



MOSSACK FONSECA & CO.
Arango-Orillac Building
East 54th Street
PANAMA CITY

DOCUMENTS ENCLOSED

COMPANY : **RINCONADA INVESTMENTS GROUP S.A.**
DATE : **29.11.2005/ FB**

1. *Original Memorandum and Articles of Association*
2. *Original Certificate of Incorporation*
3. *M & A of Association / Certif. of Incorp. (copies legalised by Apostille)*
4. *Appointment of the first Director(s)*
5. *Bearer share certificate(s)*
6. *Minutes of the first meeting of the Board*
7. *Banking resolution*
8. *Power of Attorney*
9. *Minutes of a meeting of the Board*
10. *Certificate of Incumbency*
11. *Certificate of Good Standing*
12. *Certificate of Dissolution*
13. *Public Deed n°*
14. *Registered share certificate(s)*
15. *Trust Deed (s) & Assignment(s)*
16. *Authentication of Corporate Document(s)*
17. *X Document(s) signed by the directors*
18. *Our invoice(s) n°*
- 19.
- 20.

Sincerely yours,
Mossack Fonseca & Co.
(Form without signature)

*After signature, could you please return us
copies of the documents mentioned under
item (s) n°*

RINCONADA INVESTMENTS GROUP S.A.

Account n° [REDACTED]

List of authorised signatories:

Group A:

Lorenzo DAVILA CORREA

Maria Micaela SOLIS DOMEQC

Matilde DOMEQC SOLIS

Salvador DOMEQC SAINZ DE ROZAS

Maria DOMEQC SAINZ DE ROZAS

Marta SAN JUAN HUESCA

Maria Dolores DOMEQC SAINZ DE ROZAS

Group B:

Cecilia DOMEQC SOLIS

Ignacio Alvaro DOMEQC SOLIS

Miguel DOMEQC SOLIS

Fernando DOMEQC SOLIS

Rafael DOMEQC SOLIS

Type of signatures:

1) Jointly: 1 member of the group A with 1 member of the group B

2) Jointly: 2 members of the group B

Place: _____

Date: _____


George Allen, Director


Carmen Wong, Director

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Matilde DOMECCQ SOLIS

Salvador DOMECCQ SAINZ DE ROZAS

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Type of signatures:

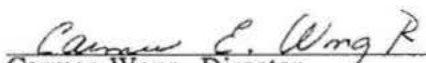
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