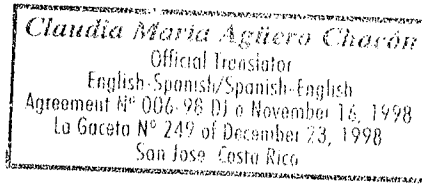


**Licda. Claudia Ma. Agüero Ch.**  
 Official Translator  
 English-Spanish  
 Spanish-English



Legal stamps affixed at the end.



**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  
 1211899 ----- 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>	Property: Province: _____ Registration: _____ Right: _____ Map: _____ Document: Volume: _____ Entry: _____ (Ink seal of the National Registry-PAID)	
<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>	Corporate number: 3-101-353244 Power of attorney (references): _____ Digitized document: Volume: _____ Entry: _____ Encumbrances (references)	
<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>	Property: Province: _____ Registration: _____ Right: _____ Map: _____ Document: Volume: _____ Entry: _____	
<p><u>Industrial Property</u>  <input type="checkbox"/> National Certification  <input type="checkbox"/> International Certification</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: _____	<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: _____		

Telephones: (506) 2202-0777 / 2202-0888 • P.O. Box 523-2010 San Jose - Costa Rica • www.rnpdigital.com

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



Legal stamps affixed at the end.

2

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

**Republic of Costa Rica** - ----- No. 2313756

Republic of Costa Rica - -----

National Registry - -----

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

Certification number: \*-4344890-2013\* -\* -----

Legal corporate number: 3-101-353244 -----

**General Data** - -----

**Corporate entity: Saino Mar Vista Estates F Sociedad Anónima** -----

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

**Background data:** Volume: 1722 Page: 076 Entry: 00112 -----

**Source document:** Volume: 522 Entry: 16751 Registration/Assignment data: 08/12/2005 -----

**Address:** San Jose- San Jose, 4<sup>th</sup> Avenue, 26<sup>th</sup> & 28<sup>th</sup> Streets, Number 2653 -----

**Purpose (Synthesis):** Commercial, agricultural, livestock activities, to receive either by contract or by will, fiduciary property, to purchase all types of personal properties and real estate, to grant collaterals in favor of partners or third parties. -----

**Term of the corporate entity:** Start date: 08/12/2003 ----- Expiration date: 08/12/2102 -----

**Management** - -----

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

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

**Representation** - -----

The President shall have the court and out-of-court representation of the company with faculties of universal attorney-in-fact with no limitation as to the sum, pursuant to article 1253 of the Civil Code. He has powers to grant in the name of the company all types of powers, substitute his power in full or in part, revoke substitutions, and make new ones, without losing his powers. The Board of Directors or whoever hold the representation of the company may within their corresponding powers appoint officials, such as, managers, proxies or representatives with those denominations they consider are appropriate for the business or for special activities of the company. Those appointed may be or may not be shareholders. They shall also be able to grant any type of powers in the name of the company. -----

**Appointments** - -----

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

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

Claudia María Agüero Checon  
Official Translator  
English-Spanish/Spanish-English  
Agreement N° 006-98 OJ of November 16, 1998  
La Gaceta N° 249 of December 23, 1998  
San José, Costa Rica

Legal stamps affixed at the end.

3

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

**Registration date:** 09/19/2006 **Position:** President - -----

**Held by:** Alejandro Montealegre Isern, Identity card 1-0616-0918 - -----

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

**Validity period:** Start date: 05/22/2006 **Expiration date:** 08/12/2102 - -----

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

**Registration date:** 08/12/2005 **Position:** Resident Agent - -----

**Held by:** Alejandro Montealegre Isern, Identity card 1-0616-0918 - -----

**Representation:** NA - -----

**Validity period:** Start date: 08/12/2003 **Expiration date:** 08/12/2102 - -----

**Address:** There is no office indicated. - -----

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

\* Issued at the National Registry, at 12:44:09 p.m., on February 19, 2013. - -----

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

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

Inés Esquivel Rodríguez - ----- 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://aplintermas/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

**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 6 November 16, 1998  
La Gaceta N° 249 of December 23, 1998  
San José, Costa Rica

Legal stamps affixed at the end.

4

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

*anm p ju*



**Claudia María Agüero Chacón**  
Official Translator  
English-Spanish/Spanish-English  
Agreement N° 006-98 DJ 6 November 16, 1998  
La Gaceta N° 249 of December 23, 1998  
San José, Costa Rica

Consecutivo: 1211899

RN-06

VALE: ₡ 2.800,00  
Dos mil ochocientos colones



SERVICIOS REGISTRALES  
**CERTIFICACIÓN  
REGISTRAL**

Appendix B.72

Spanish Original

**Registro Inmobiliario**  
**Propiedad**

Inmuebles  
 Catastro  
 Documento digitalizado

**Finca:** \_\_\_\_\_ **Provincia:** \_\_\_\_\_ **Matrícula:** \_\_\_\_\_ **Derecho:** \_\_\_\_\_

**Plano:** **CANCELADO**

**Documento:** \_\_\_\_\_ **Tomo:** \_\_\_\_\_ **Asiento:** \_\_\_\_\_

**Registro Personas Jurídicas**  
**Mercantil**

Personería  
 Literalidad  
 Cédula Jurídica  
 Histórico

**Cédula Jurídica:** 3-101-353244

**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:** \_\_\_\_\_





**Nº 2313756**

REPUBLICA DE COSTA RICA  
 REGISTRO NACIONAL  
 CERTIFICACION DE PERSONERIA JURIDICA  
 NUMERO DE CERTIFICACION: \*-4344890-2013\*-  
 PERSONA JURIDICA: 3-101-353244

**REGISTRO NACIONAL**  
 REPUBLICA DE COSTA RICA

**DATOS GENERALES**

**RAZON SOCIAL O DENOMINACION:** SAINO MAR VISTA ESTATES F SOCIEDAD ANONIMA

**ESTADO ACTUAL:** INSCRITA

**CITAS DEL ANTECEDENTE:** TOMO:1722 FOLIO:076 ASIENTO:00112

**DOCUMENTO ORIGEN:** TOMO: 522 ASIENTO: 16751 FECHA INSCRIPCION / TRASLADO: 12/08/2005

**DOMICILIO:** SAN JOSE- SAN JOSE AVENIDA 4 CALELS 26 Y 28 NUMERO 2653

**OBJETO/FINES (SINTESIS):** ACTIVIDADES COMERCIALES, AGRICOLAS, GANADERAS, RECIBIR POR CONTRATO O TESTAMENTO PROPIEDAD FIDUCIARIAS, ADQUIRIR TODA CLASE DE BIENES MUEBLES E INMUEBLES. RENDIR GARANTIAS A SOCIOS O TERCEROS

**PLAZO DE LA ENTIDAD JURIDICA:** INICIO: 12/08/2003 VENCIMIENTO: 12/08/2102

**ADMINISTRACION**

**PLAZO DE DIRECTORES Y/O PRORROGAS:** UNA JUNTA DIRECTIVA Y UN FISCAL NOMBRADOS POR TODO EL PLAZO SOCIAL

**LA JUNTA DIRECTIVA SI TIENE FACULTAD PARA OTORGAR PODERES**

**REPRESENTACION**

CORRESPONDE AL PRESIDENTE LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA ,CONFORME AL ARTICULO 1253 DEL CODIGO CIVIL ,ASI COMO OTORGAR EN NOMBRE DE LA SOCIEDAD PODERES DE TODO TIPO, SUSTITUIR SU PODER EN TODO O EN PARTE, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO, SIN PERDER FACULTADES. EL CONSEJO DE ADMINISTRACION O QUIENES EJERZAN LA REPRESENTACION PODRAN DENTRO DE SUS RESPECTIVAS FACULTADES NOMBRAR FUNCIONARIOS TALES COMO GERENTES, APODERADOS O REPRESENTANTES CON LAS DENOMINACIONES QUE ESTIMEN ADECUADAS PARA ATENDER LOS NEGOCIOS DE LA SOCIEDAD O ASPECTOS ESPECIALES DE ESTA Y PODRAN SER O NO ACCIONISTAS, ASI COMO OTORGAR EN NOMBRE DE LA SOCIEDAD O ASPECTOS ESPECIALES DE ESTA Y PODRAN SER O NO ACCIONISTAS, ASI COMO OTORGAR EN NOMBRE DE LA SOCIEDAD PODERES DE TODO TIPO.

**NOMBRAMIENTOS**

**JUNTA DIRECTIVA**

**FECHA DE INSCRIPCION:** 19/09/2006 **CARGO:** PRESIDENTE

**OCUPADO POR:** ALEJANDRO MONTEALEGRE ISERN CEDULA DE IDENTIDAD 1-0716-0918

**REPRESENTACION:** REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

**VIGENCIA:** INICIO 22/05/2006 **VENCIMIENTO** 12/08/2102

**NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA CON REPRESENTACION**

**FECHA DE INSCRIPCION:** 12/08/2005 **CARGO:** AGENTE RESIDENTE

**OCUPADO POR:** ALEJANDRO MONTEALEGRE ISERN CEDULA DE IDENTIDAD 1-0616-0918

**REPRESENTACION:** NO APLICA

**VIGENCIA:** INICIO 12/08/2003 **VENCIMIENTO** 12/08/2102

**DIRECCION:** NO SE INDICA OFICINA

**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.

\*- DADO EN EL REGISTRO NACIONAL, A LAS 12 HORAS 44 MINUTOS Y 9 SEGUNDOS, DEL 19 DE FEBRERO DEL 2013-

\*



*Luud*



**Nº 2313757**

FORMA DEL FUNCIONARIO AUTORIZADO.  
INDEBIL VEL RODRIGUEZ

**REGISTRO NACIONAL**  
REPUBLICA DE COSTA RICA

NOVA SIN LOS TMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.