

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF  
[REDACTED] ASSETS CORP.

A meeting of the Board of Directors of [REDACTED] 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  
[REDACTED]

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. [REDACTED], 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. [REDACTED], Secretary of the corporation, and Mr. [REDACTED], 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. [REDACTED] Secretary of the corporation and Mr. [REDACTED], 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:

[REDACTED] - Director and President

[REDACTED] - Director and Secretary

[REDACTED] - Director and Treasurer

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

NAME

OFFICE

[REDACTED]

Director and President

Director and Secretary

Director and Treasurer

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.

[REDACTED]

PAUL MICHIEL VAN LIENDEN  
Chairman

[REDACTED]

Secretary of the meeting

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. ██████████, Secretary of the 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

[REDACTED]

Director and Treasurer

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

NAME

OFFICE

[REDACTED]

Director and President

Director and Secretary

Director and Treasurer

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.

[REDACTED]

PAUL MICHIEL VAN LIENDEN  
Chairman

[REDACTED]

Secretary of the meeting