TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BUSINESS COMPANIES ACT, 2004

AUTHENTICATION OF CORPORATE DOCUMENT(S) OF

RIVERSIDE REAL ESTATE CORP.
("the Company")

We, Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of the Company, duly qualified for this act by the Business Companies Act, 2004, (hereinafter called "the Act"), does hereby CERTIFY:

THAT the attached:

i) Register of Members

ii) Share Certificate No. 3

iii) Register of Directors

iv) Minutes of a Meeting of the Board of Directors dated 1st March, 2015, changing the board of directors.

v) Memorandum of the Sole Director dated October 10, 2013, changing the board of directors.

are true copies of the original documents.

IN WITNESS whereof we have caused our Common Seal to be hereunto affixed this 27th May, 2015.

Adrian H. SIMON – Assistant Secretary
For and on behalf of
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent
## REGISTER OF MEMBERS

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>Cert. No.</th>
<th>No. &amp; Class/series of Shares</th>
<th>Date of Issue</th>
<th>Censor to be member on:</th>
<th>Date of Transfer</th>
<th>No. &amp; Class/series of Shares</th>
<th>New Cert.No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHRISTIANACE INVESTMENTS CORPORATION</td>
<td>2</td>
<td>50000</td>
<td>17- NOV-2000</td>
<td>01- AUG-2000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STO Ventures Limited</td>
<td>3</td>
<td>50000</td>
<td>01- AUG-2000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ORIGINAL REGISTER KEPT AT: Akera Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands
Certificate No 3  

RIVERSIDE REAL ESTATE CORP.

The Business Corporations Act, 2004
of the British Virgin Islands

AUTHORIZED CAPITAL: US$ 50'000.00
Divided into 50'000 shares with a par value of US$ 1.00 each

This is to certify that STG Ventures Limited is entitled to FIFTY THOUSAND (50'000) shares of US$ 1.00 each in the above named company, subject to the Memorandum and Articles of Association of the said company.

IN WITNESS WHEREOF the Company has authorised this certificate to be issued this 1st August, 2009.
<table>
<thead>
<tr>
<th>FULL NAME</th>
<th>ADDRESS</th>
<th>DATE OF APPOINTMENT</th>
<th>DATE CEASED TO ACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margall Management Corp.</td>
<td>Akara Bldg. 24 De Castro Street Wickhams Cay I, Road Town Tortola British Virgin Islands</td>
<td>20-DEC-2004</td>
<td>10-OCT-2013</td>
</tr>
<tr>
<td>YAKELINE PEREZ</td>
<td>Mission Building Secondfloor East 54th Street Panama Republic of Panama</td>
<td>10-OCT-2013</td>
<td>01-MAR-2015</td>
</tr>
<tr>
<td>MIRZELLA TUÑON</td>
<td>Mission Building Secondfloor East 54th Street Panama Republic of Panama</td>
<td>10-OCT-2013</td>
<td>01-MAR-2015</td>
</tr>
<tr>
<td>Mr. Gustaf BODIN</td>
<td>Storgatan 46, 114 58, Stockholm, Sweden</td>
<td>01-MAR-2015</td>
<td></td>
</tr>
</tbody>
</table>

ORIGINAL REGISTER KEPT AT: Akara Building, 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands
RIVERSIDE REAL ESTATE CORP.
(the "Company")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
held on 19 March, 2015.

_____________________________________________________

NOTICE: Notice to this meeting was waived by all persons entitled thereto.

PRESENT: Mrs. YAKELINE PEREZ
Mrs. MIRZELLA TUÑON

A quorum being present, Mrs. YAKELINE PEREZ was elected Chairman of the Meeting and Mrs. MIRZELLA TUÑON acted as Secretary and kept the minutes thereof.

The following resolutions were unanimously adopted:

RESOLVED: That the following person having consented to act, be and is hereby appointed new and sole Director of the Company:

Mr. Gustaf BODIN

RESOLVED: To resign Mrs. YAKELINE PEREZ and Mrs. MIRZELLA TUÑON as Directors and Officers of the Company, with effect from the close of the Meeting.

There being no further business to be transacted at this meeting it was declared closed, and in witness thereof these Minutes have been issued on the date first above written.

Yakeline Pérez, Chairman

Mirzella Tuñón, Secretary
Memorandum of the Sole Director of
Riverside Real Estate Corp (the “Company”)
Held in accordance with the
Memorandum and Articles of Association
and passed on October 10, 2013

RESOLVED: That the following persons having consented to act, be and are hereby appointed additional Directors and Officers of the Company:

Mrs. Yakeline Pérez - Director and President
Mrs. Mirzella Tufón - Director and Secretary

RESOLVED: To resign Margal Management Corp. as Director of the Company, with immediate effect.

So that the Board of Directors and Officers of the Company is composed now by:

Mrs. Yakeline Pérez - Director and President
Mrs. Mirzella Tufón - Director and Secretary

RESOLVED: That the obligations that bind and the contracts agreed upon by the Company will be executed in the following manner:

With the individual signature of any one of the Directors.

Adopted and signed this 10th October, 2013

For and on behalf of Margal Management Corp.
Sole Director:

[Signature]
Sandra Merloni Horemans
Director