

<b>REGISTRY OF COMPANIES</b> <b>CASH DATE</b> 07 FEB 2014 ASBC Ltd No. 4285 Validity subject to Bank Clearance	ACP
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C63786/1

LIMITED LIABILITY COMPANY

- 7 FEB 2014

€ 350

h381254

MEMORANDUM OF ASSOCIATION



OF

**HERRERA HOLDINGS LIMITED**

NAME

- The name of the Company is "Herrera Holdings Limited".

US

The Company is registered as a private limited company.

#### REGISTERED OFFICE

The Registered Office of the Company shall be situated at Level 1, Street, Mriehel, Birkirkara, BKR 3000, Malta, or shall be at any other place as the Board may from time to time determine.

OBJECTS

- The objects for which the Company is established are:
  - To subscribe for, take, purchase, sell, invest in, exchange or otherwise acquire, hold, manage, develop, deal with and turn into account bonds, debentures, shares (whether fully paid or not), stocks, options or securities of all kinds, whether issued by states, municipalities, public authorities, or public or private limited companies, and whether on a cash or margin basis and whether for sale or to lend or borrow money against the security of such bonds, debentures, shares, stocks, options or other securities.
  - To borrow or raise money in such manner as the Company shall think fit in particular by the issue of debenture stock, charged on all or any part of the Company's property both present and future, including its uncalled capital, and re-issue it any time.
  - 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.
  - To invest the money of the Company in any manner that the Company shall think fit and in particular to acquire and hold shares, stocks, securities or any other interest in any other company, firm, enterprise, or business.

## Directors(1)

Involved Party	Address	Nationality
NICHOLAS JOHN BLAIR 523610488	49 LINHOPE STREET  LONDON NW1 6HL UNITED KINGDOM	BRITISH

## Shareholders(2)

Involved Party	Address	Nationality
HERRERA HOLDINGS LIMITED C 63786	LEVEL 1, LM COMPLEX, BREWERY STREET, MRIEHEL, BIRKIRKARA BKR 3000 MALTA	

## Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	1,999	100.0	1.000000

Involved Party	Address	Nationality
HECTOR MIGUEL HERRERA LOPEZ G00981973	RUA DO CAMPISMO, 292 VILA NOVA DE GAIA MADALENA 4405-780 PORTUGAL	MEXICAN

## Shares

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