

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANS AMERICAN AIRLINES, S.A.

Name of Corporation

DOCUMENT NUMBER: F00000006878

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Huang, Esq.

Name of Contact Person

Kaplan, Massamillo & Andrews, LLC

Firm/Company

70 East 55th Street, 25th Floor

Address

New York, NY 10022

City/State and Zip Code

jhuang@kmalawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Huang

212

922-0450

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
JAN 13 2011
TALLAHASSEE, FL

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)

F00000006878

(Document number of corporation (if known))

1. TRANS AMERICAN AIRLINES S.A.

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

2. PERU

(Incorporated under laws of)

3. December 12, 2000

(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? June 13, 2018

5. AVIANCA PERU S.A. 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)

Jennifer Huang

(Typed or printed name of person signing)

Attorney/Authorized Person

(Title of person signing)

Claudia Morales Caverio

TRADUCTORA PUBLICA JURAMENTADA

SWORN PUBLIC TRANSLATOR

REG. J.V.T. 39

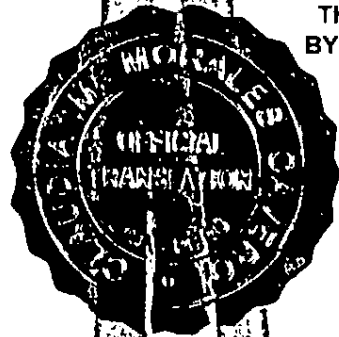
- Official Translator -

OFFICIAL TRANSLATION N° 0800-2018

CERTIFIED COPY OF THE NOTARIALLY RECORDED INSTRUMENT EVIDENCING
THE APPROVAL OF THE CHANGE OF NAME AND PARTIAL AMENDMENT TO
BYLAWS EXECUTED BY TRANS AMERICAN AIRLINES S.A. AND REGISTRY OF
JOINT STOCK CORPORATIONS AVIANCA PERU S.A.

DATE OF TRANSLATION:

November 12th, 2018



CLAUDIA MORALES CAVERO
PUBLIC TRANSLATOR
REGISTER JVT 39

Claudia Morales Caverio

TRADUCTORA PUBLICA JURAMENTADA

SWORN PUBLIC TRANSLATOR

REG. J.V.T. 39

- Official Translator -

N° 0800-2018

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS – SUNARP
(NATIONAL SUPERINTENDENCY OF PUBLIC RECORDS OFFICES – SUNARP)
ZONA REGISTRAL IX – SEDE LIMA
(NINTH REGISTRATION AREA – LIMA OFFICE)
OFICINA REGISTRAL LIMA (LIMA REGISTRATION OFFICE)

OPEN DISCLOSURE OF OFFICIAL RECORDS: 7504755
October 26, 2018; 12:28:58

VERBATIM COPY REGISTRY OF COMPANIES

Registry: Companies
Title filed: 1337811 dated June 13, 2018
Remarks: This title filed is issued at the request of the user.

Number of pages of this copy: 7
Number of microfilmed pages: 0

Date and time of issue: October 29, 2018 at 13:26.

Fees paid: PEN 5.00 with Receipt 00037675 dated October 26, 2018
PEN 30.00 with Receipt 00015237 dated October 26, 2018

Total fees paid: PEN 35.00

Verified and issued by Hilario Perez Chuco, Certifying Officer of the Lima Registration Office, this 29th day of October 2018, at 13:27:13.

(signed) Hilario Perez Chuco
Certifying Officer
Ninth Registration Area – Lima Office / Seal

CERTIFICATES ISSUED BY THE PUBLIC RECORDS OFFICES DEMONSTRATE THE EXISTENCE OR NONEXISTENCE OF FILINGS OR ANNOTATIONS IN THE REGISTRY AT THE TIME OF THEIR ISSUE (SECTION 140 OF THE CONSOLIDATED TEXT (TUO) OF THE PUBLIC RECORDS OFFICE REGULATIONS, AS APPROVED BY RESOLUTION 126-2012-SUNARP-SN).

The authenticity of this document may be verified on the website <https://enlinea.sunarp.gob.pe/pages/acceso/frmTitulos.faces> within thirty (30) calendar days as from its date of issue.

CLAUDIA MORALES CAVERO
PUBLIC TRANSLATOR
REGISTER JVT 39

Seal : Ninth Registration Area – Lima Office
Pre-settlement
June 13, 2018
PEN 25.00
(illegible)

Seal: Ninth Registration Area – Lima Office
Photocopied Document
Title Filed
October 29, 2018
Verbatim Copy
Individuals and Legal Entities

NINTH REGISTRATION AREA
LIMA OFFICE
REGISTRY OF COMPANIES
Title 2018-1337811 * Page: 41667908
Receipt: 2018-226-24671
Amount: PEN 25.00 – June 13, 2018; 09:07:24
TAX ID NUMBER: 20260998898


CLAUDIA MORALES CAVERIO
PUBLIC TRANSLATOR
REGISTER JVT 39

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
CECILIA HIDALGO MORÁN
ATTORNEY-AT-LAW AND NOTARY PUBLIC IN AND FOR LIMA

NOTARIAL COPIES

INSTRUMENT: 2126
PRELIMINARY INSTRUMENT (MINUTA): 2109
KARDEX: 134444
REGISTER: 188

CERTIFIED COPY OF THE NOTARIALLY RECORDED INSTRUMENT EVIDENCING
THE APPROVAL OF THE CHANGE OF NAME AND PARTIAL AMENDMENT TO
BYLAWS EXECUTED BY TRANS AMERICAN AIRLINES S.A.

INTRODUCTION:

In the city of Lima, on June 12, 2018, I, Carola Cecilia HIDALGO MORÁN, Esq., Attorney-at-Law and Notary Public in and for Lima, do hereby execute this notarially recorded instrument granted by:

Jose Alfonso Alonso AQUINO ZEA, who states to be a Peruvian citizen, never married (single), attorney-at-law, with usual residence for the purposes hereof at Avenida Victor Andres Belaúnde 280, Interior 301, Urbanización El Rosario, District of San Isidro, Province and Department of Lima, holder of National Identity Card (DNI) 47126134. The identity card of the Grantor has been duly verified by the Authentication and Biometric Identification Service of the National Registry of Identification and Vital Statistics (RENIEC).

Mr. AQUINO represents to act in the name and on behalf of TRANS AMERICAN AIRLINES S.A., filed with the Registry of Companies in and for Lima under Card 11004936, holder of Tax ID Number (RUC) 20348858182, with principal place of business at Avenida Victor Andres Belaúnde 280, Interior 301, Urbanización El Rosario, District of San Isidro, Province and Department of Lima. Likewise, he represents to be duly authorized as shown in the voucher inserted herein.

The Grantor is fluent in the Spanish language, and acts with sufficient capacity, freedom and knowledge, according to the examination I have performed, to which I attest. Having made the pertinent verifications as provided for in Legislative Order (Decreto Legislativo) 1049 of the Notaries' Act, Section 55, as amended by Legislative Order 1232, the Grantor handed to me a preliminary instrument, which I file in the respective book under the corresponding sequential number, and which reads as follows:

Preliminary Instrument (Minuta)

Carola Cecilia HIDALGO MORÁN, Esq.:

You are hereby requested, in your capacity as Notary Public to enter in your Notarial Record Book a notarially recorded instrument evidencing the **Approval of the Change of Name and Partial Amendment to Bylaws**, granted by TRANS AMERICAN AIRLINES S.A., holder of Tax ID Number (RUC) 20348858182, acting by and through

CLAUDIA MORALES CAVERO
PUBLIC TRANSLATOR
REGISTER JVT 39

Jose Alfonso Alonso AQUINO ZEA, holder of National Identity Card (DNI) 47126134, duly authorized as per power of attorney granted by minutes of the Shareholders' Meeting dated June 1, 2018, which you are hereby requested to insert herein. This notorially recorded instrument is executed under the following terms and conditions:

ONE: TRANS AMERICAN AIRLINES S.A. is a general stock corporation (*sociedad anónima*) organized under the Peruvian laws and filed with the Registry of Companies in and for Lima under Card 11004936 (hereinafter, the "Corporation").

TWO: By Shareholders' Meeting held on June 1, 2018, it was resolved, *inter alia*, (i) to approve the change of name of the corporation, i.e. TRANS AMERICAN AIRLINES S.A., to AVIANCA PERU S.A.; and (ii) to amend Article 1 of the Corporate Bylaws.

THREE: The other details of the resolutions are recorded in the referred minutes of the Shareholders' Meeting dated June 1, 2018, which shall be an integral part of the notorially recorded instrument arising from this preliminary instrument.

You are hereby requested, in your capacity as Notary Public, to insert the introduction and conclusion provided by law and forward the respective copies to the Registry of Companies in and for Lima for registration purposes.

Lima, June 1, 2018.

One illegible signature.

This preliminary instrument is authorized by Andrea Carolina JARA AMEZAGA, Attorney-at-law registered with the Lima Bar Association under number 51366. One illegible signature.

INSERT:

I, Carola Cecilia HIDALGO MORÁN, Attorney-at-law and Notary Public in and for Lima, DO HEREBY CERTIFY THAT Minute Book 2 of the Shareholders Meeting of TRANS AMERICAN AIRLINES S.A. has been produced to me. This Book was duly authenticated by me on May 4, 2015 and registered in my Notarial Record Book under number 50294-2015.

The following certification comes next:

"Furthermore, I hereby place on record that the above-cited Minute Book of the Shareholders' Meeting, which has been produced to me, has been used until page 199 and has been duly authenticated before Javier ASPAUZA GAMARRA, Attorney-at-law and Notary Public in and for Lima, on November 7, 1997. Said authentication was registered under number 14, 319-97."

One seal reading: Cecilia HIDALGO MORÁN, Attorney-at-law and Notary Public in and form Lima. One illegible signature.

One seal reading: "H".

One seal reading: Notaries' Association in and for Lima. (coat of arms)


CLAUDIA MORALES CAVERO
PUBLIC TRANSLATOR
REGISTER JVT 39

Likewise, I have verified that the Minutes of the Shareholders' Meeting dated June 1, 2018 are recorded on pages 184 to 186 of said Book, the literal contents of which are transcribed below:

SHAREHOLDERS' MEETING:

In the city of Lima, on June 1, 2018, at 10:00 a.m., a meeting was held at the premises of TRANS AMERICAN AIRLINES S.A. (hereinafter, the "Corporation"), located at Avenida Victor Andres Belaúnde 280, Interior 301, Urbanización El Rosario, District of San Isidro, Province and Department of Lima, with the attendance of the following shareholders:

- **TACA S.A.**, holder of 213,877 class "A" shares and 45,652,303 class "B" shares, acting by and through Mauricio Armando OLAYA NOHRA, as per power of attorney produced to me for such purpose.
- **GRUPO TACA HOLDINGS LIMITED**, holder of 1 class "A" share and 9 class "B" shares, acting by and through Mauricio Armando OLAYA NOHRA, as per power of attorney produced to me for such purpose.
- **INVERSIONES AEREAS INCA S.A.C.**, holder of 222,475 class "A" shares and 3,297,921 class "B" shares, acting by and through Andrea Carolina JARA AMEZAGA, as per power of attorney produced to me for such purpose.

TOTAL: 436,353 class "A" shares and 48,950,233 class "B" shares, both with a par value of PEN 1.00 (One Sol) each, fully subscribed and paid-up.

CHAIRMAN AND SECRETARY

Mauricio Armando OLAYA NOHRA acted as Chairman of the Meeting and Andrea Carolina JARA AMEZAGA acted as Secretary.

QUORUM AND CALL TO ORDER

Upon verifying that all the shareholders representing the entirety (100 %) of the shares of the Corporation were present, and since all the attendees unanimously expressed their intention to hold this Shareholders' Meeting and to discuss the items on the agenda without prior notice, the Chairman declared the meeting duly convened and called to order, in accordance with the provisions of the Business Corporations Act, Section 120.

ITEMS ON THE AGENDA

1. Change of corporate name and partial amendment to Bylaws.
2. Change of name in the foreign branches of the Corporation.
3. Granting of powers.

DISCUSSIONS AND RESOLUTIONS

1. **CHANGE OF CORPORATE NAME AND PARTIAL AMENDMENT TO BYLAWS**

Once the meeting was duly called to order, the Chairman indicated to the attendees that it was necessary to change the current name of the Corporation. Thereafter, the

Chairman proposed **AVIANCA PERU S.A.** as the new name of the Corporation. To this effect, the amendment to Article 1 of the Bylaws must be subject to discussion.

RESOLUTIONS

After a brief discussion on this matter, the Shareholders' Meeting unanimously resolved as follows:

- (I) To approve the change of the current name of the Corporation, i.e. **TRANS AMERICAN AIRLINES S.A.**, to **AVIANCA PERU S.A.**
- (II) To amend Article 1 of the Corporate Bylaws, so that it shall henceforth read as follows:

"ARTICLE 1: "AVIANCA PERU S.A." is a private-law legal entity governed by the provisions set forth in these Bylaws and the Business Corporations Act."

2. CHANGE OF NAME IN THE FOREIGN BRANCHES OF THE CORPORATION

Subsequently, the Chairman indicated that, since the Corporation had branches in several countries, it was necessary to place on record, for purposes of the proper registration of the Corporation in each of the countries, that the change of the corporate name does not imply the incorporation of a different legal entity or a change in its corporate form or the loss of permits or authorizations obtained under the previous corporate name. Furthermore, it is clear that this is not a transfer but a change of name that has no material impact on the corporations' liabilities, whether civil, labor or towards public entities. Additionally, it was necessary to resolve on the change of name of the branches.

RESOLUTION

The Shareholders' Meeting unanimously resolved as follows:

- (I) To place on record that the change of the corporate name, i.e. **TRANS AMERICAN AIRLINES S.A.**, to **AVIANCA PERU S.A.**, approved in the preceding agenda item, does not imply the restatement of the Bylaws or any change in the nature of the Corporation, its permits and governmental authorizations, obligations or duties towards third parties, or employers' liabilities towards their employees. Nor does it imply a change in the IATA Validator Plate or additional changes in the plates of its branches.
- (II) Moreover, as a result of the change of name of the parent company, it is resolved to change the name of each of its branches, as applicable, in order to insert **"AVIANCA PERU S.A."** instead of **"TRANS AMERICAN AIRLINES S.A."** before the word **"BRANCH."**

3. GRANTING OF POWERS

Finally, the Chairman stated that it was necessary to grant powers of representation in order to formalize the resolutions adopted in this meeting. For this purpose, the Chairman proposed to grant individual powers of representation to Andrea Carolina JARA AMEZAGA and Jose Alfonso Alonso AQUINO ZEA.

RESOLUTIONS

After a brief discussion, the Shareholders' Meeting unanimously resolved to grant powers to Andrea Carolina JARA AMEZAGA, holder of National Identity Card (DNI) 43406921, and to Jose Alfonso Alonso AQUINO ZEA, holder of National Identity Card (DNI) 47126134, so that, acting individually and as sole signatories on behalf of the Corporation, they may execute any and all public and private documents deemed necessary to formalize the resolutions adopted in this Meeting, as well as any and all documents required for the registration of said resolutions in the Public Records Offices.

There being no further business to transact, the meeting was adjourned at 11 a.m. on this same date, after these minutes were drafted, read, approved, and then signed by the shareholders in acceptance thereof.

TACA S.A.

(By) (illegible signature) Mauricio Armando Olaya Nohra

GRUPO TACA HOLDINGS LIMITED

(By) (illegible signature) Mauricio Armando Olaya Nohra

INVERSIONES AEREAS INCA S.A.C.

(By) (illegible signature) Andrea Carolina Jara Amezaga

On the adjoining edges of the pages, there is one seal reading "Notaria Hidalgo - Las Camelias 140, San Isidro. Telephone 614-9191 - Fax 614-9199 - E-mail: notaria@notariahidalgo.com - Website: www.notariahidalgo.com."

On the upper margin of page 186, there is one seal reading: "Notaria Hidalgo - Las Camelias 140, San Isidro. Telephone 614-9191 - Fax 614-9199 - E-mail: notaria@notariahidalgo.com - Website: www.notariahidalgo.com"

On the left margin of each page, there is one seal reading as follows: "This document has not been drafted in this Notary's Office."

On the right margin of each page, there is a perfin reading: "HIDALGO."

On page 186, there is a label affixed thereto reading:

"I DO HEREBY CERTIFY that the signatures affixed hereto are the true, proper and respective handwriting of Mauricio Armando OLAYA NOHRA, holder of National Identity Card (DNI) 09396633; Carolina JARA AMEZAGA, holder of National Identity Card (DNI) 43406921. I attest.

No responsibility is assumed as to the contents of this document.

Lima, June 11, 2018."

One seal reading: Cecilia HIDALGO MORÁN, Attorney-at-law and Notary Public in and for Lima. One illegible signature. One seal reading "H." One embossed seal reading "H. - Notaria Hidalgo." One seal reading "Notaries' Association in and for Lima - 1967 - 2017 - 50 years (coat of arms)" QR Code.

As shown in the minutes that have been produced to me and that this document purports to represent.

This certified copy is issued at the request of the party concerned in the city of Lima, this 12th day of June 2018.

CONCLUSION:

Having formalized the instrument, I instructed the Grantor on the legal effects thereof, who proceeded to read it, whereupon he confirmed and ratified its contents, declaring that the act is a valid and not a simulated one. He also stated that he is familiar with the scope, abstracts of title and/or deeds giving rise to this instrument and recognize the signature affixed to the preliminary instrument put into the form of this notarially recorded instrument as his true, proper and respective handwriting.

CERTIFICATION:

I certify that I have performed the minimum control and due diligence actions for money laundering prevention. In this respect, the parties solemnly declare that the cash, funds or assets involved in the legal act formalized by this notarially recorded instrument do not derive from any of the activities referred to in item k) of Section 59 of Legislative Order 1232, which amends the Legislative Order of the Notaries' Act.

This notarially recorded instrument begins on page with serial number 7667680 and ends on page with serial number 7667681 (verso), to which I attest.

Signature and fingerprint of Jose Alfonso Alonso Aquino Zea.

June 12, 2018.

This notarially recorded instrument was signed on June 12, 2018, before me, Carola Cecilia HIDALGO MORÁN, Attorney-at-law and Notary Public in and for Lima, and hereunto set my hand on the date hereof.

This is a transcription of the notarially recorded instrument dated June 12, 2018, kept in my notarial record book on pages 9, 380-9, 381 verso. Furthermore, at the request of the party concerned, I issue this certified copy as provided for by law, which I initial, sign and seal in Lima, this 12th day of July 2018.

(illegible signature)
Cecilia Hidalgo Moran
Attorney-at-law and Notary Public in and for Lima

Seal

(signed) Hilario Perez Chuco
Certifying Officer
Ninth Registration Area – Lima Office


CLAUDIA MORALES CAVERIO
PUBLIC TRANSLATOR
REGISTER JVT 39

Seal: Ninth Registration Area – Lima Office
Photocopied Document
Title Filed
October 29, 2018
Verbatim Copy
Individuals and Legal Entities

(One illegible seal on the adjoining edges of the pages)

Serial T No. 10095200 and Serial T N° 10095201

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS – SUNARP
(NATIONAL SUPERINTENDENCY OF PUBLIC RECORDS OFFICES – SUNARP)
ZONA REGISTRAL IX – SEDE LIMA
(NINTH REGISTRATION AREA – LIMA OFFICE)
OFICINA REGISTRAL LIMA (LIMA REGISTRATION OFFICE)

OPEN DISCLOSURE OF OFFICIAL RECORDS: 04704737
RECEIPT: 2018-366-00020095
VERBATIM CERTIFICATE
CARD 11004936

*Resolution of the National Superintendent of Public Records Offices 124-97-
SUNARP*

REGISTRY OF JOINT STOCK CORPORATIONS
AVIANCA PERU S.A.

REGISTRY OF COMPANIES
ITEM: CAPITAL INCREASE AND AMENDMENT TO BYLAWS
B00018

By Notarially Recorded Instrument dated June 12, 2018, executed before Carola Cecilia HIDALGO MORAN, in the city of Lima, and by Shareholders' Meeting held on June 1, 2018, it was resolved to amend Article 1 of the Bylaws, so that it henceforth reads as follows:

ARTICLE ONE: "AVIANCA PERÚ S.A." is a private-law legal entity governed by the provisions set forth in these Bylaws and the Business Corporations Act. *Minutes Book 2 of the Shareholders' Meeting authenticated on May 4, 2015, by Cecilia HIDALGO MORAN, Notary Public, under number 50294-2015, kept on pages 84 through 86.*

The title was submitted on June 13, 2018 at 9:07:24 a.m., under number 2018-01337811 of the Book of Original Entries 0492. Fees charged: PEN 20 (Twenty Soles). Receipt number 00024671-226.

Lima, June 15, 2018.

(signed) Juan Domingo Andia Mendoza
Registrar
Ninth Registration Area – Lima Office / Seal

(signed) Hilario Perez Chuco
Certifying Officer
Ninth Registration Area – Lima Office

Seal: Ninth Registration Area – Lima Office
Photocopied Document
Title Filed
October 29, 2018
Verbatim Copy
Individuals and Legal Entities

CLAUDIA MORALES CAVERIO
PUBLIC TRANSLATOR
REGISTER JVT 39

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS – SUNARP
(NATIONAL SUPERINTENDENCY OF THE PUBLIC RECORDS OFFICE – SUNARP)
ZONA REGISTRAL IX – SEDE LIMA
(NINTH REGISTRATION AREA – LIMA OFFICE)
OFICINA REGISTRAL DE LIMA (LIMA REGISTRATION OFFICE)

REGISTRATION ENTRY

Title No.	:	2018-01337811
Date of Submission	:	June 13, 2018

The following information is hereby placed on record:

DEED	CARD	ENTRY
AMENDMENT TO THE BYLAWS OF A GENERAL STOCK CORPORATION	11004936	B0018

The following individuals have been registered in the Roll of Legal Representatives: -/-

Fees paid	:	PEN 25.00
Fees collected	:	PEN 20.00
Fees to be refunded	:	PEN 5.00
Receipt No.	:	00024671-226

Lima, June 15, 2018

(signed) Juan Domingo Andía Mendoza
Registrar
Ninth Registration Area – Lima Office / Seal

(signed) Hilario Perez Chuco
Certifying Officer
Ninth Registration Area – Lima Office

Seal: Ninth Registration Area – Lima Office
Photocopied Document
Title Filed
October 29, 2018
Verbatim Copy
Individuals and Legal Entities

HAYDEE MARÍA BAUTISTA PORRAS
HEAD OF THE ADMINISTRATION UNIT
NINTH REGISTRATION AREA – LIMA OFFICE

The undersigned Officer, Haydee Maria BAUTISTA PORRAS, **DOES HEREBY CERTIFY THAT** the foregoing signature, which has been verified in the Register of Signatures, is the true, proper and respective handwriting of Hilario PEREZ CHUCO (8 pages), Authentication Officer, and is the same he affixes during the performance of his duties.

Lima, November 5, 2018.

(signed) Haydee María Bautista Porras
Head of Administration Unit
Ninth Registration Area – Lima Office

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
MINISTERIO DE RELACIONES EXTERIORES (MINISTRY OF FOREIGN AFFAIRS)
DIRECCIÓN DE POLÍTICA CONSULAR (CONSULAR POLICY BUREAU)

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

Country: **THE REPUBLIC OF PERU**

This public document has been signed by Haydee Maria BAUTISTA PORRAS acting in the capacity of **Head of the Administrative Unit** and bears the seal/stamp of **Ninth Registration Area – Lima Office**.

CERTIFIED

In Lima Head Office, this 7th day of November, 2018.

by the **MINISTRY OF FOREIGN AFFAIRS**

under number **MRE863709154807800655**

(signed) Fiorella Gloria Cadenillas Ardilles
Consular Policy Bureau
Ministry of Foreign Affairs

Hologram sticker

BARCODE MREAP1131178

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document. This Apostille does not certify the content of the document.

arp
nacional
públicos

REGISTRAL N° IX - SEDE LIMA
Registral LIMA



Publicidad N° 7504755
26/10/2018 12:28:58

COPIA LITERAL GERENCIA DE PERSONAS JURIDICAS

Del Registro de : PERSONAS JURIDICAS

Título Archivado N° : 1337811 de Fecha : 13 de junio del año 2018

Observaciones : A SOLICITUD DEL USUARIO, SE EXPIDE EL INTEGRO DEL TITULO ARCHIVADO.

Número de Fojas de la Copia : 7

Número de Fojas Microfilmadas : 0

Fecha y Hora de Expedición : 29 DE OCTUBRE DEL AÑO 2018. A HORAS 13 h 26 min.

Derechos Pagados : S/. *****5.00 con Recibo / Fecha : 00037675 C760 2018-10-26
: S/. *****30.00 : 00015237 C194 2018-10-26

Total Pagados : S/. *****35.00

Verificado y expedido por HILARIO PEREZ CHUCO, CERTIFICADOR de la Oficina Registral de LIMA, a las 13:27:13 horas del 29 de Octubre del 2018.


HILARIO PEREZ CHUCO
CERTIFICADOR
Zona Registral N° IX - Sede Lima

arp

Registro Nacional
de Bienes Públicos



41667908

ZR N° IX - LIMA
INSC. PERS. JURIDICAS
TIT. No. 2018-1337811 # HOJA: 41667908
RECIBO No. 2018-226-24671
MONTO S/ 25.00 - 13/06/2018 09:17:24

SOLICITUD DE INSCRIPCIÓN DE TÍTULO

Sírvase completar con letra imprenta y mayúscula
(Lea las instrucciones indicadas al reverso de la hoja)

El Señor Registrador Público de la Oficina Registral de Lima

1. Marcar con un aspa (x) el casillero que corresponda (1)			
☒ Registro de Propiedad Inmueble	☐ Registro de Personas Jurídicas		
2. Apellido paterno y apellido materno (2)			
Identificado (a) con: DNI / C.E. / Pasaporte / Otro			
Correo Electrónico			
Domiciliado (a) en:			
3. En representación de: (llenar cuando corresponda) (3)			
☒ Persona Natural	☐ Persona Jurídica		
RUC			
☒ Todos los Intervinientes	☐ Algunos		
4. Solicito la inscripción (4)			
5. Formulando Reserva de: (señale los actos o derechos que no desea inscribir)			
6. Intervinientes: (5)			
7. Documentos que se adjuntan (6)			
☒ Escritura Pública	☐ Parte Judicial	☐ Resolución Administrativa	☐ Otros
8. Antecedente Registral (7) consignar el que corresponda			
☒ Partida Electrónica	☐ Ficha Registral	☐ Partida SARP	
9. Tomo: Folio: Asiento N°: Nro. de Placa de rodaje: Nro. de Matrícula Aeronáutica, Buque, Navío, Embarcación (estacional):			
10. Si el bien no cuenta con Antecedente Registral, consignar el número, CER, como lo es: Nro. de Motor: Nro. de chasis: Nro. DUA/DAM:			

FOTOCOPIADO DE TÍTULOS ARCHIVADOS
29 OCT 2018
COPIA LITERAL
PERSONAS JURÍDICAS Y NATURALES

ZONA REGISTRAL N° IX SEDE LIMA
PRE LIQUIDACION
13 JUN 2018

Contenido del Documento de Enajenación

Tronco de venta con Acordeón

HILARIO PÉREZ CHUGO
CERTIFICADOR

Zona Registral N° IX - Sede Lima

13.06.18

Firma y huella digital del presentante

(*) Si el espacio fuera insuficiente, sírvase anexar la información adicional en hoja bond A4 (original y copia).
Nota: Los reintegros de títulos para subsanar observación o el pago de mayor derecho registral, se admitirán solo hasta el sexto día anterior al vencimiento del asiento de presentación.
Los títulos tardados en ser inscritos, no generan intereses.

TRASLADOS NOTARIALES

NUMERO: DOS MIL CIENTO VEINTISEIS
MINUTA: DOS MIL CIENTO NUEVE

REG 188

K 134444

APROBACION DE CAMBIO DE DENOMINACION Y MODIFICACION PARCIAL
DE ESTATUTO QUE OTORGA TRANS AMERICAN AIRLINES S.A.

INTRODUCCION

EN LA CIUDAD DE LIMA A LOS DOCE (12) DIAS DEL MES DE JUNIO DE DOS MIL DIECIOCHO (2018), ANTE MI, CAROLA CECILIA HIDALGO MORAN, NOTARIA DE ESTA CAPITAL, SE FORMALIZA EL PRESENTE DOCUMENTO

OTORGADO ANTE MI, DON JOSE ALFONSO ALONSO AQUINO ZEA, QUIEN MANIFIESTA SER DE NACIONALIDAD PERUANA, DE ESTADO CIVIL SOLTERO, DE PROFESION ABOGADO Y DOMICILIAR PARA EFECTOS DEL PRESENTE EN AVENIDA VICTOR ANDRES BELAUDE NUMERO 280, INTERIOR 301, URBANIZACION EL ROSARIO, DISTRITO DE SAN ISIDRO, PROVINCIA Y DEPARTAMENTO DE LIMA, DEBIDAMENTE IDENTIFICADO CON DOCUMENTO NACIONAL DE IDENTIDAD NUMERO 47126134, HABIENDOSE REALIZADO LA VERIFICACION DEL DOCUMENTO DE IDENTIDAD DEL SERVICIO DE AUTENTICACION E IDENTIFICACION BIOMETRICA REMIEC.

QUIEN EN ESTE ACTO DECLARA PROCEDER EN NOMBRE Y REPRESENTACION DE TRANS AMERICAN AIRLINES S.A. INSCRITA EN LA PARTIDA NUMERO 11004936 DEL REGISTRO DE PERSONAS JURIDICAS DE LIMA, CON REGISTRO UNICO DE CONTRIBUYENTES NUMERO 20348858182, CON DOMICILIO EN AVENIDA VICTOR ANDRES BELAUDE NUMERO 280, INTERIOR 301, URBANIZACION EL ROSARIO, DISTRITO DE SAN ISIDRO, PROVINCIA Y DEPARTAMENTO DE LIMA, QUIEN DICE ESTAR DEBIDAMENTE FACULTADO SEGUN CONSTA DEL COMPROBANTE QUE SE INSERTA. EL OTORGANTE ES INTELIGENTE EN EL IDIOMA CASTELLANO, QUIEN SE OBLIGA CON CAPACIDAD DE LIBERTAD Y CONOCIMIENTO SUFICIENTE DE CONFORMIDAD CON EL EXAMEN QUE LE HE EFECTUADO DE LO QUE DOT FE, HABIENDOSE DADO CUMPLIMIENTO A LAS VERIFICACIONES DISPUESTAS EN EL ARTICULO 55 DEL DECRETO LEGISLATIVO 1049 DEL NOTARIADO, MODIFICADO POR EL DECRETO LEGISLATIVO 1232 Y ME ENTREGA UNA MINUTA QUE ARCHIVO EN SU LEGAJO RESPECTIVO BAJO EL NUMERO DE ORDEN CORRESPONDIENTE Y CUYO TENOR LITERAL ES COMO SIGUE

SEÑOR NOTARIO: SIRVASE EXTENDER EN SU REGISTRO DE ESCRITURAS PUBLICAS UNA DE APROBACION DE CAMBIO DE DENOMINACION Y MODIFICACION PARCIAL DE ESTATUTO QUE OTORGA TRANS AMERICAN AIRLINES S.A. CON RUC (REGISTRO UNICO DE CONTRIBUYENTES) N° 20348858182, QUE PROCEDE DEBIDAMENTE REPRESENTADA POR EL SEÑOR JOSE ALFONSO ALONSO AQUINO ZEA, IDENTIFICADO CON DNI (DOCUMENTO NACIONAL DE IDENTIDAD) N° 47126134, SEGUN PODER OTORGADO MEDIANTE ACTA DE JUNTA GENERAL DE ACCIONISTAS DE FECHA 1 (UNO) DE JUNIO DE 2018 (DOS MIL DIECIOCHO), LA MISMA QUE USTED SEÑOR NOTARIO SE SERVIRA INSERTAR DE ACUERDO A LOS TERMINOS Y CONDICIONES SIGUIENTES:

PRIMERA: TRANS AMERICAN AIRLINES S.A. ES UNA SOCIEDAD ANONIMA CONSTITUIDA BAJO LEYES PERUANAS E INSCRITA EN LA PARTIDA N° 11004936 DEL REGISTRO DE PERSONAS JURIDICAS DE LIMA (EN ADELANTE LA SOCIEDAD)

SEGUNDA: MEDIANTE JUNTA GENERAL DE ACCIONISTAS DE FECHA 1 (UNO) DE JUNIO DE 2018 (DOS MIL DIECIOCHO), SE ACORDO, ENTRE OTROS ASUNTOS, (I) APROBAR EL CAMBIO DE DENOMINACION SOCIAL DE LA SOCIEDAD DE TRANS AMERICAN AIRLINES S.A. A AVIANCA PERU S.A. Y (II) MODIFICAR EL ARTICULO PRIMERO DEL ESTATUTO SOCIAL

TERCERA: LOS DEMAS DETALLES DE LOS ACUERDOS CONSTAN EN LA REFERIDA ACTA DE JUNTA GENERAL DE ACCIONISTAS DE FECHA 1 (UNO) DE JUNIO DE 2018 (DOS MIL DIECIOCHO), LA MISMA QUE FORMARA PARTE INTEGRANTE DE LA ESCRITURA PUBLICA QUE ESTA MINUTA ORIGINE. AGREGUE USTED SEÑOR NOTARIO LA INTRODUCCION Y CONCLUSION DE LEY Y SIRVASE PASAR LOS PARTES RESPECTIVOS AL REGISTRO DE PERSONAS JURIDICAS DE LIMA PARA SU INSCRIPCION

A CONTINUACION UNA FIRMA ILEGIBLE. AUTORIZADA LA PRESENTE MINUTA POR LA DOCTORA ANDREA CAROLINA JARA YAMEZAGA, ABOGADA INSCRITA EN EL COLEGIO DE ABOGADOS DE LIMA CON EL NUMERO 51366 UNA FIRMA ILEGIBLE.

INSERTO

ZONA REGISTRAL N° IX SEDE LIMA
FOTOCOPIADO
TITULOS ARCHIVADOS
13 OCT 2018
CECILIA HIDALGO MORAN
Notaria de LIMA
COPIA LITERAL
PERSONAS JURIDICAS Y NATURALES

HILARIO PEREZ CHUCO
CERTIFICADOR
Zona Registral N° IX - Sede Lima



SERIE T N°10095200

2. MODIFICACION DE DENOMINACION EN LAS SUCURSALES DE LA SOCIEDAD EN EL EXTRANJERO. A CONTINUACION, EL SEÑOR PRESIDENTE INDICO QUE EN LA MEDIDA QUE LA SOCIEDAD TENIA SUCURSALES EN DIVERSOS PAISES, ERA NECESARIO DEJAR CONSTANCIA PARA EFECTOS DEL CORRECTO REGISTRO EN CADA UNO DE LOS PAISES, QUE EL CAMBIO DE DENOMINACION SOCIAL NO IMPLICABA LA CONSTITUCION DE UNA PERSONA JURIDICA DISTINTA EN SU NATURALEZA SOCIETARIA O LA PERDIDA DE LOS PERMISOS O AUTORIZACIONES OBTENIDAS BAJO LA DENOMINACION SOCIAL PREVIA. ES CLARO ASIMISMO QUE NO SE TRATA DE UNA TRANSFERENCIA SINO DE UNA MODIFICACION QUE TAMPOCO TIENE IMPACTO MATERIAL EN SUS OBLIGACIONES, SEA DE INDOLE CIVIL, LABORAL O ANTE ENTIDADES PUBLICAS. ASIMISMO, ERA NECESARIO ACORDAR EL CAMBIO DE DENOMINACION DE LAS SUCURSALES.

FOR UNANIMIDAD DE VOTOS, LA JUNTA GENERAL DE ACCIONISTAS ACUERDA LO SIGUIENTE: ---
(1) DEJAR CONSTANCIA QUE EL CAMBIO DE DENOMINACION DE TRANS-AMERICAN AIRLINES S. A.

LA PLACA VALIDADORA IATA NI UNA MODIFICACION ARBITRAL A LA DE SUS SUPLENTEES. NI UNA REFORMA MATERIAL DE ESTATUTOS, EN LA NATURALEZA DE LA SOCIEDAD, SUS PERMISOS Y OBLIGACIONES PATRONALES, FRENTE A COLABORADORES, TAMPOCO IMPLICA UN CAMBIO DE LA PLACA VALIDADORA IATA NI UNA MODIFICACION ARBITRAL A LA DE SUS SUPLENTEES. NI UNA REFORMA MATERIAL DE ESTATUTOS, EN LA NATURALEZA DE LA SOCIEDAD, SUS PERMISOS Y OBLIGACIONES PATRONALES, FRENTE A COLABORADORES, TAMPOCO IMPLICA UN CAMBIO DE LA

(II) ASIMISMO, COMO CONSECUENCIA DEL CAMBIO DE DENOMINACION EN LA MATRIZ, SE ACUERDA, SEGUN CORRESPONDA, MODIFICAR LA DENOMINACION DE CADA UNA DE SUS SUCURSALES A FIN DE INCORPORAR ANTES DE LA PALABRA SUCURSAL AVIANCA PERU S.A. EN REEMPLAZO DE TRANS AMERICAN AIRLINES S.A.

31 OTORGAMIENTO DE FACULTADES. -----
FINALMENTE, EL SEÑOR PRESIDENTE INDICO QUE RESULTABA NECESARIO OTORGAR PODERES DE REPRESENTACION, A EFECTOS DE FORMALIZAR LOS ACUERDOS TOMADOS EN LA PRESENTE JUNTA, POR LO CUAL, PROPUSO OTORGAR FACULTADES INDIVIDUALES DE REPRESENTACION A LA SEÑORITA ANDREA CAROLINA JARA AMEZAGA Y AL SEÑOR JOSE ALFONSO ALONSO AQUINO ZEA. -----

ACUERDOS
LUEGO DE UNA BREVE DELIBERACION, LA JUNTA GENERAL DE ACCIONISTAS ACORDO, POR UNANIMIDAD DE VOTOS, OTORGAR FACULTADES A LA SEÑORITA ANDREA CAROLINA JARA ANEZAGA, IDENTIFICADA CON DNI N° 43406921 Y AL SEÑOR JOSE ALONSO ALONSO AQUINO ZEA, IDENTIFICADO CON DNI N° 47126134, PARA QUE, EN NOMBRE DE LA SOCIEDAD, DE FORMA INDIVIDUAL Y A SOLA FIRMA, SUSCRIBA TODOS LOS DOCUMENTOS PRIVADOS Y PUBLICOS QUE RESULTEN NECESARIOS PARA FORMALIZAR LOS ACUERDOS ADOPTADOS EN LA PRESENTE JUNTA ASI COMO TODOS LOS QUE SEAN REQUERIDOS PARA SU INSCRIPCION EN LOS REGISTROS PUBLICOS.

NO HABIENDO MAS ASUNTOS QUE TRATAR, SIENDO LAS 11:00 HORAS, SE LEVANTO LA SESION, PREVIA REDACCION, LECTURA, APROBACION Y SUSCRIPCION DE LA PRESENTE ACTA POR LOS SEÑORES ACCIONISTAS EN SENAL DE CONFORMIDAD. =====

TACA S.A. - P. MAURICIO ARMANDO OLAYA NOHRA. UNA FIRMA ILEGIBLE. -----
GRUPO TACA HOLDINGS LIMITED - P. MAURICIO ARMANDO OLAYA NOHRA. UNA FIRMA ILEGIBLE.
INVERSIONES AEREAS INCA S.A.C. - P. ANDREA CAROLINA JARA AMEZAGA. UNA FIRMA
ILEGIBLE. -----

ENTRE FOLIOS, SELLO QUE DICE: NOTARIA HIDALGO - LAS CAMELITAS 140 SAN ISIDRO
CENTRAL TELEF. 614-9191 - TELEFAX 614-9199 - E-MAIL NOTARIASNOTARIAHIDALGO.COM
PAGINA WEB WWW.NOTARIAHIDALGO.COM

AL MARGEN SUPERIOR DEL FOLIO CIENTO OCHENTA Y SEIS, SELLO QUE DICE: NOTARIA HIDALGO - LAS CAMELIAS 140 SAN ISIDRO - CENTRAL TELEF. 614-9191 - TELEFAX 614-9199 - E-MAIL NOTARIA@NOTARIAHIDALGO.COM. - PAGINA WEB WWW.NOTARIAHIDALGO.COM. =====

AL MARGEN. IZQUIERDO DE CADA FOLIO, SELLO QUE DICE: ESTE DOCUMENTO NO HA SIDO REDACTADO EN ESTA NOTARIA.

AL MARGEN DERECHO DE CADA FOLIO, PERFORACION QUE DICE: HIDALGO
A FOLIO CIENTO OCHENTA Y SEIS, ETIQUETA ADHERIDA QUE DICE:

CERTIFICO: QUE LAS FIRMAS QUE ANTECEDEN CORRESPONDEN A: MAURICIO ARMANDO OLAYA NOHRA IDENTIFICADO CON DNI. N° 09396633, CAROLINA JARA AMEZAGA IDENTIFICADA CON DNI. N° 43406921, DOY FE: =====

SE CERTIFICAN LAS FIRMAS MAS NO EL CONTENIDO, SOBRE EL QUE LA NOTARIA NO ASUME RESPONSABILIDAD.

ZONA REGISTRAL Nº IX SEDE LIMA
FOTOCOPIADO
DE LOS ARCHIVOS

CECILIA HIDALGO MORA 9 OCT. 2018

COPIA LITERAL

PERSONAS JURÍDICAS Y NATURALES

Notaria de Lima

HILARIO PÉREZ CHULO
CERTIFICADOR

Zona Registral N° IX - Sede Lima



SERIE T N°10095201

2019年11月14日 星期四 11:14

sunarp

REGISTRO DE PERSONAS JURÍDICAS Y NATURALES

LIMA, ONCE DE JUNIO DE DOS MIL DIECIOCHO. -----
SELLO QUE DICE: CECILIA HIDALGO MORAN - NOTARIA DE LIMA: UNA FIRMA ILEGIBLE. SELLO
QUE DICE: H. SELLO EN ALTO-RELIEVE QUE DICE: H - NOTARIA HIDALGO. SELLO QUE DICE:
COLEGIO DE NOTARIOS DE LIMA - 1967 - 2017 - 50 AÑOS (ESCUDO) - CODIGO QR. -----
ASI CONSTA DEL ACTA QUE HE TENIDO A LA VISTA A LA QUE ME REMITO EN CASO NECESARIO
Y A SOLICITUD DE PARTE INTERESADA EXPIDO LA PRESENTE COPIA CERTIFICADA EN LA CIUDAD
DE LIMA A LOS DOCE DIAS DEL MES DE JUNIO DEL DOS MIL DIECIOCHO. -----
C O N C L U S I O N -----
FORMALIZADO EL INSTRUMENTO, LA NOTARIA ADVIRTIÓ AL OTORGANTE SOBRE SUS EFECTOS
LEGALES, LUEGO DE LO CUAL LE DIO LECTURA, DESPUES DE LO CUAL SE AFIRMO Y PATIFICO
EN SU CONTENIDO, DECLARANDO QUE SE TRATÓ DE UN ACTO VALIDO Y NO SIMULADO,
MANIFESTANDO IGUALMENTE CONOCER LOS ALCANCES, ANTECEDENTES REGISTRALES Y/O TITULOS
QUE ORIGINAN EL PRESENTE INSTRUMENTO Y DECLARANDO RECONOCER COMO SUYA LA FIRMA DE
LA MINUTA QUE LA ORIGINA. -----
CONSTANCIA SE DEJA CONSTANCIA QUE SE HA EFECTUADO LAS MINIMAS ACCIONES DE CONTROL
Y DEBIDA DILIGENCIA EN MATERIA DE PREVENCIÓN DE LAVADO DE ACTIVOS, DECLARANDO BAJO
RESPONSABILIDAD LOS INTERVINIENTES QUE LOS FONDOS, BIENES O ACTIVOS INVOLUCRADOS
EN EL ACTO JURIDICO FORMALIZADO MEDIANTE LA PRESENTE ESCRITURA PUBLICA, NO PROVIENEN
DE NINGUNA DE LAS ACTIVIDADES A QUE HACE REFERENCIA EL LITERAL K) DEL ARTICULO 59
DEL DECRETO LEGISLATIVO 1232 QUE MODIFICA EL DECRETO LEGISLATIVO DEL NOTARIADO. -----
LA PRESENTE ESCRITURA PUBLICA SE INICIA EN LA FOJA CON NUMERO DE SERIE 7667680 Y
TERMINA EN LA FOJA CON NUMERO DE SERIE 7667681 VUELTA, DE LO QUE DOY FE. FIRMA E
IMPRESION DACTILAR DE JOSE ALFONSO ALONSO AQUINO ZEA EL DIA DOCE DE JUNIO DE DOS
MIL DIECIOCHO. ESTA ESCRITURA SE FIRMO EL DIA DOCE DE JUNIO DEL DOS MIL DIECIOCHO,
ANTE MI, CAROLA CECILIA HIDALGO MORAN, NOTARIA DE LIMA, SUSCRIBIENDOLA EN LA FECHA.
ES TRANSCRIPCION DE LA ESCRITURA QUE CORRE EN EL REGISTRO CON FECHA DOCE DE JUNIO
DE DOS MIL DIECIOCHO, A FOJAS 9,380-9,381 VUELTA Y A SOLICITUD DE PARTE INTERESADA
EXPIDO EL PRESENTE PARTE, DE ACUERDO A LEY EL QUE RUBRICO EN CADA UNA DE SUS HOJAS,
SELLO, SIGNO Y FIRMO EN LIMA EL DOCE DE JUNIO DE DOS MIL DIECIOCHO. -----



CECILIA HIDALGO MORAN
Notaria de Lima

ZONA REGISTRAL N° IX SEDE LIMA
FOTOCOPIADO
TITULOS ARCHIVADOS
29 OCT. 2018
COPIA LITERAL
PERSONAS JURÍDICAS Y NATURALES

HILARIO PÉREZ CHUCO
CERTIFICADOR
Zona Registral N° IX - Sede Lima

arp

ZONA REGISTRAL N° IX - SEDE LIMA
OFICINA REGISTRAL LIMA

ANOTACION DE INSCRIPCION

TITULO N° : 2018-01337811
Fecha de Presentación : 13/06/2018

Se deja constancia que se ha registrado lo siguiente:

ACTO
MODIFICACION DE ESTATUTOS DE
SOCIEDAD ANONIMA

PARTIDA N°
11004936

ASIENTO
B0018

Se informa que han sido incorporados al Indice de Mandatarios la(s) siguiente(s) persona(s):

Derechos pagados : S/ 25.00 soles, derechos cobrados : S/ 20.00 soles y Derechos por devolver : S/ 5.00 soles.

Recibo(s) Número(s) 00024671-226. LIMA, 15 de Junio de 2018.

Juan Domingo Andia Mendoza
JUAN DOMINGO ANDIA MENDOZA
Registrador Público
Zona Registral N° IX - Sede Lima

ZONA REGISTRAL N° IX SEDE LIMA
FOTOCOPIADO
TÍTULOS ARCHIVADOS
29 OCT. 2018
COPIA LITERAL
PERSONAS JURÍDICAS Y NATURALES

Hilario Pérez Chuco
HILARIO PÉREZ CHUCO
CERTIFICADOR
Zona Registral N° IX - Sede Lima

EL FUNCIONARIO QUE SUSCRIBE CERTIFICA QUE
LA FIRMA DEL (A) CERTIFICADOR *Hilario*
Hilario Pérez Chuco (c.d. Hilario)
VERIFICADO EN EL REGISTRO DE FIRMAS, ES LA
MISMA QUE UTILIZA EN EL EJERCICIO DE SU
FUNCION.

LIMA, - 5 NOV. 2018

Haydee María Bautista Porras
HAYDEE MARIA BAUTISTA PORRAS
Jefe de la Unidad de Administración
Zona Registral N° IX - Sede Lima

 **REPÚBLICA DEL PERÚ**

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. País / Country República del Perú

2. El presente documento público / This public document
2. ha sido firmado por / has been signed by **HAYDEE MARIA BAUTISTA PORRAS**

3. quien actúa en calidad de / acting in the capacity of **JEFE DE LA UNIDAD DE ADMINISTRACION**

4. y está revestido del sello / timbre de / bears the seal / stamp
of **ZONA REGISTRAL IX SEDE LIMA**

5. en / at **SEDE CENTRAL LIMA** 6. el / the **07/11/2018**

7. por / by **Ministerio de Relaciones Exteriores**

8. bajo el número / N° **MRE863709154807800655**

9. Sello/timbre / Seal/stamp 10. Firma / Signature


MINISTERIO DE RELACIONES EXTERIORES

 **PERU**

Cadenillas Ardiles Florzella Gloria
Dirección de Política Consular
MINISTERIO DE RELACIONES EXTERIORES

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document. This Apostille does not certify the content of the document.
Esta Apostilla solo certifica la autenticidad de la firma y la capacidad de la persona que ha firmado el documento público. Esta Apostilla no certifica el contenido del documento.

 MREP 1131178

MAIRA SAWAYA HARB

N° 0902-18

traductora pública juramentada JVT 54

traductora colegiada CTP0149



OFFICIAL TRANSLATION

CERTIFICATE OF GOOD STANDING

AVIANCA PERU S.A.


MAIRA SAWAYA HARB
Sworn Public Translator
Register No. 54

OFFICIAL TRANSLATION

N° 0902-18

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS – SUNARP
(NATIONAL SUPERINTENDENCE OF PUBLIC RECORDS OFFICES – SUNARP)
ZONA REGISTRAL N.° IX – SEDE LIMA
(NINTH REGISTRATION AREA – LIMA OFFICE)
OFICINA REGISTRAL DE LIMA (PUBLIC RECORDS OFFICE IN AND FOR LIMA)

Open Disclosure of Official Records 2018-07626351, dated October 31, 2018 at 15:14:23

REGISTRY OF COMPANIES BOOK OF JOINT-STOCK CORPORATIONS

CERTIFICATE OF GOOD STANDING

I, the undersigned, **DO HEREBY CERTIFY THAT:**

As shown in electronic card 11004936 of the Registry of Companies of the Public Records Office in and for Lima, the corporation named **AVIANCA PERU S.A.** is duly registered and in good standing. The details of such corporation are set out below:

BOOK: JOINT-STOCK CORPORATIONS
ENTRY: 1A OF CARD 141034

CAPITAL STOCK: The capital stock amounts to PEN 49,386,586 (Forty-Nine Million, Three Hundred Eighty-Six Thousand, Five Hundred Eighty-Six Soles), fully subscribed and paid-in, divided into the following classes of shares: 436,353 Class "A" voting shares, with a par value of PEN 1.00 (One Sol) each, fully subscribed and paid-in; and 48,950,233 Class "B" non-voting shares, with a par value of PEN 1.00 (One Sol) each, fully subscribed and paid-in. As per notarially recorded instrument dated January 31, 2018 executed before Carola Cecilia HIDALGO MORAN, in the city of Lima, and by Minutes of the Shareholders' Meeting held on November 30, 2017. Thus, it is shown in Entry B00017, as amended by Entry D00017 of the aforementioned Card.

PURPOSE: The purpose of the corporation is to engage in the provision of air services in accordance with the civil aviation laws; that is to say, air transportation services and special air services; which include, without limitation, regular and non-regular national and international air transportation services, comprising combined and exclusive freight transport services, as well as all special air services and all other activities related to the foregoing, without any restriction or limitation whatsoever, such as wet and dry aircraft lease, acting as lessor or lessee; maintenance and repair of owned and third-party aircrafts; procurement and supply of equipment, parts and spare parts for aircraft; commercial and technical dispatch of owned or third-party aircraft; training and agency services for airlines; services related to trips, reservations, tourism and hospitality; having interests in any type of corporation as deemed necessary to achieve its corporate purpose; whether on its own behalf or on behalf of third parties. Furthermore, the corporation may engage in any type of commercial, financial, industrial, promotional and consultancy activities, and in general, any type of business activities, subject only to the restrictions and limitations imposed by the Bylaws and the legal regime under which the corporation was established. For such purpose, the corporation may enter into any type of acts and contracts, undertake liabilities, request concessions and/or awards and resort to financial sources or sources of public or private support, whether national, international and/or foreign and any other modality; it being understood that the foregoing is an

MAIRA SAWAYA HARB
Sworn Public Translator
Register No. 54

illustrative and non-exhaustive list. The corporation may also engaged in the provision of similar, ancillary and supplementary services related to its purpose; on the understanding that it may carry out all activities related to its air commercial and corporate purpose, to the extent permitted by law. As per notarially recorded instrument dated January 19, 2018, executed before Carola Cecilia HIDALGO MORAN in the city of Lima, and by Shareholders' Meeting held on November 27, 2017. Thus, it is shown in Entry B00016 of the above-mentioned card.

EXISTENCE: Perpetual. The corporation commenced its activities on the date of registration thereof with the Registry of Companies. As per notarially recorded instrument dated January 19, 2018, executed before Carola Cecilia HIDALGO MORAN in the city of Lima, and by Shareholders' Meeting held on November 27, 2017. Thus, it is shown in Entry B00016 of the above-mentioned card.

PRINCIPAL PLACE OF BUSINESS: In the city of Lima, being authorized to appoint representatives and establish branches, offices or establishments elsewhere in the Republic of Peru or abroad. As per notarially recorded instrument dated January 19, 2018, executed before Carola Cecilia HIDALGO MORAN in the city of Lima, and by Shareholders' Meeting held on November 27, 2017. Thus, it is shown in Entry B00016 of the above-mentioned card.-*

MANAGEMENT BODY: Board of Directors.

By certified copy dated May 25, 2018 of the Minutes of the Shareholders' Meeting dated May 22, 2018, executed before Cecilia HIDALGO MORAN, Attorney-at-law and Notary Public in and for the city of Lima, it was resolved as follows: (...) In this regard, the Board of Directors of the Corporation for the remainder of the 2016-2019 period shall be composed of:

No.	Position	Full Name	ID Card
1	Director	Mauricio Armando OLAYA NOHRA	National Identity Card (DNI) 09396633
2	Director	Renato COVELO FRUTOS	Passport XDC381823
3	Director	Roberto HELD OTERO	Passport AQ164706
4	Director	Nissim JABILES PARNES	DNI 09339284
5	Director	Gloria Irene LOZA MURRUGARRA	DNI 44367045

Thus, it is shown in Entry C00081 of Filing Card 11004936.

I. DOCUMENT GIVING RISE TO THIS FILING

Articles of Incorporation contained in Notarially Recorded Instrument dated June 3, 1997, executed before Jorge ORIHUELA IBERICO, Attorney-at-law and Notary Public.-*

II. TITLES PENDING REGISTRATION

None.

III. IMPORTANT ADDITIONAL INFORMATION FOR DISCLOSURE TO THIRD PARTIES:

Regulations for the Disclosure of Official Records: Section 81 – Delimitation of Liability – The officer issuing the official records does not assume any liability as to the defects

or inaccuracies found in the registration entries, automated indices and titles pending registration that are not recorded in the information system.

IV. PAGES ATTACHED TO THIS CERTIFICATE:

JS.

Number of pages of this Certificate: 2

Fees paid: PEN 25.00 Receipt 2018-928-00003650
Total fees: PEN 25.00

Verified and issued by Julio Cesar SANTA CRUZ VIZCARDO, Certifying Attorney of the Public Records Office in and for Lima, on November 7, 2018 at 16:54:16.

(signed) Julio Cesar Santa Cruz Vizcardo
 Certifying Attorney
 Ninth Registration Area – Lima Office / Seal

* CERTIFICATES ISSUED BY THE PUBLIC RECORDS OFFICES DEMONSTRATE THE EXISTENCE OR NONEXISTENCE OF FILINGS OR ANNOTATIONS IN THE REGISTRY AT THE TIME OF THEIR ISSUE (SECTION 16 OF THE REGULATIONS FOR THE DISCLOSURE OF OFFICIAL RECORDS, AS APPROVED BY RESOLUTION 281-2015-SUNARP-SN).

* The authenticity of this document may be verified on the website <https://enlinea.sunarp.gob.pe/sunarpweb/pages/acceso/frmTitulos.faces> within thirty (30) calendar days as from its date of issue.

Seal: NINTH REGISTRATION AREA – LIMA OFFICE
 FRONT DESK
 CERTIFICATES
 November 9, 2018
 DELIVERED

HAYDEE MARIA BAUTISTA PORRAS
HEAD OF THE ADMINISTRATION UNIT

The undersigned Officer, Haydee Maria BAUTISTA PORRAS, DOES HEREBY CERTIFY THAT the foregoing signature, which has been verified in the Register of Signatures, is the true, proper and respective handwriting of Julio Cesar SANTA CRUZ VIZCARDO (2 pages), and is the same he affixes during the performance of his duties.

Lima, November 12, 2018.

(signed) Haydee Maria Bautista Porras
 Head of the Administration Unit
 Ninth Registration Area – Lima Office


MAIRA SAWAYA HARB
Sworn Public Translator
Register No. 34

N° 0902-18

REPUBLIC OF PERU

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Country: Republic of Peru
This public document
2. Has been signed by: Haydee Maria BAUTISTA PORRAS
3. Acting in the capacity of: Head of the Administration Unit
4. Bears the seal / stamp of: Ninth Registration Area
Certified
5. At: Lima Headquarters
6. On: November 14th, 2018
7. By: Ministry of Foreign Affairs
8. N° MRE698870161934809520
9. Seal / Stamp Republic of Peru
10. Signature: FARFAN COCA Diana
Directorate of Consular Policy
Ministry of Foreign Affairs

Bar code MREAP1135095

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document. This Apostille does not certify the content of the document.

The undersigned Sworn Public Translator, do hereby certify that the foregoing is a true and correct translation of the original text in French attached hereto. This translation shall not be considered as an acknowledgement of the authenticity of the original document.

In witness whereof, I set my hand and affix my seal in the city of Lima (Peru), this 21st day of November, 2018


MAIRA SAWAYA HARB
Sworn Public Translator
Register No. 54

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Superintendencia Nacional
de los Registros Públicos

ZONA REGISTRAL N° IX - SEDE LIMA
Oficina Registral de Lima

Publicidad N° 2018-07626351
31/10/2018 15:14:23

**REGISTRO DE PERSONAS JURÍDICAS
LIBRO DE SOCIEDADES ANONIMAS**

CERTIFICADO DE VIGENCIA

REGISTRAL N° IX SEDE LIMA
MESA DE PARTES
CERTIFICADOS

09 NOV. 2018

ENTREGADO

El funcionario que suscribe, **CERTIFICA:**

Que, en la partida electrónica N° 11004936 del Registro de Personas Jurídicas de la Oficina Registral de Lima, consta **Registrado y Vigente la Persona Jurídica** denominada **AVIANCA PERU S.A.**, cuyos datos se precisan a continuación:

[Firma]
JULIO SANTA CRUZ VIZCARDO

ABOGADO CERTIFICADOR

Zona Registral N° IX - Sede Lima
FICHA: 0000141034

LIBRO: SOCIEDADES ANONIMAS

ASIENTO: 1A DE LA FICHA N° 141034

CAPITAL: EL CAPITAL SOCIAL, ÍNTEGRAMENTE SUSCRITO Y PAGADO, ES DE S/. 49'386,586.00 SOLES DIVIDIDOS EN LAS SIGUIENTES CLASES DE ACCIONES: 436,353 ACCIONES CLASE A, CON DERECHO A VOTO, DE UN VALOR NOMINAL DE S/. 1.00 CADA UNA ÍNTEGRAMENTE SUSCRITAS Y PAGADAS; Y 48'950,233 ACCIONES CLASE B, SIN DERECHO A VOTO DE UN VALOR NOMINAL DE S/. 1.00 CADA UNA ÍNTEGRAMENTE SUSCRITAS Y PAGADAS. POR ESCRITURA PÚBLICA DEL 31/01/2018 OTORGADA ANTE HIDALGO MORAN, CAROLA CECILIA EN LA CIUDAD DE LIMA, Y POR ACTA DE JUNTA GENERAL DEL 30/11/20147. ASÍ CONSTA REGISTRADO EN EL ASIENTO B00017 RECTIFICADO POR EL ASIENTO D00017 DE LA PARTIDA ANTES CITADA.-

OBJETO: LA SOCIEDAD TIENE POR OBJETO DEDICARSE A LA PRESTACION DE SERVICIOS AEREOS DE CONFORMIDAD CON LA LEGISLACION DE AERONAUTICA CIVIL; ES DECIR, AL SERVICIO DE TRANSPORTE AEREO Y LOS SERVICIOS AEREOS ESPECIALES, MENCIONANDOSE, SIN QUE LA ENUNCIACION SEA LIMITATIVA, EL SERVICIO DE TRANSPORTE AEREO NACIONAL E INTERNACIONAL, REGULAR Y NO REGULAR, COMPRENDIENDOSE AQUI EL SERVICIO COMBINADO Y EL SERVICIO EXCLUSIVO DE CARGA, ASI COMO TODOS LOS SERVICIOS AEREOS ESPECIALES Y TODAS LAS DEMAS ACTIVIDADES VINCULADAS CON LO ANTERIOR, SIN RESERVA NI LIMITACION ALGUNA, TALES COMO EL ARRENDAMIENTO DE AERONAVES CON O SIN TRIPULACION, COMO ARRENDADOR O. ARRENDATARIO, MANTENIMIENTO Y REPARACION DE AERONAVES PROPIAS Y DE TERCEROS; APROVISIONAMIENTO Y ABASTECIMIENTO DE EQUIPOS, PARTES Y REPUESTOS PARA AERONAVES; SERVICIOS AEROPORTUARIOS DE DESPACHO COMERCIAL Y TECNICO DE AERONAVES PROPIAS Y DE TERCEROS; SERVICIOS DE CAPACITACION Y AGENCIAMIENTO DE EMPRESAS AEREAS; SERVICIOS RELACIONADOS CON VIAJES, RESERVAS, TURISMO Y HOTELERIA; LA PARTICIPACION EN SOCIEDADES DE CUALQUIER TIPO O ESPECIE QUE PERMITAN A LA SOCIEDAD EL CUMPLIMIENTO DE SUS FINES; LO ANTERIOR A NOMBRE PROPIO O POR CUENTA DE TERCEROS. LA SOCIEDAD PODRA REALIZAR ADEMAS TODO TIPO DE ACTIVIDADES COMERCIALES, FINANCIERAS, INDUSTRIALES, DE PROMOCION O DE CONSULTORIA Y EN GENERAL TODO TIPO DE ACTIVIDADES MERCANTILES QUE SEAN NECESARIAS PARA EL MEJOR CUMPLIMIENTO DE SU OBJETO SOCIAL, SIN MAS RESERVA NI LIMITACION QUE LAS QUE FIJE EL ESTATUTO Y EL REGIMEN LEGAL BAJO EL CUAL SE CONSTITUYE LA SOCIEDAD, PARA TAL EFECTO PODRA CELEBRAR TODO TIPO DE ACTOS Y CONTRATOS, ASUMIR COMPROMISOS, SOLICITAR CONCESIONES Y/O ADJUDICACIONES Y RECURRIR A FUENTES FINANCIERAS O DE APOYO PUBLICO O PRIVADO, NACIONALES, INTERNACIONALES Y/O EXTRANJERAS Y CUALQUIER OTRA MODALIDAD, QUEDANDO ENTENDIDO QUE LA RELACION PRECEDENTE ES SOLO ILUSTRATIVA Y NO LIMITATIVA; ASI COMO TAMBIEN, DEDICARSE A TODOS LOS SERVICIOS SIMILARES CONEXOS Y COMPLEMENTARIOS A SU OBJETO; QUTDANDO CLARAMENTE ENTENDIDO QUE PODRA EFECTUAR TODAS LAS ACTIVIDADES VINCULADAS CON SU QUEHACER AEREO-COMERCIAL, Y SOCIAL, PERMITIDAS POR LA LEY. POR ESCRITURA PÚBLICA DEL 19/01/2018 OTORGADA ANTE HIDALGO MORAN, CAROLA CECILIA EN LA CIUDAD DE LIMA Y POR JUNTA GENERAL DE ACCIONISTAS DE FECHA 27 DE NOVIEMBRE DEL 2017. ASI CONSTA REGISTRADO EN EL ASIENTO B00016 DE LA PARTIDA ANTES CITADA.-

DURACIÓN: DURACION INDETERMINADA E INICIO SUS ACTIVIDADES A LA FECHA DE INSCRIPCION EN EL REGISTRO DETERSONAS JURIDICAS. POR ESCRITURA PÚBLICA DEL 19/01/2018 OTORGADA ANTE HIDALGO MORAN, CAROLA CECILIA EN LA CIUDAD DE LIMA Y POR JUNTA GENERAL DE ACCIONISTAS DE FECHA 27 DE NOVIEMBRE DEL 2017. ASI CONSTA REGISTRADO EN EL ASIENTO B00016 DE LA PARTIDA

* LOS CERTIFICADOS QUE EXTIENDEN LAS OFICINAS REGISTRALES ACREDITAN LA EXISTENCIA O INEXISTENCIA DE INSCRIPCIONES O ANOTACIONES EN EL REGISTRO AL TIEMPO DE SU EXPEDICIÓN (ART. 16° DEL REGLAMENTO DEL SERVICIO DE PUBLICIDAD REGISTRAL APROBADO POR RESOLUCIÓN N° 281-2015-SUNARP-SN)

* La autenticidad del presente documento podrá verificarse en la página web <https://online.sunarp.gob.pe/sunarpweb/pages/accesoformTitulos> faces en el plazo de 30 días calendario contados desde su emisión

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Superintendencia Nacional
de los Registros Públicos

ANTES CITADA.-*

DOMICILIO: EN LA CIUDAD DE LIMA, PERO PODRA NOMBRAR REPRESENTANTES, ASICOMO ESTABLECER SUCURSALES, OFICINAS O ESTABLECIMIENTOS EN CUALQUIER OTRO PUNTO DE LA REPUBLICA O DEL EXTRANJERO. POR ESCRITURA PÚBLICA DEL 19/01/2018 OTORGADA ANTE HIDALGO MORAN, CAROLA CECILIA EN LA CIUDAD DE LIMA Y POR JUNTA GENERAL DE ACCIONISTAS DE FECHA 27 DE NOVIEMBRE DEL 2017. ASÍ CONSTA REGISTRADO EN EL ASIENTO B00016 DE LA PARTIDA ANTES CITADA.-*

ÓRGANO DE GOBIERNO: DIRECTORIO

POR COPIA CERTIFICADA DEL 25/05/2018 OTORGADA ANTE NOTARIO PUBLICO CECILIA HIDALGO MORAN EN LA CIUDAD DE LIMA DEL ACTA DE JUNTA GENERAL DE 22/05/2018 SE ACORDO: (...) EN ESE SENTIDO, EL DIRECTORIO DE LA SOCIEDAD PARA EL RESTO DEL PERIODO 2016-2019, conformado por:

N° Cargo	Nombre	Nro. Doc
1 DIRECTOR	OLAYA NOHRA, MAURICIO ARMANDO	D.N.I 09396633
2 DIRECTOR	COVELO FRUTOS, RENATO	PS XDC381823
3 DIRECTOR	HELD OTERO, ROBERTO	PS AQ164706
4 DIRECTOR	JABILES PARNES, NISSIM	D.N.I 09339284
5 DIRECTOR	LOZA MURRUGARRA, GLORIA IRENE	D.N.I 44367045

Asi consta registrado en el Asiento C00081 de la Partida Registral N° 11004936

DOCUMENTO QUE DIO MÉRITO A LA INSCRIPCIÓN:

CONSTITUIDA POR ESCRITURA PÚBLICA DEL 03.06.97 OTORGADA ANTE NOTARIO JORGE ORIHUELA IBERICO.-*

II. TITULOS PENDIENTES:

NINGUNO.

III. DATOS ADICIONALES DE RELEVANCIA PARA CONOCIMIENTO DE TERCEROS:

REGLAMENTO DEL SERVICIO DE PUBLICIDAD REGISTRAL : ARTÍCULO 81 - DELIMITACIÓN DE LA RESPONSABILIDAD.- EL SERVIDOR RESPONSABLE QUE EXPIDE LA PUBLICIDAD FORMAL NO ASUME RESPONSABILIDAD POR LOS DEFECTOS O LAS INEXACTITUDES DE LOS ASIENTOS REGISTRALES, ÍNDICES AUTOMATIZADOS, Y TÍTULOS PENDIENTES QUE NO CONSTEN EN EL SISTEMA INFORMÁTICO.

IV. PÁGINAS QUE ACOMPAÑAN AL CERTIFICADO:

JS.

N° de Fojas del Certificado: 2

Derechos Pagados S/ 25.00 Recibo: 2018-928-00003650
Total de Derechos: S/ 25.00

Verificado y expedido por JULIO CESAR SANTA CRUZ VIZCARDO, ABOGADO CERTIFICADOR de la Oficina Registral de LIMA, a las 16:54:16 horas del 07 de Noviembre del 2018.

[Firma]
JULIO SANTA CRUZ VIZCARDO
ABOGADO CERTIFICADOR
Zona Registral N° IX - Sede Lima

EL FUNCIONARIO QUE SUSCRIBE CERTIFICA QUE
LA FIRMA DEL (A) CERTIFICADOR *[Firma]*
Santa Cruz Vizcardo
VERIFICADO EN EL REGISTRO DE FIRMAS, ES LA
MISMA QUE UTILIZA EN EL EJERCICIO DE SU
FUNCION.

LIMA, 12 NOV. 2018

[Firma]
HAYDEE MARÍA BAUTISTA PORRAS
Jefe de la Unidad de Administración
Zona Registral N° IX - Sede Lima

* LOS CERTIFICADOS QUE EXTIENDEN LAS OFICINAS REGISTRALES ACREDITAN LA EXISTENCIA O INEXISTENCIA DE INSCRIPCIONES O ANOTACIONES EN EL REGISTRO AL TIEMPO DE SU EXPEDICIÓN (ART 16° DEL REGLAMENTO DEL SERVICIO DE PUBLICIDAD REGISTRAL APROBADO POR RESOLUCIÓN N° 281-2015-SUNARP-SN)

* La autenticidad del presente documento podrá verificarse en la página web <https://enlinea.sunarp.gob.pe/sunarpweb/pages/acceso/frmTitulosIscas> en el plazo de 30 días calendario contados desde su emisión.

REPUBLICA DEL PERU

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. País / Country República del Perú

2. El presente documento público / This public document
ha sido firmado por / has been signed by **HAYDEE MARIA BAUTISTA PORRAS**

3. quién actúa en calidad de / acting in the capacity of **JEFE DE LA UNIDAD DE ADMINISTRACION**

4. y está revestido del sello / timbre de / bears the seal / stamp
of **ZONA REGISTRAL IX - SEDE LIMA**

5. en / at **SEDE CENTRAL LIMA** 6. el / the **14/11/2018**

7. por / by **Ministerio de Relaciones Exteriores**

8. bajo el número / N° **MRE698870161934809520**

9. Sello/timbre / Seal/stamp 10. Firma / Signature

MINISTERIO DE RELACIONES EXTERIORES

Farfán Coca Diana
Dirección de Política Consular

MINISTERIO DE RELACIONES EXTERIORES

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