


Company No.: 56553

Form.: ICA/18

Lodged by:

**MOSSACK FONSECA & CO.**  
**(SAMOA) LIMITED**

Lodged on 15th Jan 2014

  
Registrar

**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 30<sup>th</sup> day of December, 2013  
by **INTEG S.A.:**

**DATED** the 15<sup>th</sup> day of January, 2014

**MOSSACK FONSECA & CO.**  
**(SAMOA) LIMITED**



\_\_\_\_\_  
Authorized Signatory

Company No.: 56553

Lodged on: 15/01/14

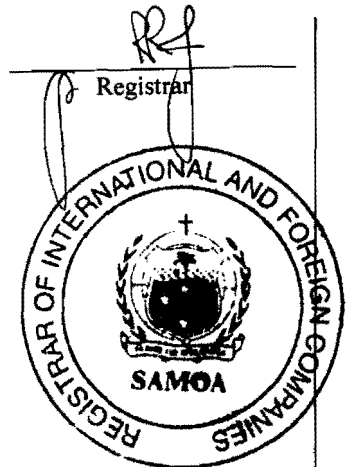
Lodged by:

Mossack Fonseca & Co.  
(Samoa) Limited

**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 authorised, 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 30<sup>th</sup> day of December 2013

  
\_\_\_\_\_  
**MIRZELLA INES TUÑON GUEVARA**  
Director

DATED this 15<sup>th</sup> day of January, 2014

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

  
\_\_\_\_\_