



APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

Country: COMMONWEALTH OF THE BAHAMAS
This public document

has been signed by CHERYL D. CARTWRIGHT

acting in the capacity of NOTARY PUBLIC

COMMONWEALTH OF THE BAHAMAS

bears the seal CHERYL D. CARTWRIGHT

NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

at NASSAU

6. 21ST FEBRUARY, 2017

by ORDETTE WELLS-SIMMS, SENIOR ASSISTANT SECRETARY

MINISTRY OF FOREIGN AFFAIRS

667/2017

10: Signature

SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS



No. 27,350

THE BAHAMAS,

NEW PROVIDENCE

I, SYLVIA ANITA BONABY,

Registrar General for The Bahamas, do hereby certify that a Memorandum of

Association of OFFSHORE TRUST BANKING CORPORATION LIMITED

_____ has this day been registered in my office under the

provisions of The Companies Act (Ch. 184) _____

Whereby the said Parties have become and are an incorporated Company under the

name and style of OFFSHORE TRUST BANKING CORPORATION LIMITED

And I further certify that the Liability of the said Company is Limited.

Given under my hand at the City of Nassau the 26th day of

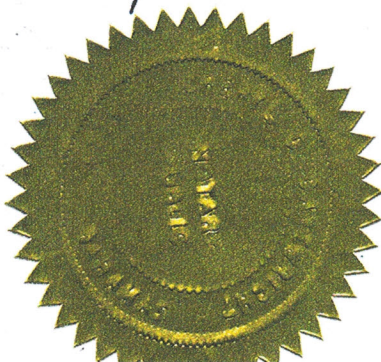
August A.D., 19 81.

CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL DOCUMENT(S) BY:

Sylvia A. Bonaby

Registrar General

16 February, 2017



CHERYL D. CARTWRIGHT
Messrs. Callenders & Co.
Chambers, One Millars Court
Nassau, Bahamas
Notary Licence #0069
My Licence expires 31st December 2017

TREASURY FORM 52

AUXILIARY RECEIPT

NO. 122833

STAMP DUTY

TREASURY DEPARTMENT
NASSAU, BAHAMAS

STAMP DUTY

Received from M

Address/Branch

In payment

Raywest Trust Corp (bank) Ltd
Re: Offshore Trust Banking Corp Ltd

THE PUBLIC TREASURY

Document (s)

(2) Period ending
APR 13 1987

cheques at 10¢ each

NASSAU, BAHAMAS

Amount \$ 1,400.00

TREASURY 1111 13/11/87 1302 STDY **11400.00



Your reference

Our reference

Date 27,350

14TH MARCH, 1995

SHANE MILLER, Assistant, Registrar General of The Commonwealth of The Bahamas, do hereby certify that on the 26th day of August, A.D., 1981, a Memorandum and Article of Association of **OFFSHORE TRUST BANKING CORPORATION LIMITED** filed and registered in this office under the provisions of The Companies Act whereby the said parties became an incorporated company under the name and style of **OFFSHORE TRUST BANKING CORPORATION LIMITED**.

AND I FURTHER CERTIFY, that on the 23rd day of August, A.D., 1994, a copy of a Resolution passed at an Annual General Meeting of the Shareholders of the Company held on the 27th day of July, A.D., 1994, was deposited for record in this Office whereby the name of the Company was changed to **FIRST OVERSEAS BANK AND TRUST COMPANY LIMITED**.

AND I FURTHER CERTIFY, that on the 14th day of March, A.D., 1995, a copy of a Resolution passed at an Ordinary General Meeting of the Directors of the Company held on the 15th day of February, A.D., 1995, was deposited for record in this Office whereby the name of the Company was changed to **FIRST OVERSEAS BANK LIMITED**.

CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL DOCUMENT(S) BY:

2nd July 2017

GIVEN under my hand and seal of office at the City of Nassau in the Island of New Providence one of the Islands of the said Commonwealth of The Bahamas this 14th day of March A.D., 1995.

CHERYL D. CARTWRIGHT
Messrs. Callenders & Co.
Chambers, One Millars Court
Nassau, Bahamas
Notary Licence #0069
My Licence expires 31st December 2017

Commonwealth of the Bahamas
Registrar General's Office