## Florida Department of State

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Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION Edinburgh Partners North America, Inc.

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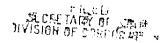
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Edinburgh Partners North America, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, oner alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 26-1308240 (State or country under the law of which it is incorporated) (FEI number, if applicable) 10/26/2007 Perocual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual") July 1, 2014 (Date first transacted business in Florida, If prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1255 Trest Boulevard - Sulte 300, Walnut Creek, CA 94597 (Principal office address) Edinburgh Partners Limited, 27-31 Melville Street, Edinburgh, EH3 71F, Scotland, UK (Current mailing address) Investment Management activity and associated business development, marketing and sales. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Plorida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System . Name: 1200 South Pine Island Road Office Address: **Piantation** Florida (City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and camplete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authénticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



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12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Kenneth J. Greig
Address: 27-31 Melville Street, Edinburgh, EH3 7JF, Scotland, UK
Director:
Address:
B. OFFICERS
President:
Address: 27-31 Melville Street, Edinburgh, EH3 7JF, Scotland, UK
7441437
Was Burglian.
Vice President:
Address:
Secretary: Mr James H. Belanger
125 Summer Street Roston, MA 02110
Address: Mr Robert S Rieskney
Treasurer: Mr Robert S Bleakney  27-31 Melville Street, Edinburgh, EH3 71F, Scotland, UK
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Signature of Director or Officer
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.
14. Mr Kenneth ) Greig , President and Director
(Typed or printed name and capacity of person signing application)

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## Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDINBURGH PARTNERS MORTE AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE HXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TRIRTEENTH DAY OF MARCH, A.D. 2014.

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Too may werify this cortificate colin

Jeffrey W. Buffock, Secretary of State

EN1 (C) 1100110

DATE: 03-13-14