Company No.: 56553
Lodged by:
MOSSACK FONSECA & CO. (SAMOA) LIMITED

Form.: ICA/18
Lodged on 15th Jan 2014

SAMOA
INTERNATIONAL COMPANIES ACT 1987
(Section 52(1))

TO: The Registrar of International and Foreign Companies

We enclose herewith copy of a Special Resolution dated the 30th day of December, 2013 by INTEG S.A.:

DATED the 15th day of January, 2014

MOSSACK FONSECA & CO. (SAMOA) LIMITED

Authorized Signatory
RESOLUTION OF THE SOLE DIRECTOR
OF
INTEG S.A.
(the "Company")

I, the undersigned, MIRZELLA INES TUÑON GUEVARA, being the sole director of the Company, do hereby set down the following on record:

RESOLVED:

To authorize, as it is hereby authorized, the increase of the authorized capital of the Company to USD 50,000,000.00 (in words: fifty million American dollars). Further it was resolved that the authorized capital of the Company shall be divided into 50,000,000.00 (fifty million), with a nominal value of ONE DOLLAR (US$1.00) each share, in exchange of their nominal or par value, represented by five (5) share certificates, each of 10,000,000.00 (ten million) shares, registered in favour of MR. JOSEF MONSPORT.

Signed this 30th day of December 2013

MIRZELLA INES TUÑON GUEVARA
Director

DATED this 15th day of January, 2014

MOSSACK FONSECA & CO. (SAMOA) LIMITED Resident Agent by its authorized signatory: