MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

OF

ASSETS CORP.

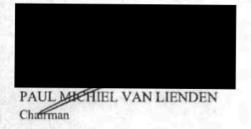
A meeting of the Board of Directors of ASSETS CORP., a corporation organized
under the laws of the Republic of Panama was held on the 23rd day of January 2017, at
10:00 o'clock in the morning, prior notice.
There were present:
PAUL MICHIEL VAN LIENDEN
who are the majority of the Directors of the corporation, constituting the statutory
quorum.
Mr. PAUL MICHIEL VAN LIENDEN, President of the corporation, acted as Chairman
of the meeting, and Mr.
Secretary of the meeting.
The Chairman called the meeting to order and stated that Mr. PAUL MICHIEL VAN
LIENDEN, Director and President and Mr.
corporation, and Mr. Director and Treasurer, have tendered their
resignations as Directors and Officers of the corporation to be effective at the close of this
meeting.
On motion duly made and unanimously carried, it was resolved to accept the resignations
tendered by Mr. PAUL MICHIEL VAN LIENDEN, Director and President of the
corporation and Mr. Secretary of the corporation and Mr.
, Director and Treasurer of the corporation and to elect in their replacement the
following persons as new Directors and Officers of the corporation to take their office at
the close of this meeting and to continue in office until their successors are duly elected
and qualify:
- Director and President
- Director and Secretary

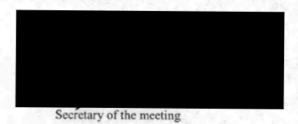
As a result of this election, it is stated that the Directors and Officers of the corporation are the following persons:



On motion duly presented and unanimously approved, it was further resolved to authorize the law firm ALEMAN, CORDERO, GALINDO & LEE, Resident Agent of the corporation, to appear hefore a Notary Public to protocolize the present document and to proceed with its registration at Public Registry Office.

There being no further business to deal in the meeting, it was adjourned.





MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

OF

HOLDING CORP.

A meeting of the Board of Directors of HOLDING CORP., a corporation
organized under the laws of the Republic of Panama was held on the 23rd day of January
2017, at 10:00 o'clock in the morning, prior notice.
There were present:
PAUL MICHIEL VAN LIENDEN
who are the majority of the Directors of the corporation, constituting the statutory
quorum.
Mr. PAUL MICHIEL VAN LIENDEN, President of the corporation, acted as Chairman
of the meeting, and Mr. Secretary of the corporation, acted as
Secretary of the meeting.
The Chairman called the meeting to order and stated that Mr. PAUL MICHIEL VAN
LIENDEN, Director and President and Mr. 1
corporation, and Mr. Director and Treasurer, have tendered their
resignations as Directors and Officers of the corporation to be effective at the close of this
meeting.
On motion duly made and unanimously carried, it was resolved to accept the resignations
tendered by Mr. PAUL MICHIEL VAN LIENDEN, Director and President of the
corporation and Mr.
Director and Treasurer of the corporation and to elect in their replacement the
following persons as new Directors and Officers of the corporation to take their office at
the close of this meeting and to continue in office until their successors are duly elected
and qualify:
- Director and President
- Director and Secretary

As a result of this election, it is stated that the Directors and Officers of the corporation are the following persons:



On motion duly presented and unanimously approved, it was further resolved to authorize the law firm ALEMAN, CORDERO, GALINDO & LEE, Resident Agent of the corporation, to appear before a Notary Public to protocolize the present document and to proceed with its registration at Public Registry Office.

There being no further business to deal in the meeting, it was adjourned.

