MOSSACK FONSECA & CO.
Arango-Orillac Building
East 54th Street
PANAMA CITY

DOCUMENTS ENCLOSED

COMPANY : RINCONADA INVESTMENTS GROUP S.A.
DATE : 29.11.2005/ FB

1. Original Memorandum and Articles of Association
2. Original Certificate of Incorporation
3. M & A of Association / Certif. of Incorp. (copies legalised by Apostille)
4. Appointment of the first Director(s)
5. Bearer share certificate(s)
6. Minutes of the first meeting of the Board
7. Banking resolution
8. Power of Attorney
9. Minutes of a meeting of the Board
10. Certificate of Incumbency
11. Certificate of Good Standing
12. Certificate of Dissolution
13. Public Deed n°
14. Registered share certificate(s)
15. Trust Deed (s) & Assignment(s)
16. Authentication of Corporate Document(s)
17. X Document(s) signed by the directors
18. Our invoice(s) n°
19. 
20. 

Sincerely yours,
Mossack Fonseca & Co.
(Version without signature)

After signature, could you please return us copies of the documents mentioned under item (s) n°
RINCONADA INVESTMENTS GROUP S.A.

Account n° ____________

List of authorised signatories:

Group A:
Lorenzo DAVILA CORREA
Maria Micaela SOLIS DOMEcq
Matilde DOMEcq SOLIS
Salvador DOMEcq SAINZ DE ROZAS
Maria DOMEcq SAINZ DE ROZAS
Marta SAN JUAN HUESCA
Maria Dolores DOMEcq SAINZ DE ROZAS

Group B:
Cecilia DOMEcq SOLIS
Ignacio Alvaro DOMEcq SOLIS
Miguel DOMEcq SOLIS
Fernando DOMEcq SOLIS
Rafael DOMEcq SOLIS

Type of signatures:

1) Jointly: 1 member of the group A with 1 member of the group B

2) Jointly: 2 members of the group B

Place: ________________________ Date_____________________

George Allen, Director  Carmen Wong, Director
RINCONADA INVESTMENTS GROUP S.A.

Account n° [Redacted]

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Group A:
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Matilde DOMEcq SOLIS
Salvador DOMEcq SAINZ DE ROZAS
Maria DOMEcq SAINZ DE ROZAS
Marta SAN JUAN HUESCA
Maria Dolores DOMEcq SAINZ DE ROZAS

Group B:
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Ignacio Alvaro DOMEcq SOLIS
Miguel DOMEcq SOLIS
Fernando DOMEcq SOLIS
Rafael DOMEcq SOLIS

Type of signatures:
1) Jointly: 1 member of the group A with 1 member of the group B
2) Jointly: 2 members of the group B

Place: ___________________________ Date ___________________________

George Allen, Director
Carmen Wong, Director
RINCONADA INVESTMENTS GROUP S.A.

Account n° [redacted]

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Place: ___________________________ Date ___________________________

[Signatures]
George Allen, Director
Carmen Wong, Director
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Account n° [Redacted]

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George Allen, Director
Carmen Wong, Director