

APOSTILLE (Convention de La Haye du 5 Octobre 1961)

Country: This public document	COMMONWEALTH OF THE BAHAMAS
This public document	
has been signed by	IEDOME E DVEDOM
ilas beeli siglied by	JEROWE E. PTFROW
acting in the capacity of	NOTARY PUBLIC
	COMMONWEALTH OF THE BAHAMAS
bears the seal	JEROME E. PYFROM
	NASSAU, NEW PROVIDENCE, THE BAHAMAS
	CERTIFIED
	CERTIFIED
at NASSAU	6. <u>24TH AUGUST, 2017</u>
by DONNA I MILLED SENIOD ASSISTANT SECRETARY	
by DONNA L. MILLER, SENIOR ASSISTANT SECRETARY	
MINISTRY OF FOREIGN AFFAIRS	

3547/2017

10: Signature

SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS

DE BLANZAC LTD.

("the Company")

CERTIFICATE OF INCUMBENCY

We, Holowesko Pyfrom Fletcher of Lyford Cay, P.O. Box N 7776-348, Nassau, Bahamas being the Registered Agent of the above Company hereby certify as follows:

- 1. Holowesko Pyfrom Fletcher is the Registered Agent of De Blanzac Ltd. and provides the Registered Office for the Company
- 2. According to the Records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the Commonwealth of The Bahamas
- 3. The Company does not maintain a Register of Mortgages and Charges
- 4. The Company was incorporated on the 9th day of March, 2015
- 5. The Company Registration Number is 173537 B
- 6. The current Officers and Directors are as follows:

Mr. Didier Robert Louis Charmat Mrs. Anna-Marieluise Charmat

Director Secretary

- 7. The Authorised Share Capital is USD \$50,000 divided into 50,000 shares at a par value of USD\$ 1.00 each.
- 8. The issued Share Capital is 50,000 shares at B\$ 1.00 each
- 9. The current Shareholder is:

Mr. Didier Robert Louis Charmat

50,000 shares

SWORN TO at Nassau The Bahamas this 11th day of August, A.D., 2017

Before me Hill BE

NOTARY PUBLIC