



LIMITED LIABILITY COMPANY

MEMORANDUM OF ASSOCIATION

OF

NEMO LIMITED

C-65567/1

A S

JUN 2014

1. The name of the Company is "Nemo Limited".

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The Company is registered as a private limited company.

REGISTERED OFFICE

The Registered Office of the Company shall be situated at Level Street, Mriehel, Birkirkara BKR 3000, Malta or shall be at any other place as the Board may from time to time determine.

OBJECTS

4. The objects for which the Company is established are:

- (i) To subscribe for, take, purchase, sell, invest in, exchange or otherwise acquire, hold, manage, develop, deal with and turn into account any bonds, debentures, shares (whether fully paid or not), stocks, options or securities of governments, states, municipalities, public authorities, or public or private limited companies, and whether on a cash or margin basis and in doing so to lend or borrow money against the security of such bonds, debentures, shares, stocks, options or other securities.
- (ii) To borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debenture stock, charged upon all or any of the Company's property both present and future, including its uncalled capital, at any time.
- (iii) To purchase or otherwise acquire, own, hold, manage, administer, lease, sell or otherwise dispose of property of any kind, whether immovable or movable and whether or not belonging to the Company, with the exception of immovable property situated in Malta.
- (iv) To invest the money of the Company in any manner that the Company may think fit and in particular to acquire and hold shares, stocks, securities of any other company or any other company, firm, enterprise, or business.

Shareholders(2)

Involved Party

DIEGO ANTONIO REYES
ROSALES
E09146953

Address

225,
RUA TIRSO OLAZABAL
VILLA NOVA DE GAIA CP4410-484
PORTUGAL

Nationality

MEXICAN

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	1,485	100.0	1.000000

Involved Party

EVANGELINA ROSALES
GALLARDO
E09146973

Address

RETORNO DE LA HACIENDA DE SORIA,
ATIZAPAN DE ZARAGOZA, 52925 ESTADO DE MEXICO
MEXICO

Nationality

MEXICAN

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	B	15	100.0	1.000000