CERTIFICATE OF INCUMBENCY

of

TERANO PROSPECTORS LTD.

We, MOSSACK FONSECA & CO. (B.V.I.) LTD. in our capacity as Registered Agent of TERANO PROSPECTORS LTD., a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

- 1. The Company was registered in the British Virgin Islands as a BVI Business Company numbered 1443233 on the 12th day of November, 2007.
- 2. The Registered Agent of the Company is MOSSACK FONSECA & CO. (B.V.I.) LTD., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
- 3. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
- 4. The Company is authorized to issue a maximum of 50,000 no par value Shares of a single class.
- 5. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
- 6. According to the documents filed in the Company's file as at **2nd June**, **2015**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
- 7. According to our records the Company has not created any charges over its assets.
- 8. According to the records available at the Registered Office, the Sole Director of the Company is:

Director:

Sofia Ghitenstein-D.O.B.

9. According to the records available at the Registered Office, the Shareholder of the Company is:

Shareholder:

Larisa Krasnicova- D.O.B.

Dated this 2nd day of June, 2015.

(motion)

Bryan Scattiffe-Assistant Secretary For and on behalf of MOSSACK FONSECA & CO. (B.V.I.) LTD. Registered Agent

No. of Share(s):

50,000 Shares

19th January, 2008

Date Appointed:

ΑΙΟΓΗΟΓΑ

VIRGIN ISLANDS

I, Annjel X. Flax Solomon, Notary Public, hereby certify that this Certificate of Incumbency was signed by Bryan Scatliffe in his capacity as Assistant Secretary for Mossack Fonseca & Co. (B.V.I.) Ltd.





Dear Mr. Rodolfo,

Please find below as requested.

- 1. Business Activity: Investments in construction, agricultural production and wine manufacturing
- 2. Register of Members attached
- 3. Address where the original registers are being kept: , Kishinev, Moldova

4. Seal Imprint - attached.

Kind regards,

Andre



£ \$	GIN STATE		
sipau, Moldevu	LOT MANAGEME OLP INC. Barrack Road. 3rd Ize City, Belize	MEMBERS Name & Addr	
	MS, SOFIA GHTTINS ID Chishnat, Moldwai	ELLIOT MANAGEMENT GROUPING, 35 Barnek Road, 3rd Floer, Belize City, Belize MS, SOFIA GHITTINSTEIN Chisingu, Moldiwa	MEMBERS Name & Address LLIOT MANACEMENT ROLPINC, 5 Barnok Road, 3rd Flor dize City, Belize dize City, Belize histoau, Modewa

	value value	50,000 50,000	Class of Shares	N: 8			
	13-NOV-2007	11-NOV-2004	Date Universit (Registered Shares) / Date Issued (Beauxy Shares)				VIK-PRC
		13-NOV-2007	Dute	Transfer	(Section 41 (1))	REGISTER OF MEMBERS	(Incorporated in the B.V.I.)
	value	S0,000 non par	N°& Class of Shares	(Section 41 (1)) Transfer / Exchange	41 (1))	FMEMB	RNATI a the B.V.
		ы	K Cert			ERS	- ONA
			Date				LLTD
			Nº & Class of Shares	Repurchase, Redemption			
			Nº & Clust of Treasury Shares				
			New Cen, N				
-			N' & Class Of Shares Canrelled				