

Certificate of Incumbency

Name of Company

Universal Export Holdings Ltd.

Incorporation Date

28th January, 2010

Company Registration Number

90,654

Authorized Share Capital

US\$50,000

CURRENT DIRECTORS

Name

JAMES RILETT

Date of Appointment

January 28th, 2010

WE, THE BELIZE BANK LIMITED, OF 60 MARKET SQUARE, P.O. BOX 364, BELIZE CITY, BELIZE, BEING THE REGISTERED AGENT OF THE ABOVE COMPANY, HEREBY CERTIFY THAT ACCORDING TO OUR RECORDS THE ABOVE INFORMATION IS CORRECT.

BELIZE CITY, BELIZE

This 12th day of May, 2014.


The Belize Bank Limited
Corporate Services Division

