

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Nancy T. Sunshine** /
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Kings**

Certified

5. at New York City, New York
6. the 23rd day of March 2018
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-980988
9. Seal/Stamp
10. Signature



Whitney A. Clark

Whitney A. Clark
Special Deputy Secretary of State

STATE OF NEW YORK
COUNTY OF KINGS
COUNTY CLERK'S OFFICE

SS:

I, Nancy T. Sunshine, County Clerk of the County of Kings, State of New York and also Clerk of the Supreme Court in and for said County and State, the same being a Court of Record and having a seal;

DO HEREBY CERTIFY THAT GRIFFIN, MARGARET 01GR6352403
Term 12/27/2016 to 12/27/2020

Whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that as such the Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public or have compared the signature on the annexed instrument with their autograph signature deposited in my office,

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Brooklyn, Kings County, New York on March 23, 2018



NANCY T. SUNSHINE
KINGS COUNTY CLERK

TRANSPerfect

City of New York, State of New York, County of New York

I, Alexandria Miklich, hereby affirm that the document entitled "Florida Division of Corporations Application to Transact Business In Florida" is, to the best of my knowledge and belief, a true and accurate translation from English to Spanish (US).



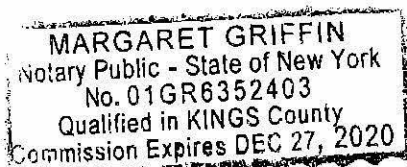
Alexandria Miklich

VENUE: State of New York
County of New York

JURAT: Sworn (or Affirmed) to before me this
23rd day of March 2018



Signature, Notary Public



Stamp, Notary Public

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000001833

(Document number of corporation (if known))

1. VIA MAT INTERNATIONAL (USA) INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/02/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 27, 2015

5. LOOMIS INTERNATIONAL (US) INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joachim Nuebling

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VIA MAT INTERNATIONAL (USA) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LOOMIS INTERNATIONAL (US) INC.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2015, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2768755 8320

150465956

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2262945

DATE: 04-06-15

0000006

CORPORACIÓN CON FINES DE LUCRO
SOLICITUD DE CORPORACIÓN EXTRANJERA CON FINES DE LUCRO PARA
PRESENTAR ENMIENDA A
LA SOLICITUD DE AUTORIZACIÓN PARA REALIZAR NEGOCIOS EN LA FLORIDA
 (Conforme al estatuto 607.1504 del Estado de la Florida)

SECCIÓN I
(ES OBLIGATORIO RELLENAR LOS INCISOS 1-3)
F01000001833
 (Número de documento de la corporación [si se conoce])

[timbre ilegible]
 15 Abril - 3 [ilegible]

1. VIA MAT INTERNATIONAL (USA) INC.
 (Nombre de la corporación según aparece en los registros del Departamento de Estado)
2. Delaware
 (Constituida en virtud de la ley de)
3. 04/02/2001
 (Fecha de autorización a hacer negocios en la Florida)

SECCIÓN II
(EN LOS INCISOS 4-7, COMPLETE SOLO LOS CAMBIOS APLICABLES)

4. Si la enmienda cambia el nombre de la corporación, ¿cuándo se efectuó el cambio en virtud de la legislación de la jurisdicción en que se constituyó? 27 de marzo de 2015
5. LOOMIS INTERNATIONAL (US) INC.
 (Nombre de la corporación después de la enmienda, añadiendo el sufijo "corporation" [corporación], "company" [compañía] o "incorporated" [incorporado], o la abreviatura que proceda, si no aparece en el nombre de la corporación.)

(Si el nuevo nombre ya está siendo utilizado en la Florida, refleje una razón social adoptada a fines de realizar negocios en la Florida.)

6. Si la enmienda cambia el plazo de duración, indique el nuevo período de duración.

 (Nueva duración)

7. Si la enmienda cambia la jurisdicción de constitución, indique la nueva jurisdicción.

 (Nueva jurisdicción)

8. Se adjunta un certificado o documento a efecto similar, que evidencie la enmienda, autenticado no más de 90 días antes de la solicitud al Departamento de Estado, por el Secretario de Estado u otro funcionario a cargo de la custodia de los registros corporativos de la jurisdicción en virtud de la cual fue incorporada la compañía.

[firma]

(Firma de un directivo, el presidente u otro funcionario —si está a cargo de un síndico u otro fiduciario designado judicialmente, firma del fiduciario)

Joachim Nuebling

(Nombre en letras de imprenta de la persona que suscribe)

Presidente

(Cargo de quien suscribe)

Delaware

El primer estado

PÁGINA 1

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR ESTE MEDIO CERTIFICO QUE LA ANTES CITADA "VIA MAT INTERNATIONAL (USA) INC.", PRESENTÓ UN CERTIFICADO DE ENMIENDA EN QUE CAMBIA SU RAZÓN SOCIAL A "LOOMIS INTERNATIONAL (US) INC.", EL VEINTISIETE DE MARZO DE 2015 D.C, A LAS 11:30 A.M.

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR ESTE MEDIO CERTIFICO QUE LA CORPORACIÓN ANTES MENCIONADA ESTÁ DEBIDAMENTE CONSTITUIDA EN VIRTUD DE LA LEGISLACIÓN DEL ESTADO DE DELAWARE, GOZA DE BUENA REPUTACIÓN, CUENTA CON EXISTENCIA SOCIAL LEGAL SIN QUE HAYA SIDO CANCELADA O DISUELTA SEGÚN APARECE EN LOS REGISTROS DE ESTA OFICINA, Y QUE ESTÁ DEBIDAMENTE AUTORIZADA A REALIZAR NEGOCIOS.

[firma]

Jeffrey W. Bullock, Secretario de Estado
AUTENTICACIÓN: 2262945

FECHA: 04-06-15

2768755 8320

[sello]
OFICINA DEL
SECRETARIO
1776 DELAWARE 1970

150465956

Este certificado puede verificarse en línea en la
dirección corp.delaware.gov/authver.shtml

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Nancy T. Sunshine**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Kings**

Certified

5. at New York City, New York
6. the 23rd day of March 2018
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-980987
9. Seal/Stamp
10. Signature



Whitney A. Clark

Whitney A. Clark
Special Deputy Secretary of State

STATE OF NEW YORK
COUNTY OF KINGS
COUNTY CLERK'S OFFICE

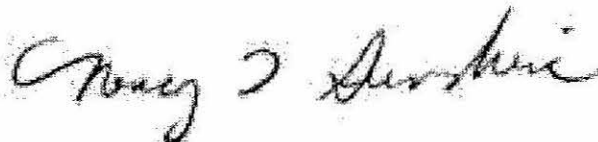
SS:

I, Nancy T. Sunshine, County Clerk of the County of Kings, State of New York and also Clerk of the Supreme Court in and for said County and State, the same being a Court of Record and having a seal;

DO HEREBY CERTIFY THAT GRIFFIN, MARGARET 01GR6352403
Term 12/27/2016 to 12/27/2020

Whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that as such the Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public or have compared the signature on the annexed instrument with their autograph signature deposited in my office,

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Brooklyn, Kings County, New York on March 23, 2018

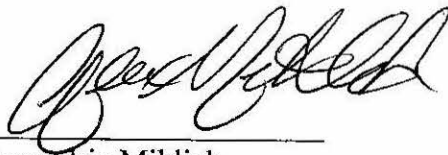


NANCY T. SUNSHINE
KINGS COUNTY CLERK

PERFECT

City of New York, State of New York, County of New York

I, Alexandria Miklich, hereby affirm that the document entitled "Certificate of Good Standing Florida Department of State Loomis US Inc" is, to the best of my knowledge and belief, a true and accurate translation from English to Spanish (US).



Alexandria Miklich

VENUE: State of New York
County of New York

JURAT: Sworn (or Affirmed) to before me this
23rd day of March 2018



Signature, Notary Public



Stamp, Notary Public

State of Florida

Department of State

I certify from the records of this office that LOOMIS INTERNATIONAL(US) INC. is a Delaware corporation authorized to transact business in the State of Florida, qualified on April 2, 2001.

The document number of this corporation is F01000001833.

I further certify that said corporation has paid all fees due this office through December 31, 2017, that its most recent annual report/uniform business report was filed on April 19, 2017, and that its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-eighth day of
February, 2018*



Ken Detjen
Secretary of State

Tracking Number: CU4529105492

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.suabiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOOMIS INTERNATIONAL (US) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOOMIS INTERNATIONAL (US) INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2768755 8300

SR# 20172502284

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202376204

Date: 04-13-17

Estado de Florida
Departamento de Estado

Según los registros de esta oficina, certifico que LOOMIS INTERNATIONAL (US) INC. es una compañía del estado de Delaware autorizada a realizar negocios en el estado de Florida, con habilitación a partir del 2 de abril de 2001.

El número de documento de esta compañía es F01000001833.

Certifico asimismo que la mencionada compañía pagó todos los cargos impuestos sobre esta oficina al 31 de diciembre de 2017, que su último informe anual/informe de actividad empresarial uniforme se presentó el 19 de abril de 2017, y que su estado es activo.

Certifico además que la mencionada compañía no presentó ningún certificado de retiro.

[sello:]
GRAN SELLO DEL ESTADO
DE FLORIDA
EN DIOS CONFIAMOS

*Extiendo el presente, al que
estampo el Gran Sello del Estado
de Florida en Tallahassee, la
Capital, al día veintiocho del mes
de febrero de 2018.*

[firma]

Secretario de Estado

Número de seguimiento: CU4529105492

Para autenticar este certificado, visite el siguiente sitio, ingrese este número y siga las instrucciones.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

Delaware

El primer estado

Página 1

*YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE,
POR ESTE MEDIO CERTIFICO QUE "LOOMIS INTERNATIONAL (US) INC." ESTÁ DEBIDAMENTE
CONSTITUIDA EN VIRTUD DE LA LEGISLACIÓN DEL ESTADO DE DELAWARE, GOZA DE BUENA
REPUTACIÓN Y CUENTA CON EXISTENCIA SOCIAL LEGAL SEGÚN APARECE EN LOS
REGISTROS DE ESTA OFICINA, AL TRECE DE ABRIL DE 2017 D.C.*

*CERTIFICO ADEMÁS QUE SE HAN PRESENTADO INFORMES ANUALES HASTA LA
FECHA.*

*CERTIFICO ADEMÁS QUE LA ANTES CITADA "LOOMIS INTERNATIONAL (US) INC." SE
CONSTITUYÓ EL PRIMERO DE JULIO DE 1997 D.C.*

*CERTIFICO ADEMÁS QUE SE HAN PAGADO LOS IMPUESTOS SOBRE LAS CONCESIONES
HASTA LA FECHA.*

[firma]

Jeffrey W. Bullock, Secretario de Estado

2768755 8300

[sello]
OFICINA DEL SECRETARIO
1793 DELAWARE 1855

Autenticación: 202376204

Fecha: 04-13-17

SR# 20172502284

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Apostille

(Convention de La Haye du 5 Octobre 1961)

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3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Kings**

Certified

5. at New York City, New York
6. the 23rd day of March 2018
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-980991
9. Seal/Stamp
10. Signature



Whitney A. Clark

Whitney A. Clark
Special Deputy Secretary of State

STATE OF NEW YORK
COUNTY OF KINGS
COUNTY CLERK'S OFFICE

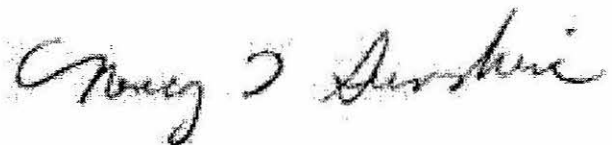
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I, Nancy T. Sunshine, County Clerk of the County of Kings, State of New York and also Clerk of the Supreme Court in and for said County and State, the same being a Court of Record and having a seal;

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Term 12/27/2016 to 12/27/2020

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IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Brooklyn, Kings County, New York on March 23, 2018



NANCY T. SUNSHINE
KINGS COUNTY CLERK

SPERFECT

City of New York, State of New York, County of New York


I, Alexandria Miklich, hereby affirm that the document entitled "Loomis International US Inc State of Delaware Certificate of Good Standing" is, to the best of my knowledge and belief, a true and accurate translation from English to Spanish (US).



Alexandria Miklich

VENUE: State of New York
County of New York

JURAT: Sworn (or Affirmed) to before me this
23rd day of March 2018


Signature, Notary Public

MARGARET GRIFFIN
Notary Public - State of New York
No. 01GR6352403
Qualified in KINGS County
Commission Expires DEC 27, 2020

Stamp, Notary Public

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOOMIS INTERNATIONAL (US) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOOMIS INTERNATIONAL (US) INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2768755 8300

SR# 20172502284

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A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock Secretary of State

Authentication: 202376204

Date: 04-13-17

Delaware

El primer estado

Página 1

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR EL PRESENTE CERTIFICO "LOOMIS INTERNATIONAL (US) INC." ESTÁ DEBIDAMENTE CONSTITUIDA DE CONFORMIDAD CON LAS LEYES DEL ESTADO DE DELAWARE Y ESTÁ AL DÍA CON SUS OBLIGACIONES LEGALES Y TIENE PERSONALIDAD JURÍDICA SEGÚN LOS REGISTROS DE ESTA OFICINA, AL DÍA TRECE DE ABRIL, D.C. 2017.

Y POR EL PRESENTE ADEMÁS CERTIFICO QUE LOS INFORMES ANUALES HAN SIDO PRESENTADOS A LA FECHA.

Y ADEMÁS, POR EL PRESENTE CERTIFICO QUE LA MENCIONADA "LOOMIS INTERNATIONAL (US) INC." SE CONSTITUYÓ EL PRIMER DÍA DE JULIO, D.C. 1997.

Y POR EL PRESENTE ADEMÁS CERTIFICO QUE LOS IMPUESTOS DE FRANQUICIA HAN SIDO PAGADOS A LA FECHA.

[firma]

Jeffrey W. Bullock, Secretario de Estado

2768755 8300

[sello]

OFICINA DEL SECRETARIO
1793 DELAWARE 1855

Autenticación: 202376204

Fecha: 04-13-17

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