

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

Claudia María 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:

Consecutive: ----- National Registry ----- RN-06
 1211885 ----- 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: 3-102-390725 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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Corporate status - Page 1 of 2

Republic of Costa Rica - No. 2229461

Republic of Costa Rica -

National Registry -

LITERAL CERTIFICATION -

Certification number: *-4344769-2013* -*

Legal corporate number: 3-102-390725

General Data -

Corporate entity: JOECO REALTY INVESTMENTS LIMITADA

Current status: Registered -

Source document: Volume: 545 Entry: 13574 Registration/Assignment data: 01/18/2005

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

Purpose (Synthesis): Commerce, agriculture, mining, livestock, importing and exporting of all kinds of products, it may act as fiduciary, render collaterals and securities; take part in trust agreements.

Term of the corporate entity: Start date: 01/03/2005 ----- Expiration date: 01/03/2105

Structure of the Capital Stock or Equity -

Registration date: 01/28/2005 ---- **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 -

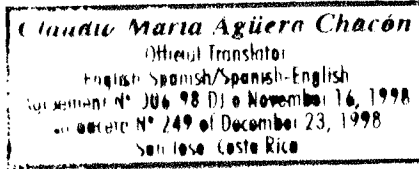
Term of office of directors and/or extensions: A manager and an assistant manager shall last in their positions for the entire term. -

The board of Directors has powers to grant powers. -

Representation -

The manager and the assistant manager shall be vested with faculties of universal attorneys-in-fact with no limitation as to the sum. They may act jointly or severally, pursuant to article 1253 of the Civil Code. Nonetheless, to be able to dispose, sell or transfer in any way any personal property or real property of the company, the manager and the assistant manager shall always act jointly. They may substitute their power in full or in part, for a definite or indefinite term, grant powers, revoke substitutions, and make new substitutions. -

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Appointments -

Board of Directors -

Registration date: 01/18/2005 **Position:** Manager -

Held by: Joseph Martin Holstein, Passport 201661234 -

Representation: Court and out-of-court representation -

Validity period: 01/03/2005 **Expiration date:** 01/03/2105 -

Registration date: 01/18/2005 **Position:** Assistant Manager -

Held by: Brenda Kaye Copher, Passport 265966926 -

Representation: Court and out-of-court representation -

Validity period: 01/03/2005 **Expiration date:** 01/03/2105 -

Registration date: 01/18/2005 **Position:** Resident Agent -

Held by: Mauricio González Crespo, Identity card 1-0955-0898 -

Representation: NA -

Validity period: 01/03/2005 **Expiration date:** 01/03/2105 -

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

End of appointments or positions in 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 18th, 1998 and article 369 of the Code of Civil Procedures. -

* Issued at the National Registry, at 12:24:0 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

<https://aplinternas/JuridicasWeb/Modulos/Certificaciones/camposCertificarPersonaJuridica.jsp> -02/19/2013

..... LAST LINE

A handwritten signature in black ink, appearing to read "Claudia Ma. Agüero Ch.", located in the bottom right corner of the page.

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La Gaceta N° 249 of December 23, 1998
San José, Costa Rica

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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.

REPUBLICA DE COSTA RICA
CANCELLADO
Claudia María Agüero Chacón
Official Translator
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Agreement N° 006-98 DJ of November 16, 1998
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San José, Costa Rica

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Consecutivo: 1211885

RN-06

VALE: c 2.800,00
Dos mil ochocientos colones



SERVICIOS REGISTRALES CERTIFICACIÓN REGISTRAL

Appendix B.55

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: 3-102-390725
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: *-4344769-2013*-
PERSONA JURIDICA: 3-102-390725

Nº 2229461

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: JOECO REALTY INVESTMENTS LIMITADA

ESTADO ACTUAL: INSCRITA

DOCUMENTO ORIGEN: TOMO: 545 ASIENTO: 13574 FECHA INSCRIPCION / TRASLADO: 18/01/2005

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

OBJETO/FINES (SINTESIS): COMERCIO, AGRICULTURA, MINERIA, GANADERIA, POSEER Y DISPONER BIENES MUEBLES E INMUEBLES, DERECHOS REALES Y PERSONALES, PODRA OTORGAR FIANZAS Y GARANTIAS, Y ACTUAR COMO FIDUCIARIA.

PLAZO DE LA ENTIDAD JURIDICA: INICIO: 03/01/2005 VENCIMIENTO: 03/01/2105

PRORROGAS EN EL PLAZO DE LA ENTIDAD JURIDICA: NO APLICA.

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: UN GERENTE Y UN SUBGERENTE NOMBRADOS POR TODO EL PLAZO SOCIAL.

REPRESENTACION

CORRESPONDE AL GERENTE Y AL SUBGERENTE LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD, CON FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA, DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL, ACTUANDO CONJUNTA O SEPARADAMENTE. NO OBSTANTE LO ANTERIOR, PARA PODER DISPONER, VENDER O TRASPASAR DE CUALQUIER MANERA ALGUN BIEN YA SEA MUEBLE O INMUEBLE PERTENECIENTE A LA SOCIEDAD, EL GERENTE Y EL SUBGERENTE DEBERAN ACTUAR SIEMPRE EN CONJUNTO. PODRAN SUSTITUIR SU MANDATO EN TODO O EN PARTE, POR TIEMPO DETERMINADO O INDEFINIDO, OTORGAR PODERES, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 18/01/2005 **CARGO:** GERENTE

OCUPADO POR: JOSEPH MARTIN HOLSTEN PASAPORTE 201661234

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 03/01/2005 **VENCIMIENTO** 03/01/2105

FECHA DE INSCRIPCION: 18/01/2005 **CARGO:** SUBGERENTE

OCUPADO POR: BRENDA KAYE COPHER PASAPORTE 265966926

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 03/01/2005 **VENCIMIENTO** 03/01/2105

FECHA DE INSCRIPCION: 18/01/2005 **CARGO:** AGENTE RESIDENTE

OCUPADO POR: MAURICIO GONZALEZ CRESPO CEDULA DE IDENTIDAD 1-0955-0898

REPRESENTACION: NO APLICA

VIGENCIA: INICIO 03/01/2005 **VENCIMIENTO** 03/01/2105

DIRECCION: SAN JOSE, GUACHIPELIN DE ESCAZU, CENTRO CORPORATIVO PLAZA ROBLE, EDIFICIO EL PATIO, TERCER PISO.

FIN DE LOS NOMBRAMIENTOS O CARGOS DE 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

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.

No 2229462



EL REGISTRO NACIONAL, A LAS 12 HORAS 24 MINUTOS Y 0 SEGUNDOS, DEL 19 DE FEBRERO DEL 2013-

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA
AGENCIARIO AUTORIZADO.
GILBERTO RODRIGUEZ PEÑARANDA



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

