104 -----

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

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

**There is no information about powers of attorney granted by the legal entity.** -----

**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 18<sup>th</sup>, 1998 and article 369 of the Code of Civil Procedures. -----

\* Issued at the National Registry, at 12:30:35 p.m., on February 19, 2013. -----

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

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

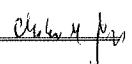
Gerardo Rodríguez Peñaranda ----- National Registry

----- Republic of Costa Rica

----- Digitized Services

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

----- September 2011



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



Legal stamps affixed at the end.

<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.

*Claudia Ma. Agüero Ch.*



Consecutivo: 1211884

RN-06

VALE: c 2.800,00  
Dos mil ochocientos colones



SERVICIOS REGISTRALES  
**CERTIFICACIÓN REGISTRAL**

Appendix B.48

Spanish Original

**REGISTRO NACIONAL**  
SERVICIOS DIGITALIZADOS  
**REGISTRO CANCELADO**

- Inmuebles
- Catastro
- Documento digitalizado

Finca: Provincia: \_\_\_\_\_ Matrícula: \_\_\_\_\_ Derecho: \_\_\_\_\_  
 Plano: \_\_\_\_\_  
 Documento: Tomo: \_\_\_\_\_ Asiento: \_\_\_\_\_

- Registro Personas Jurídicas Mercantil**
- Personería
  - Literalidad
  - Cédula Jurídica
  - Histórico

Cédula Jurídica: 3-102-380625  
 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:** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

RR DONNELLY DE COSTA RICA, S.A. TEL: 2244-2633 / FAX: 2244-0259 - 27115191 R





**REGISTRO NACIONAL**  
REPUBLICA DE COSTA RICA

**REPUBLICA DE COSTA RICA**  
**REGISTRO NACIONAL**  
**CERTIFICACION LITERAL**

**Nº 2229470**

**NUMERO DE CERTIFICACION: \*-\*4344816-2013\*-\***  
**PERSONA JURIDICA: 3-102-380625**

**DATOS GENERALES**

**RAZON SOCIAL O DENOMINACION:** SEIZE THE DAY LIMITADA

**ESTADO ACTUAL:** INSCRITA

**DOCUMENTO ORIGEN:** TOMO: 540 ASIENTO: 3075 FECHA INSCRIPCION / TRASLADO: 10/09/2004

**DOMICILIO:** SAN JOSE-ESCAZU SAN RAFAEL, CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO, TERCER PISO.-

**OBJETO/FINES (SINTESIS):** COMERCIO EN GENERAL, AGRICULTURA, MINERIA Y LA GANADERIA, ESPECIALMENTE PODRA DEDICARSE A LA IMPORTACION DE TODO TIPO DE PRODUCTOS, PODRA DISPONER DE BIENES MUEBLES E INMUEBLES, RECIBIR LA PROPIEDAD FIDUCIARIA, OTORGAR FIANZAS Y GARANTIAS.

**PLAZO DE LA ENTIDAD JURIDICA:** INICIO: 31/08/2004 VENCIMIENTO: 31/08/2104

**CONFORMACION DEL CAPITAL O PATRIMONIO**

**FECHA DE INSCRIPCION:** 14/09/2005 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES

**CLASE DE ACCION O TITULO:** CUOTAS

**CANTIDAD TITULOS:** 10 **MONTO:** 1,000.00 **TOTAL:** 10,000.00

**NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA**

**ADMINISTRACION**

**PLAZO DE DIRECTORES Y/O PRORROGAS:** LOS TRES GERENTES DURARAN EN SUS CARGOS POR TODO EL PLAZO SOCIAL.-

**REPRESENTACION**

LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD CORRESPONDERA A LOS TRES GERENTES, CON LAS FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA, CONFORME AL ARTICULO 1253 DEL CODIGO CIVIL, ACTUANDO CONJUNTA O SEPARADAMENTE. PODRAN SUSTITUIR SUS PODERES EN TODO O EN PARTE, REVOCAR POR TIEMPO DETERMINADO O INDEFINIDO, OTORGAR PODERES, RESERVANDOSE O NO SU EJERCICIO, REVOCAR SUSTITUCIONES QUE HICIEREN Y HACE OTROS DE NUEVO.

**NOMBRAMIENTOS**

**FECHA DE INSCRIPCION:** 14/09/2005 **CARGO:** GERENTE

**OCUPADO POR:** RONALD EARL COPHER PASAPORTE 275880836

**REPRESENTACION:** REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

**VIGENCIA:** INICIO 22/07/2005 **VENCIMIENTO** 31/08/2104

**FECHA DE INSCRIPCION:** 14/09/2005 **CARGO:** GERENTE

**OCUPADO POR:** BRENDA KAYE COPHER PASAPORTE 265966926

**REPRESENTACION:** REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

**VIGENCIA:** INICIO 22/07/2005 **VENCIMIENTO** 31/08/2104

**FECHA DE INSCRIPCION:** 14/09/2005 **CARGO:** GERENTE

**OCUPADO POR:** RAFAEL ENRIQUE CAÑAS COTO CEDULA DE IDENTIDAD 1-0787-0671

**REPRESENTACION:** REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

**VIGENCIA:** INICIO 22/07/2005 **VENCIMIENTO** 31/08/2104

**NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA**  
**FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA**  
**NO EXISTE INFORMACION DE PODERES OTORGADOS POR LA PERSONA JURIDICA**  
**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**

**Nº 2229471**



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

**REGISTRO NACIONAL**  
REPUBLICA DE COSTA RICA

REGISTRO NACIONAL, A LAS 12 HORAS 30 MINUTOS Y 34 SEGUNDOS, DEL 19 DE FEBRERO DEL

**REGISTRO NACIONAL**  
**SERVICIOS DIGITALIZADOS**

FIRMA DEL FUNCIONARIO AUTORIZADO.  
GERARDO RODRIGUEZ PEÑARANDA

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