

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



RIVERSIDE REAL ESTATE CORP.
(Tortola, British Virgin Islands)

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REGISTER OF MEMBERS

MEMBERS Name & Address	Cert. No.	No. & Class/Series of Shares	Date of Issue	Ceased to be member on:	Transfer / Exchange		
					Date of Transfer	No. & Class/Series of Shares	New Cert.No.
THE BEARER	1	50000	20- DEC-2004	17- NOV-2006			
CHESTERGATE INVESTMENTS CORPORATION Akara Bldg. 24 De Castro Street Wickhams Cay I, Road Town Tortola British Virgin Islands	2	50000	17- NOV-2006	01- AUG-2009			
STG Ventures Limited Geneva Place, 2nd Floor, 333 Waterfront Drive, Road Town, Tortola, British Virgin Islands	3	50000	01- AUG-2009				

ORIGINAL REGISTER KEPT AT: Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands

SHAREHOLDER	CERTIFICATE N°	DATE OF ISSUE	NUMBER OF SHARES	AUTHORIZED CAPITAL
STG Ventures Limited	3	01.08.2009	50'000	US\$ 50'000

Certificate N° 3 Number of shares: 50'000

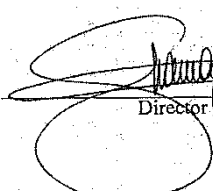
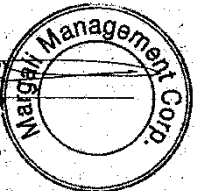
RIVERSIDE REAL ESTATE CORP.

The Business Companies Act, 2004
of the British Virgin Islands

AUTHORISED 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.

Director

RIVERSIDE REAL ESTATE CORP.
(Tortola, British Virgin Islands)

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REGISTER OF DIRECTORS

FULL NAME	ADDRESS	DATE OF APPOINTMENT	DATE CEASED TO ACT
Margali Management Corp.	Akara Bldg. 24 De Castro Street Wickhams Cay I, Road Town Tortola British Virgin Islands	20-DEC-2004	10-OCT-2013
YAKELINE PEREZ	Mosson Building Second Floor East 54th Street Panama Republic of Panama	10-OCT-2013	01-MAR-2015
MIRZELLA TUÑON	Mosson Building Second Floor East 54th Street Panama Republic of Panama	10-OCT-2013	01-MAR-2015
Mr. Gustaf BODIN	Storgatan 46, 114 55, Stockholm, Sweden	01-MAR-2015	

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 1st 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.

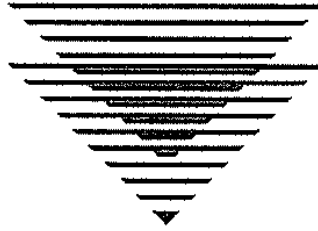
There being no further business to be transacted at this meeting it was declared closed, and in witness thereof these Minutes have been issued on the date first above written.



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 Tuñón - Director and Secretary

RESOLVED: To resign Margali 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 Tuñón - 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 Margali Management Corp.
Sole Director:


Sandra Merloni Horemans
Director

