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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL (PROCESSING SERVICES), LIMITADA CO

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SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- (Title of person signing)



I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations of the Republic of Costa Rica, **DO HEREBY CERTIFY:** That the attached document hereunder translated from Spanish into English says as follows: -----

NUMBER NINETY-FIVE: We, the undersigned; **MARVIN CÉSPEDES MÉNDEZ** and **DAN ALBERTO HIDALGO HIDALGO**, Notaries Public with offices in the city of San José, recording on the Protocol of the former, duly commissioned for the purpose, do hereby notarize on a literal basis the following: "Minute of a Regular and Extraordinary Members' Meeting of the Costa Rican company named **CFC INTERNATIONAL (PROCESSING SERVICES), LTDA.**, company identification number three - one hundred and two - four hundred and twenty-nine thousand four hundred and eighty-five, held at the domicile of the company, located in San José, at five hundred and seventeen Eleventh Avenue, between Fifth and Seventh Streets, at eight hours on the eighteenth day of July, two thousand and eight. The meeting is presided over by Mrs. **HILDA MARÍA OREAMUNO CASTRO** as Ad Hoc President, with Mrs. **PATRICIA NÚÑEZ MONTERO** acting as Ad Hoc Secretary. In view of the fact that all the membership interests ("cuotas"), representing one hundred percent of the capital of the company, are duly in attendance, as verified by the President, the requirement of prior call to the meeting is waived, and the following resolutions are unanimously **ADOPTED: ARTICLE ONE:** It is resolved to amend Clause First of the Articles of Organization to be hereinafter read as follows: "**FIRST: NAME:** The name of the company shall be "**BA CONTINUUM COSTA RICA, LIMITADA**", a fictitious name that can be abbreviated to "**BA CONTINUUM COSTA RICA, LTDA.**". **OFF THE RECORD:** The name of the company translated into English shall be "**BA CONTINUUM COSTA RICA, LIMITED LIABILITY COMPANY**". **ON THE RECORD AGAIN:** In view of the

A handwritten signature in dark ink, appearing to be "Daniel" or similar, located at the bottom left of the page.



above, we apply to the Public Registry for issuance of a new company identification card in accordance with the aforesaid change of name. **ARTICLE TWO:** Notaries Public **MARVIN CÉSPEDES MÉNDEZ** and **DAN ALBERTO HIDALGO HIDALGO** are hereby commissioned to notarize this minute on a literal basis and issue a Notarial Certificate thereof. The resolutions set forth above are declared to be final. With no further matters to be discussed, the meeting is adjourned by the President one hour after initiated, on the same date written above. **ILLEGIBLE SIGNATURES**". We, the undersigned Notaries Public, certify: a) That the minute is duly entered in Minute Book number one of Members' Meetings of the Costa Rican company named **CFC INTERNATIONAL (PROCESSING SERVICES), LTDA.**; b) That the minute has been duly signed; c) That the company is current and duly registered in the Mercantile Section of the Public Registry, under company identification number three - one hundred and two - four hundred and twenty-nine thousand four hundred and eighty-five; d) That the resolutions were adopted by unanimous vote and are final; e) That one hundred percent of the capital of the company was duly represented; f) That the commission for this notarization is duly set forth in the respective minute; g) That the domicile of the company is located in the city of San José, at five hundred and seventeen Eleventh Avenue, between Fifth and Seventh Streets, and h) That the transcript is a true and exact copy of its original. **THIS IS ALL.** We have issued a first Notarial Certificate. After reading the above and confronting it with its original, it was found to be in order, and we have hereunto set our hand in San José, at nine hours on the twenty-third day of July, two thousand and eight. **ILLEGIBLE SIGNATURE. ILLEGIBLE SIGNATURE.** _____

THE ABOVE IS A TRUE AND EXACT COPY OF INSTRUMENT NUMBER NINETY-FIVE, ON PAGE ONE HUNDRED AND TWENTY-FOUR FRONT OF VOLUME NUMBER SEVENTY-FOUR OF THE PROTOCOL OF MARVIN CÉSPEDES MÉNDEZ.

A handwritten signature in dark ink, appearing to be a stylized name, located at the bottom left of the page.



BEING CONFRONTED WITH ITS ORIGINAL, IT WAS FOUND TO BE IN ORDER,
AND WE HAVE ISSUED IT AS A FIRST NOTARIAL CERTIFICATE, UPON
EXECUTION OF THE ORIGINAL IN THE CITY OF SAN JOSÉ. (illegible signature) —

The undersigned Notary certifies that publication of the notice required by law was ordered as
set forth in slip of the National Press number 49478 RP on the 23rd day of July, two thousand
and eight. San José, 23rd day of July, two thousand and eight. (illegible signature) —

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, at the city of
San José, on this the first day of December, two thousand and eight. Legal tax stamps are
added and cancelled.





I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations of the Republic of Costa Rica, **DO HEREBY CERTIFY:** That the attached document hereunder translated from Spanish into English says as follows: _____

REGISTRY OFFICE OF LEGAL ENTITIES

COMPANY IDENTIFICATION CARD

***-# NUMBER 3-102-429485 *-#**

BA CONTINUUM COSTA RICA LIMITADA

ISSUED: 07/31/2008

EXPIRES: 01/03/2256

(signed)

SIGNATURE OF RESPONSIBLE OFFICIAL

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WARNING: THIS DOCUMENT DOES NOT DEMONSTRATE THAT THE LEGAL AUTHORITY AND THE REGISTRATION OF THE ENTITY ARE CURRENT AND IN FORCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, at the city of San José, on this the first day of December, two thousand and eight. Legal tax stamps are added and cancelled.

