

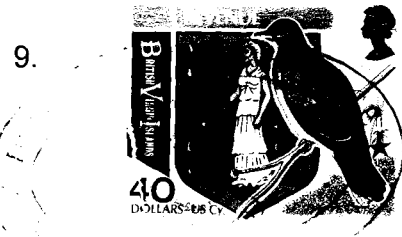
APOSTILLE
(Convention de La Haye du 5 Octobre, 1961)

- | | | | |
|----|----------------------------|----------------------|------------------------|
| 1. | Country | This public document | British Virgin Islands |
| 2. | has been signed by: | | Nichola Marsha Dunkley |
| 3. | acting in the capacity of: | | Notary Public |
| 4. | bears the Seal of: | | Nichola Marsha Dunkley |

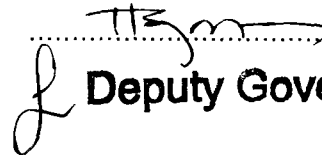
CERTIFIED

- | | | |
|----|------|--|
| 5. | At: | Road Town |
| 6. | On: | This 30 th day of April, 2013 |
| 7. | By: | |
| 8. | No.: | Deputy Governor |

3283921



10. Signature:


.....
Deputy Governor

CERTIFICATION

WE HEREBY CERTIFY that attached is a **certified copy** of the Certificate of Incorporation for **HEARTIFORD LTD.**, an International Business Company incorporated in the British Virgin Islands on the 14th day of April, 2004 and automatically re-registered under the BVI Business Companies Act on 1st January 2007, as BC Number 591094.

Dated this 30th day of April, 2013.

for and on behalf of Commonwealth Trust Limited
Registered Agent



NOTARIAL CERTIFICATE

This Certification was signed this 30th day of April, 2013 by Maureen Lettsome & Selina O'Neal, persons known to me, representing Commonwealth Trust Limited.



Nichola Marsha Dunkley
Notary Public, British Virgin Islands



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

CERTIFIED A TRUE COPY
Autome CO
COMMONWEALTH TRUST LIMITED

DATE: 30 Apr 2013

No. 591094

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,
HEARTIFORD LTD.

is incorporated in the British Virgin Islands as an International Business
Company this 14th day of April, 2004.



CRTI0016

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

[Signature]
REGISTRAR OF COMPANIES