

APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : **Charles Kerins**

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : **Charles Kerins**

CERTIFIED

5. At : Road Town

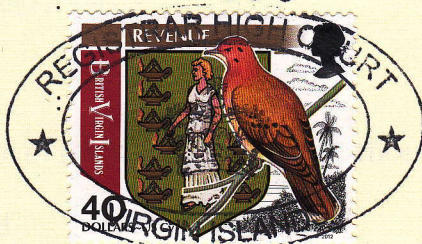
6. On : The 4th day of February, 2016.

7. By : REGISTRAR, SUPREME COURT

8. No.

H-002435

9. Seal/Stamp



10. Signature


REGISTRAR, SUPREME COURT

Re: Watton Group Inc.
Certificate of Incumbency

Watton Group Inc.

CERTIFICATE OF INCUMBENCY

We, Lotus Corporate Services Ltd., of 3A Little Denmark Complex, 147 Main Street, P.O. Box 4473, Road Town, Tortola British Virgin Islands VG 1110, the appointed Registered Agent of **Watton Group Inc.** ("the Company"), do hereby certify that according to the records kept at the Company's Registered Office:

- (a) The Company is a corporation duly incorporated under the BVI Business Companies Act, 2004 on the **21st day of October, 2014**, validly existing and in Good Standing under the laws of the British Virgin Islands with BC No. **1846074**.
- (b) That the Company is authorized to issue a maximum of 50000 no par value shares.
- (c) As far as can be determined from the documents retained at the Registered Office of the Company, the Sole Shareholder holding share certificate number **1**, dated the **21st day of October, 2014** is:

Ms. Kemlyn Deborah Gentle, holder of **50000** shares
Central Gouyave Estate
St. John's
Grenada

- (d) As far as can be determined from the documents retained at the Registered Office of the company, the Sole Director appointed on the **21st day of October, 2014** is:

Ms. Kemlyn Deborah Gentle
Central Gouyave Estate
St. John's
Grenada

- (e) The current Registered Office of the company is at the offices of:

Lotus Corporate Services Ltd.
3A Little Denmark Complex
147 Main Street
Road Town, Tortola VG 1110
British Virgin Islands

- (f) No Officers have been appointed.

- (g) As far as can be determined from the documents retained at the Registered Office the Company does not maintain a Register of Mortgages & Charges.

- (h) As far as can be determined from the documents retained at the Registered Office of the Company no action has been taken to wind up the Company or appoint a receiver over its assets and there are no proceedings pending or threatened against the Company.

Dated this 4th day of February, 2016.



Gwenda Skelton
Authorised Signatory
Lotus Corporate Services Ltd.
Registered Agent

The information contained in this Certificate of Incumbency issued by us as Registered Agent of the Company is limited to the information held at the Registered Office of the Company.

NOTARIAL

I, **Charles Kerins**, Notary Public of Farara Kerins, 125 Main Street, P.O. Box 144, Road Town, Tortola, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the Certificate of Incumbency was signed the 4th day of February, 2016 by Gwenda Skelton, an authorized representative of Lotus Corporate Services Ltd., the Registered Agent of the Company.



CHARLES KERINS

Notary Public

British Virgin Islands

