

6/24/2019

Division of Corporations

# M19000006138

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## Foreign Limited Liability Company IIP Colombia SAS

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 14       |
| Estimated Charge      | \$155.00 |

19 JUN 24 PM 1:58

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19 JUN 24 AM 10:49  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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JUN 25 2019

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HP Colombia SAS  
(Name of foreign limited liability company; must include "Limited Liability Company," "LLC," or "LLC")

HP Colombia SAS LLC

(If name unavailable, enter alternate name accepted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Colombia 3. 96-1228858  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(State first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Carrera 7 No 99-53, Piso 7, 6. 1501 Page Mill Road  
(Street Address of Principal Office) (Mailing Address)

Bogota, Colombia Attn: Legal Department

Palo Alto, CA 94304

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

## Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System Maria Ozaeta Maria Ozaeta, Vice President  
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: Name and Address:

☐ Manager Name: Gabriel Gonzalez Castro

☐ Member Address: Carrera 7 No 99-53

☐ Authorized Torre B Pisos 7

Person Bogota, Colombia

☒ Other Director ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Title or Capacity: Name and Address:

☐ Manager Name: Juan Daniel Mateo Figueroa

☐ Member Address: Carrera 7 No 99-53

☐ Authorized Torre B Pisos 7

Person Bogota, Colombia

☒ Other Director ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

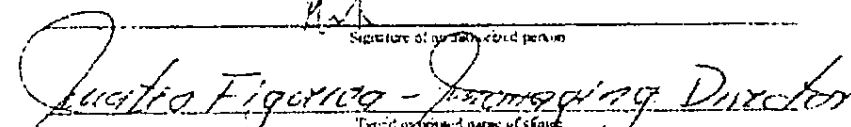
Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
 Signature of authorized person  
 Juanita Figueroa - Incoming Director  
 Typed or printed name of signer



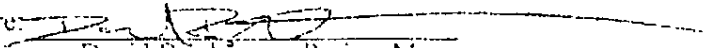
### TRANSLATION CERTIFICATION

This is to certify that the translation of the attached document(s) is to the best of our knowledge and ability, a true and accurate translation of the original text delivered to Language Innovations, LLC by our client. The original document(s) was translated from **Spanish** into **English** by a professional translator fluent in both the source and target languages and at completion delivered to the client on **June 19, 2019**.

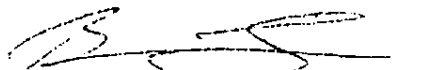
I hereby declare that all statements made herein are of my own knowledge and are true and that all statements made based on information or belief are believed to be true.

Language Innovations, LLC hereby agrees to keep the content of this translation confidential according to ethical and legal standards of the profession of Translation. Language Innovations, LLC agrees not to discuss, evaluate, distribute or reproduce any material included in or related to the translation of this document.

Date: June 19, 2019

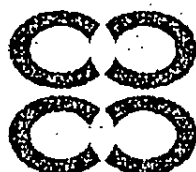
Signature:   
David Brinkmann, Project Manager  
Language Innovations, LLC

Subscribed and sworn before me this 19th day of June 2019 at Washington, DC.

  
Notary Public

My Commission expires: BRIAN FRIEDMAN  
Notary Public District of Columbia  
My Commission Expires July 14, 2023





**Chamber of  
Commerce  
of Bogota**

CHAMBER OF COMMERCE OF BOGOTA

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\*\*\*\*\*  
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FOR YOUR SECURITY, PLEASE VERIFY THE VALIDITY AND AUTHENTICITY OF THIS  
CERTIFICATE AT NO COST TO YOU, EASILY, QUICKLY AND SECURELY, AT  
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\*\*\*\*\*

CERTIFICATE OF EXISTENCE, LEGAL REPRESENTATION OR REGISTRATION OF  
DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE ENROLLMENTS AND  
REGISTRATIONS IN THE COMMERCIAL RECORDS:

CERTIFIES:

NAME : HP COLOMBIA S A S  
T.I.N : 900824185-5, COMMON REGIMEN  
ADDRESS : BOGOTA, D.C.

CERTIFIES:

ENROLLMENT NO.: 02537927 DATED FEBRUARY 2, 2015

CERTIFIES:

ENROLLMENT RENEWAL : MARCH 27, 2019

LAST YEAR RENEWED : 2019

TOTAL ASSETS : 371,533,042,000

BUSINESS SIZE : LARGE

CERTIFIES:

ADDRESS FOR COURT NOTIFICATIONS : CL 100 NO. 7 25  
MUNICIPALITY : BOGOTA, D.C. [CAPITAL DISTRICT]  
EMAIL FOR COURT NOTIFICATIONS : ARUSIAK.MARDIROUSTIAN@HP.COM  
BUSINESS ADDRESS : CL 100 NO. 7 25  
MUNICIPALITY : BOGOTA, D.C.  
BUSINESS EMAIL : ARUSIAK.MARDIROUSTIAN@HP.COM

CERTIFIES:

INCORPORATION: THE COMMERCIAL COMPANY CALLED HP COLOMBIA S A S WAS  
INCORPORATED THROUGH AN UNNUMBERED, PRIVATE DOCUMENT EXECUTED BY THE  
SOLE SHAREHOLDER, DATED JANUARY 30, 2013, RECORDED ON FEBRUARY 2, 2013,  
UNDER NUMBER 01907552 FOR BOOK IX.

CERTIFIES:

AMENDMENTS:

| DOCUMENT NO. | DATE       | SOURCE           | DATED      | REG. NO. |
|--------------|------------|------------------|------------|----------|
| 01           | 2015/05/22 | SOLE SHAREHOLDER | 2015/05/27 | 01942864 |
| 2            | 2015/07/28 | SOLE SHAREHOLDER | 2015/07/29 | 02006575 |

3 2016/06/07 SHAREHOLDER ASSEMBLY 2016/08/05 02129484  
6 2017/04/11 SHAREHOLDER ASSEMBLY 2017/04/24 02218349

## CERTIFIES:

WHEN IN FORCE: THE DURATION FOR THE COMPANY IS INDEFINITE

## CERTIFIES:

BUSINESS OBJECTIVE: THE COMPANY'S BUSINESS OBJECTIVE CONSISTS OF ANY LEGAL ACTIVITY, INCLUDING BUT NOT LIMITED TO: 1. TO PROMOTE AND FACILITATE THE SALE, LEASE, SERVICING AND, IN GENERAL, THE DIRECT OR INDIRECT TRADE AND ANY SORT OF TRANSFER OF PRODUCTS AND EQUIPMENT FOR COMPUTERS, PRINTING, THEIR PARTS, REPLACEMENT PARTS, AND ACCESSORIES, AS WELL AS RELATED PRODUCTS SUCH AS LICENSED COMPONENTS, MEDIA, COMPUTING AND PERIPHERALS; 2. INDIRECTLY OR DIRECTLY MARKET, SELL, LEASE AND, IN GENERAL, TRANSFER AND PROVIDE ALL SERVICES FOR INFORMATION TECHNOLOGY OF ANY SORT, AS WELL AS THE MARKETING, SALE, LEASE AND, IN GENERAL, ANY SORT OF TRANSFER OF ANY INFORMATION TECHNOLOGY PRODUCTS, INCLUDING ANY BRAND OF SOFTWARE. 3. TO PROMOTE, SELL, LEASE AND, IN GENERAL, MARKET AND ANY SORT OF TRANSFER OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES MANUFACTURED OR DISTRIBUTED BY THIRD PARTIES. 4. PURCHASE, SELL, PRODUCE, MARKET, IMPORT AND EXPORT TECHNOLOGICAL EQUIPMENT, COMPONENTS, REPLACEMENT PARTS, ACCESSORIES AND TOOLS, INCLUDING BUT NOT LIMITED TO DEVICES WITH INTERNATIONAL MOBILE EQUIPMENT IDENTITIES (IMEI). 5. PROVIDE SERVICES AND MAKE REPAIRS RELATED TO THE COMPUTER SYSTEMS THE COMPANY SELLS. 6. PERFORM COMPUTER SERVICES, PROCESSING OF OPERATION SYSTEMS, AND MECHANICAL OR ELECTRONIC SYSTEMS ANALYSIS. 7. DEVELOP, IMPORT AND SELL SOFTWARE AND COMPUTER PROGRAMS. 8. ORGANIZE DATA COMMUNICATION METHODS, CREATION AND DIRECTION OF MARKET DATA, AND CONSULTING IN THE AREAS OF COMPUTING AND SYSTEMS ANALYSIS. 9. DEVELOP, INSTALL AND PROVIDE MAINTENANCE SERVICES FOR COMPUTER NETWORKS, AND THE PURCHASE, SALE, IMPORTATION AND EXPORTATION OF ALL ITEMS DIRECTLY RELATED TO THE ABOVE-MENTIONED ACTIVITIES. 10. PROVIDE COLLECTION SYSTEMS ADMINISTRATION SERVICES TO GOVERNMENT OR PRIVATE ENTITIES THAT REQUIRE INFORMATION TECHNOLOGY OR COMPUTER SYSTEMS AND ANY OTHER COMPLEMENTARY, ACCESSORY OR RELATED SERVICE, UNDER ANY TYPE OF CONTRACT, INCLUDING BUT NOT LIMITED TO FRANCHISE CONTRACTS. 11. DEVELOP ALL OPERATIONS RELATED OR COMPLEMENTARY TO ANY OR ALL OF THE ABOVE-MENTIONED ACTIVITIES. IN THE PERFORMANCE OF ITS OBJECTIVES, THE COMPANY MAY (A) ACQUIRE, SELL, IMPORT, EXPORT, ENCUMBER, ADMINISTER, AND ACT AS LEASOR OR LEASEE, OR IN ANY OTHER ROLE, FOR ANY TYPE OF ACTIVITY; (B) PARTICIPATE, AS CREDITOR OR DEBTOR, IN CREDIT TRANSACTIONS, GRANTING OR RECEIVING THE RESPECTIVE BONDS, AS APPROPRIATE; (C) CONDUCT ANY TYPE OF TRANSACTION RELATED TO ITS BUSINESS OBJECTIVES WITH CREDIT ESTABLISHMENTS AND INSURANCE COMPANIES; (D) WITHDRAW, ACCEPT, ENDORSE, INSURE, CHARGE AND, IN GENERAL, TRADE IN STOCKS AND ANY OTHER TYPE OF CREDIT; (E) FORM PART OF OTHER COMPANIES THAT CONDUCT SIMILAR, COMPLEMENTARY OR ACCESSORY ACTIVITIES TO THOSE OF THE CORPORATION, OR THOSE THAT ARE IN THE GENERAL INTEREST OF THE SHAREHOLDERS, OR TO ASSURE SUCH COMPANIES; (F) EXECUTE JOINT VENTURE CONTRACTS, WHETHER AS AN ACTIVE OR INACTIVE PARTICIPANT; (G) TRANSFORM INTO ANOTHER LEGAL TYPE OF COMPANY OR TO MERGE WITH ANOTHER



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COMPANY OR COMPANIES; (H) REACH SETTLEMENTS, WITHDRAW FROM AND APPEAL DECISIONS MADE BY ARBITERS OR AMIABLE COMPOSITEUR IN MATTERS WHERE THE COMPANY HAS AN INTEREST WITH RESPECT TO THIRD PARTIES, AGAINST THE SHAREHOLDERS THEMSELVES, OR AGAINST ITS MANAGERS AND WORKERS; (I) PROVIDE PROFESSIONAL AND CONSULTING SERVICES; (J) PARTICIPATE IN COMPETITIONS FOR CONTRACTS AND GOVERNMENT REQUESTS FOR PROPOSALS, AND TO COMPLY WITH THE PROMISES MADE IN THEM; (K) EXECUTE ALL TYPES OF CONTRACTS OR BONDS IN FAVOR OF THIRD PARTIES; AND (L) IN GENERAL, EXECUTE ALL ACTS AND CONTRACTS THAT ARE PREPARATORY, COMPLEMENTARY OR ACCESSORY TO ANY OF THE ABOVE-MENTIONED ACTIONS, RELATED TO THE COMPANY'S EXISTENCE AND OPERATIONS, AND ANYTHING ELSE THAT IS CONDUCTIVE TO REACHING SATISFACTORILY ITS CORPORATE GOALS IN PERFORMING ANY LEGAL ACTIVITY.

CERTIFIES:

PRIMARY ACTIVITY:

4659 (RETAIL SALES OF OTHER TYPES OF MACHINERY AND EQUIPMENT N.C.P.)

SECONDARY ACTIVITY:

6202 (CONSULTING ACTIVITIES IN INFORMATION TECHNOLOGY AND MANAGEMENT ACTIVITIES FOR INFORMATION TECHNOLOGY FACILITIES)

CERTIFIES:

CAPITAL:

\*\* AUTHORIZED CAPITAL \*\*

AMOUNT : \$13,000,000.00

NUMBER OF SHARES : 13,000,000.00

FACE VALUE : \$1,000.00

\*\* SUBSCRIBED CAPITAL \*\*

AMOUNT : \$12,440,300.00

NUMBER OF SHARES : 12,440,300.00

FACE VALUE : \$1,000.00

\*\* PAID IN CAPITAL \*\*

AMOUNT : \$12,440,300.00

NUMBER OF SHARES : 12,440,300.00

FACE VALUE : \$1,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE COMPANY WILL HAVE A PRIMARY LEGAL REPRESENTATIVE, A FIRST SUBSTITUTE LEGAL REPRESENTATIVE, AND A SECOND SUBSTITUTE LEGAL REPRESENTATIVE. THE FIRST SUBSTITUTE LEGAL REPRESENTATIVE AND THE SECOND SUBSTITUTE LEGAL REPRESENTATIVE WILL REPLACE THE PRIMARY LEGAL REPRESENTATIVE DURING TEMPORARY, PERMANENT OR ACCIDENTAL ABSENCES, AND WILL HAVE THE SAME AUTHORITY AND LIMITATIONS AS THE PRIMARY LEGAL REPRESENTATIVE. THE PRIMARY LEGAL REPRESENTATIVE, THE FIRST SUBSTITUTE LEGAL REPRESENTATIVE AND THE SECOND SUBSTITUTE

LEGAL REPRESENTATIVE WILL BE APPOINTED AND REMOVED FREELY BY THE SOLE SHAREHOLDER.

## CERTIFIES:

## \*\* APPOINTMENTS \*\*

IN MINUTES NO. 01 OF THE SOLE SHAREHOLDER DATED MAY 22, 2015, RECORDED ON MAY 27, 2015, UNDER NUMBER 01942867 IN BOOK IX, THE FOLLOWING WERE APPOINTED:

| NAME                 | IDENTIFICATION |
|----------------------|----------------|
| LEGAL REPRESENTATIVE |                |

FIGUEROA CAHN SPEYER JUAN DANIEL MATCO C.C. 000000080423397  
IN MINUTES NO. 07 OF THE SHAREHOLDER ASSEMBLY DATE SEPTEMBER 29, 2017, RECORDED ON NOVEMBER 14, 2017, UNDER NUMBER 02275626 IN BOOK IX, THE FOLLOWING WERE APPOINTED:

| NAME                                  | IDENTIFICATION |
|---------------------------------------|----------------|
| FIRST SUBSTITUTE LEGAL REPRESENTATIVE |                |

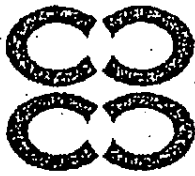
GONZALEZ CASTRO GABRIEL IGNACIO C.C. 000000080390645  
IN MINUTES NO. 01 OF THE SOLE SHAREHOLDER DATED MAY 22, 2015, RECORDED ON MAY 27, 2015, UNDER NUMBER 01942867 IN BOOK IX, THE FOLLOWING WERE APPOINTED:

| NAME                                   | IDENTIFICATION |
|----------------------------------------|----------------|
| SECOND SUBSTITUTE LEGAL REPRESENTATIVE |                |

MARDIROUSIAN ARUSIAK C.E. 000000000392089

## CERTIFIES:

THE LEGAL REPRESENTATIVE'S AUTHORITY: THE PRIMARY LEGAL REPRESENTATIVE FOR THE COMPANY AND/OR HIS OR HER SUBSTITUTES WILL HAVE THE FOLLOWING DUTIES AND FUNCTIONS, IN ACCORDANCE WITH THE BUSINESS OBJECTIVES: (I) REPRESENT THE COMPANY IN ALL MATTERS, DEALINGS AND PROCEDURES THAT ARE OF INTEREST TO THE COMPANY, WITH THE BROADEST AUTHORITY AND ATTRIBUTIONS NECESSARY FOR THAT PURPOSE. (II) REPRESENT THE COMPANY BEFORE COURT AND EXTRAJUDICIALLY WITH BROAD AUTHORITY, TO APPOINT ATTORNEYS-IN-FACT TO REPRESENT THE COMPANY WHEN NECESSARY; AND TO REVOKE POWERS OF ATTORNEY WHEN NECESSARY. (III) ACCEPT PROMISES, SUBMIT TO ARBITRATION, AND REACH COMPROMISES IN ANY OF THE COMPANY'S DEALINGS AND LITIGATION WHEN IT IS DEEMED TO BENEFIT THE COMPANY'S INTERESTS. (IV) IMPLEMENT AND ENSURE IMPLEMENTATION OF DECISIONS MADE BY THE SOLE SHAREHOLDER; (V) APPOINT AND REMOVE FREELY THE COMPANY'S EMPLOYEES; (VI) WHEN APPROPRIATE, SUBMIT THE INDIVIDUAL OR CONSOLIDATED FINANCIAL STATEMENTS TO THE SOLE SHAREHOLDER IN A TIMELY FASHION, TOGETHER WITH ITS NOTES AND AUDITS AT THE END OF THE RESPECTIVE FISCAL PERIOD, TOGETHER WITH THE DOCUMENTS REQUIRED BY LAW, THE MANAGEMENT REPORT, AS WELL AS THE REPORT ON SPECIAL ACTIVITIES IF THERE IS A JOINT VENTURE; (VII) RENDER AN ACCOUNTING OF HIS MANAGEMENT AT THE END OF EACH FISCAL YEAR, WITHIN A MONTH AFTER THE DATE OF RESIGNING FROM HIS POST, OR WHEN THE SOLE SHAREHOLDER SO REQUIRES. FOR THESE PURPOSES, THE RELEVANT FINANCIAL STATEMENTS SHALL BE SUBMITTED WITH THE MANAGEMENT REPORT; (VIII) COMPLY WITH ALL OTHER DUTIES ASSIGNED UNDER THE COMPANY'S RULES, AS WELL AS THOSE RULES INHERENT TO HIS POSITION AND, IN PARTICULAR, ENSURE THAT FUNDS FROM ILLEGAL SOURCES DO NOT PASS THROUGH THE COMPANY OR BECOME INVOLVED IN PROVIDING THE SERVICES THAT CONSTITUTE THE BUSINESS OBJECTIVE; (IX) DELEGATE CERTAIN FUNCTIONS PROPER TO HIS POSITION WITHIN THE LIMITS ESTABLISHED IN THE BY-LAWS; (X) EXERCISE DUE CARE IN COLLECTING AND INVESTING THE COMPANY'S FUNDS; (XI) ENSURE THAT ALL COMPANY EMPLOYEES PERFORM THEIR DUTIES PROPERLY AND INCOMPLY THE SOLE SHAREHOLDER OF



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SERIOUS IRREGULARITIES OR INFRACTIONS THAT MAY OCCUR IN THIS REGARD; (XII) SIGN AND EXECUTE ALL CONTRACTS TO ACHIEVE THE BUSINESS OBJECTIVE, INCLUDING BUT NOT LIMITED TO CONTRACTS FOR CREDIT, BONDS, BONDS IN FAVOR OF THIRD PARTIES, MUTUAL CONTRACTS, TEMPORARY PARTNERSHIPS, JOINT VENTURES, LABOR CONTRACTS, ETC.; AND (XIII) IN GENERAL, CARRY OUT AND EXECUTE ANY ACTS NECESSARY TO ACHIEVE THE COMPANY'S BUSINESS OBJECTIVE.

CERTIFIES:

AS REFLECTED IN PUBLIC DEED NO. 1387 DONE BEFORE NOTARY OFFICE 8 OF BOGOTA, D.C., DATED JULY 24, 2015, RECORDED ON SEPTEMBER 29, 2015, UNDER NO. 00032168 IN BOOK V, JUAN DANIEL MATRO FIGUEROA CAHN SPEYER APPEARED BEFORE THE NOTARY, IDENTIFIED WITH CITIZEN ID CARD NO. 80.423.397 ISSUED IN BOGOTA, D.C., IN HIS ROLE AS MANAGER, AND THROUGH THIS PUBLIC DEED HE CONFERRED LIMITED, BROAD AND SUFFICIENT POWERS OF ATTORNEY ON SANDRA CAROLINA OTERO PEÑA, IDENTIFIED WITH CITIZEN ID CARD NO. 52.348.890 ISSUED IN BOGOTA, D.C., SO THAT JOINTLY OR INDIVIDUALLY SHE MAY PERFORM DUTIES BEFORE DIAN (NATIONAL TAXATION AND CUSTOMS BUREAU), PORT AND SHIPPING COMPANIES, AND CONTAINER STORAGE FACILITIES, CUSTOMS INTERMEDIARY COMPANIES, LETTERS OF RESPONSIBILITY BEFORE DRUG ENFORCEMENT POLICE, AUTHORIZATIONS FOR REDIRECTION OR RESHIPMENT OF CARGO, AUTHENTICATIONS, CORRECTIONS TO IMPORT STATEMENTS. SECOND.- MY ATTORNEYS-IN-FACT ENJOY BROAD AUTHORITY TO SIGN ALL DOCUMENTS REQUIRED TO PERFORM THE TASKS ENTRUSTED TO HER, AND IN ADDITION MAY RECEIVE, COMPROMISE, RECONCILE, WITHDRAW, SUBSTITUTE AND REASSUME THIS POWER OF ATTORNEY. NOTIFICATION. GRANT AND AUTHORIZATION: THE LEGAL REPRESENTATIVE OF THE GRANTING COMPANY IS HEREBY NOTIFIED: 1.- THE STATEMENTS SHE ISSUES MUST BE TRUE. 2.- SHE IS CRIMINALLY AND CIVILLY LIABLE IN THE EVENT THIS DOCUMENT IS USED FOR FRAUDULENT OR ILLEGAL PURPOSES. 3.- THE NOTARY REFRAINS FROM ATTESTING TO THE WISHES OR INTERNAL MOTIVES OF THE GRANTING AUTHORITY THAT ARE NOT EXPRESSED IN THIS DOCUMENT. 4.- AFTER BEING NOTIFIED OF THE PROVISIONS OF ARTICLE SIX (6) OF DECREE OF LAW NINE HUNDRED SIXTY (960) OF NINETEEN SEVENTY (1970), THE GRANTING COMPANY'S LEGAL REPRESENTATIVE INSISTED ON SIGNING THIS DOCUMENT AS DRAFTED, AND THEREFORE THE NOTARY AUTHORIZES IT. THE GRANTING COMPANY'S LEGAL REPRESENTATIVE STATES THAT HE IS ACTING WITHIN THE SCOPE OF HIS AUTHORITY AND LIMITATIONS, AND THAT HE EXPRESSLY ACCEPTS RESPONSIBILITY FOR THE CURRENCY AND SCOPE OF HIS AUTHORITY AND ROLE, AND THAT TO DATE HE HAS NOT BEEN NOTIFIED OF THE REVOCATION OR ANY MODIFICATION OF ANY OF THE TERMS OR CONDITIONS OF HIS MANDATE. THE GRANTING COMPANY'S LEGAL REPRESENTATIVE EXPRESSLY STATES, FOR PURPOSES OF THE LAW ON FORFEITURE IN REM AND THOSE STATUTES THAT MAY ADD TO, MODIFY OR AMEND IT, THAT THE ASSETS INVOLVED IN OR THAT ARE THE SUBJECT OF THIS INSTRUMENT OR CONTRACT, AS WELL AS ANY MONEY USED TO PAY FOR ANYTHING ARISING FROM THIS INSTRUMENT, PROCEED OR ORIGINATE FROM

LEGAL ACTIVITIES. THE GRANTING COMPANY'S LEGAL REPRESENTATIVE STATES FOR THE RECORD THAT HE HAS CAREFULLY VERIFIED THE NAME OF THE COMPANY HE REPRESENTS, ITS TAX IDENTIFICATION NUMBER, AND STATES THAT ALL INFORMATION CONTAINED IN THIS DOCUMENT ARE CORRECT. CONSEQUENTLY, HE ASSUMES THE RESPONSIBILITY THAT MAY ARISE FROM ANY ERROR IN THAT INFORMATION. HE KNOWS THE LAW AND KNOWS THAT NOTARIES ARE RESPONSIBLE FOR THE REGULAR FORMALITIES OF PUBLIC DEEDS BUT NOT FOR THE TRUTHFULNESS OF THE STATEMENTS MADE BY THE GRANTING COMPANY'S LEGAL REPRESENTATIVE.

CERTIFIES:

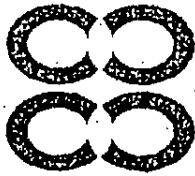
AS REFLECTED IN PUBLIC DEED NO. 2510 DONE BEFORE NOTARY OFFICE 8 OF BOGOTA, D.C., DATED DECEMBER 10, 2015, RECORDED ON DECEMBER 17, 2015, UNDER NO. 00022832 IN BOOK V, ARUSTAK MARDIROUSIAN CHANAKJI APPEARED BEFORE THE NOTARY, IDENTIFIED BY ALIEN ID CARD NO. 392088 IN HIS ROLE AS SUBSTITUTE LEGAL REPRESENTATIVE, AND THROUGH THIS PUBLIC DEED CONFERS LIMITED, BROAD AND SUFFICIENT POWERS OF ATTORNEY ON CESAR AUGUSTO COPPEA GARCIA IDENTIFIED WITH CITIZEN ID CARD NO. 79.937.754 ISSUED IN BOGOTA, D.C., RESPECTIVELY, SO THAT JOINTLY OR INDIVIDUALLY HE MAY PERFORM DUTIES BEFORE DIAN, PORT AND SHIPPING COMPANIES AND CONTAINER STORAGE FACILITIES, CUSTOMS INTERMEDIARY COMPANIES, LETTERS OF RESPONSIBILITY BEFORE DRUG ENFORCEMENT POLICE, AUTHORIZATIONS FOR REDIRECTION OR RESHIPMENT OF CARGO, AUTHENTICATIONS, CORRECTIONS TO IMPORT STATEMENTS, MY ATTORNEY-IN-FACT ENJOYS BROAD AUTHORITY TO SIGN ALL DOCUMENTS REQUIRED TO PERFORM THE TASKS ENTRUSTED TO HIM, AND IN ADDITION MAY RECEIVE, COMPROMISE, RECONCILE, WITHDRAW, SUBSTITUTE AND REASSUME THIS POWER OF ATTORNEY. THIS POWER OF ATTORNEY MAY WILL BE REVOKED AUTOMATICALLY ON THE DATE THAT EITHER OF MY ATTORNEYS-IN-FACT, NELSON EDU ARCE CORTES OR CESAR AUGUSTO COPPEA GARCIA, CEASES TO BE AN EMPLOYEE OF HP, INC. (PREVIOUSLY HEWLETT PACKARD COMPANY). OR.

CERTIFIES:

AS REFLECTED IN PUBLIC DEED NO. 656 DONE BEFORE NOTARY OFFICE 8 OF BOGOTA, D.C., DATED APRIL 15, 2016, RECORDED ON APRIL 29, 2016, UNDER NO. 00034333 IN BOOK V, ARUSTAK MARDIROUSIAN CHANAKJI APPEARED BEFORE THE NOTARY, IDENTIFIED BY ALIEN ID CARD NO. 392088 IN HIS ROLE AS SUBSTITUTE LEGAL REPRESENTATIVE, AND THROUGH THIS PUBLIC DEED CONFERS LIMITED, BROAD AND SUFFICIENT POWERS OF ATTORNEY ON JUAN CARLOS FAJARDO CEPERO IDENTIFIED BY CITIZEN ID CARD NO. 79.787.008 ISSUED IN BOGOTA, D.C., SO HE MAY PERFORM DUTIES BEFORE DIAN, PORT AND SHIPPING COMPANIES AND CONTAINER STORAGE FACILITIES, CUSTOMS INTERMEDIARY COMPANIES, LETTERS OF RESPONSIBILITY BEFORE DRUG ENFORCEMENT POLICE, AUTHORIZATIONS FOR REDIRECTION OR RESHIPMENT OF CARGO, AUTHENTICATIONS, CORRECTIONS TO IMPORT STATEMENTS AND AUTHENTICATED ENDORSEMENTS. MY ATTORNEY-IN-FACT ENJOYS BROAD AUTHORITY TO SIGN ALL DOCUMENTS REQUIRED TO PERFORM THE TASKS ENTRUSTED TO HIM, AND IN ADDITION MAY RECEIVE, COMPROMISE, RECONCILE, WITHDRAW, SUBSTITUTE AND REASSUME THIS POWER OF ATTORNEY. THIS POWER OF ATTORNEY WILL BE REVOKED AUTOMATICALLY ON THE DATE THAT MY ATTORNEYS-IN-FACT, JUAN CARLOS FAJARDO CERERO, CEASES TO BE AN EMPLOYEE OF HP, INC. (PREVIOUSLY HEWLETT PACKARD COMPANY) OR ANY OF ITS SUBSIDIARIES.

CERTIFIES:

AS REFLECTED IN PUBLIC DEED NO. 2463 DONE BEFORE NOTARY OFFICE 8 OF BOGOTA, D.C., DATED NOVEMBER 23, 2016, RECORDED ON DECEMBER 27, 2016 UNDER NO. 00036605 IN BOOK V, ARUSTAK MARDIROUSIAN CHANAKJI APPEARED BEFORE THE NOTARY, IDENTIFIED BY ALIEN ID CARD NO. 392088 IN HIS ROLE AS SUBSTITUTE LEGAL REPRESENTATIVE FOR THE COMPANY HP COLOMBIA S.A.S., AND THROUGH THIS PUBLIC DEED CONFERS LIMITED, BROAD AND SUFFICIENT POWERS OF ATTORNEY ON CUSTOMS AGENCY COMPANY



Chamber of  
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of Bogota

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DHL GLOBAL FORWARDING COLOMBIA, S.A., LEVEL 1, FORMALLY IN THE PERSON OF ITS LEGAL REPRESENTATIVE, MR. WILLIAM PEREZ RODRIGUEZ, IDENTIFIED BY CITIZEN ID CARD NO. 79.405.881, ISSUED IN BOGOTA, D.C., AND OR SUBSTITUTE LEGAL REPRESENTATIVES IN ACCORDANCE WITH A CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION FOR SAID COMPANY, TO REPRESENT OUR INTERESTS IN THE MANAGEMENT OF SHIPMENTS THAT MAY BE CONSIGNED UNDER OUR NAME, FOR IMPORTS, EXPORTS, CUSTOMS TRANSITS, RESHIPMENTS, RE-EXPORTATION, RE-DIRECTION, MULTIMODAL TRANSPORTATION OPERATIONS, DOCUMENT SIGNATURES, DISPUTES REGARDING INSPECTIONS, RETURNS, OFFICIAL REQUESTS FOR LIQUIDATION, MOTIONS AND OTHER CLAIMS IN OUR DEFENSE RELATED TO THE SUBJECT OF THIS POWER OF ATTORNEY. I ALSO DECLARE THAT THE INFORMATION PROVIDED IN THE SUPPORTING DOCUMENTS FILED TO FURTHER THE ENTRUSTED TASKS ARE TRUE AND CORRECT, ESPECIALLY AS TO VALUE, TYPE OR MERCHANDISE, QUANTITY, ETC., FOR WHICH WE ASSUME ANY DIRECT RESPONSIBILITY THAT MAY ARISE THEREFROM. CUSTOMS AGENCY COMPANY DHL GLOBAL FORWARDING COLOMBIA S.A., LEVEL 1, PROMISES THE SAME, JOINTLY WITH THE MANDATE. MY ATTORNEY-IN-FACT ENJOYS BROAD AUTHORITY TO SIGN ALL DOCUMENTS REQUIRED TO PERFORM THE TASKS ENTRUSTED TO HIM, AND IN ADDITION MAY RECEIVE, COMPROMISE, RECONCILE, WITHDRAW, SUBSTITUTE AND REASSUME THIS POWER OF ATTORNEY. THIS POWER OF ATTORNEY WILL BE REVOKED AUTOMATICALLY ON THE DATE THAT MY ATTORNEY-IN-FACT, WILLIAM PEREZ RODRIGUEZ, CEASES TO BE AN EMPLOYEE OF CUSTOMS AGENCY COMPANY DHL GLOBAL FORWARDING COLOMBIA, S.A., OR ANY OF ITS SUBSIDIARIES.

## CERTIFIES:

AS REFLECTED IN AN UNNUMBERED PRIVATE DOCUMENT BY THE LEGAL REPRESENTATIVE DATED JANUARY 22, 2018, RECORDED ON JANUARY 29, 2018, UNDER NO. 00038679 IN BOOK V, JUAN DANTEL MATEO FIGUEROA, IDENTIFIED WITH CITIZEN ID CARD NO. 80.423.397, ACTING FOR AND ON BEHALF OF HP COLOMBIA, S.A.S., THROUGH THIS DOCUMENT CONFERS LIMITED, BROAD AND SUFFICIENT POWERS OF ATTORNEY ON SANTIAGO BARBOSA DELGADO (ATTORNEY-IN-FACT), IDENTIFIED WITH IDENTIFY DOCUMENT NUMBER 18.004.289, SO THAT ACTING FOR AND ON BEHALF OF HP COLOMBIA S.A.S, HE CAN PERFORM ALL NECESSARY OR BENEFICIAL TASKS TO REPRESENT THE COMPANY IN THE MATTERS SET FORTH HEREIN, IN ACCORDANCE WITH THE RULES THAT GOVERN THESE MATTERS IN THE COLOMBIAN CIVIL OR COMMERCIAL CODES, AND OTHER RELEVANT STATUTES. THEREFORE, HE IS EMPOWERED TO: 1. SIGN ACTS, CONTRACTS OR DOCUMENTS RELATED TO THE DEALINGS OF HP COLOMBIA S.A.S. WITH CORPORATE CLIENTS (ENTERPRISE BUSINESS) IN COLOMBIA WITH A VALUE OF UP TO TEN MILLION U.S. DOLLARS (US\$10,000,000) OR ITS EQUIVALENT IN ANY CURRENCY AT THE REPRESENTATIVE MARKET RATE THAT IS CURRENT ON THE DATE THE INSTRUMENT IS SIGNED. THIS POWER OF ATTORNEY MAY BE REVOKED AT ANY TIME AND FOR ANY REASON WITHOUT PRIOR NOTICE. THE ATTORNEY-IN-FACT MAY NOT

DELEGATE THIS SIGNATORY AUTHORITY. THIS POWER OF ATTORNEY WILL BE REVOKED AUTOMATICALLY IF THE ATTORNEY-IN-FACT CHANGES HIS POSITION WITHIN THE HP GROUP OR IF HE CEASES TO BE AN EMPLOYEE OF HP.

CERTIFIES:

\*\* STATUTORY AUDITOR \*\*

IN AN UNNUMBERED PRIVATE DOCUMENT BY THE STATUTORY AUDITOR DATED JUNE 16, 2016, RECORDED ON JULY 5, 2016, UNDER NUMBER 02119200 IN BOOK IX, THE FOLLOWING WERE APPOINTED:

| NAME                       | IDENTIFICATION       |
|----------------------------|----------------------|
| PRIMARY STATUTORY AUDITOR  |                      |
| MOLANO NIÑO YINKA CAROLINA | C.C. 000000052903576 |

IN AN UNNUMBERED PRIVATE DOCUMENT BY THE STATUTORY AUDITOR DATED MAY 9, 2017, RECORDED ON MAY 10, 2017 UNDER NUMBER 02222635 IN BOOK IX, THE FOLLOWING WERE APPOINTED:

| NAME                         | IDENTIFICATION       |
|------------------------------|----------------------|
| SUBSTITUTE STATUTORY AUDITOR |                      |
| PLATA SIERRA SANDRA MILENA   | C.C. 000000053049795 |

IN SHAREHOLDER ASSEMBLY MINUTES NO. 3 DATED JUNE 7, 2016, RECORDED ON JUNE 20, 2016, UNDER NUMBER 02114424 IN BOOK IX, THE FOLLOWING WERE APPOINTED:

| NAME                          | IDENTIFICATION          |
|-------------------------------|-------------------------|
| STATUTORY AUDITOR CORPORATION |                         |
| ERNST & YOUNG AUDIT S A S     | E.I.N. 0000086000088905 |

CERTIFIES:

IN AN UNNUMBERED PRIVATE DOCUMENT BY THE LEGAL REPRESENTATIVE DATED MAY 12, 2015, RECORDED ON MAY 14, 2015, UNDER NUMBER 01939246 IN BOOK IX, THE PARENT COMPANY STATED THAT:

- ALPHA HOLDING ONE B.V.

DOMICILE: (OUTSIDE THE COUNTRY)

HAS ENTERED INTO A SITUATION OF CONTROL WITH THE ABOVE-REFERENCED COMPANY.

DATE THE SITUATION OF CONTROL OCCURRED: 2015-01-30

IN AN UNNUMBERED PRIVATE DOCUMENT BY THE LEGAL REPRESENTATIVE DATED AUGUST 26, 2015, RECORDED ON SEPTEMBER 3, 2015, UNDER NUMBER 02016559 IN BOOK IX, THE PARENT COMPANY STATED THAT:

- HEWLETT-PACKARD COMPANY

DOMICILE: (OUTSIDE THE COUNTRY)

HAS ENTERED INTO A SITUATION OF CONTROL WITH THE ABOVE-REFERENCED COMPANY.

DATE THE SITUATION OF CONTROL OCCURRED: 2015-01-30

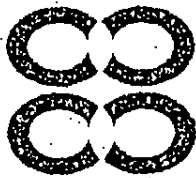
CERTIFIES:

\*\*\*\*\* CLARIFICATION ON THE SITUATION OF CONTROL \*\*\*\*\*

THROUGH AN UNNUMBERED PRIVATE DOCUMENT BY THE LEGAL REPRESENTATIVE DATED AUGUST 26, 2015, RECORDED ON SEPTEMBER 3, 2015, UNDER NO. 02016559 IN BOOK IX, THE COMPANY HEWLETT-PACKARD COMPANY (PARENT COMPANY) STATED THAT IT IS THE INDIRECT CONTROLLING COMPANY THROUGH ALPHA HOLDING ONE B.V. (SUBORDINATE) OF THE ABOVE-REFERENCED COMPANY (SUBORDINATE).

CERTIFIES:

PURSUANT TO THE PROVISIONS OF THE CODE OF ADMINISTRATIVE PROCEDURE AND THE CODE OF ADMINISTRATIVE DISPUTES PROCEDURE, AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF RECORD THAT ARE CERTIFIED HEREIN BECOME FINAL TEN (10) BUSINESS DAYS AFTER THE DATE THEY ARE REGISTERED, SO LONG AS THEY ARE NOT APPEALED IN THAT TIME. SATURDAYS DO NOT COUNT AS BUSINESS DAYS FOR THE CHAMBER OF COMMERCE OF BOGOTÁ.



**Chamber of  
Commerce  
of Bogota**

CHAMBER OF COMMERCE OF BOGOTA

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THIS CERTIFICATE IN NO WAY CONSTITUTES  
A PERMIT TO OPERATE

**SUPPLEMENTAL INFORMATION**

THE FOLLOWING DATA ON DISTRICT PLANNING ARE FOR INFORMATION PURPOSES.  
DATE INFORMATION SENT ON DISTRICT PLANNING: MARCH 27, 2019

DEAR ENTREPRENEUR: IF YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 TIMES  
THE CURRENT STATUTORY MONTHLY MINIMUM WAGE (SMLMV) AND A PAYROLL WITH  
FEWER THAN 200 EMPLOYEES, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT ON  
PAYMENT OF EMPLOYER CONTRIBUTIONS IN THE FIRST YEAR AFTER FORMATION OF  
YOUR COMPANY, 50% IN THE SECOND YEAR, AND 25% IN THE THIRD YEAR. LAW 590  
OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO REGISTER AT [WWW.SUPERESOCIEDADES.GOV.CO](http://WWW.SUPERESOCIEDADES.GOV.CO) TO VERIFY WHETHER  
YOUR COMPANY HAS AN OBLIGATION TO FILE ITS FINANCIAL STATEMENTS. AVOID  
PENALTIES.

THIS CERTIFICATE REFLECTS THE LEGAL STATUS OF  
THE COMPANY AS OF THE DATE AND TIME IT IS ISSUED

THE CLERK OF THE CHAMBER OF COMMERCE,  
AMOUNT : \$ 5,300

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE MATCHES THE INFORMATION  
ON FILE IN THE CHAMBER OF COMMERCE OF COLOMBIA'S PUBLIC REGISTRY, THE  
VERIFICATION CODE MAY BE VALIDATED BY ITS RECIPIENT ONLY ONCE, BY LOGGING  
IN AT [WWW.CCB.ORG.CO](http://WWW.CCB.ORG.CO)

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH AN ELECTRONIC  
SIGNATURE

\*\*\*\*\*  
THIS DOCUMENT HAS FULL LEGAL VALIDITY, IN ACCORDANCE WITH LAW 527 OF  
1999.  
\*\*\*\*\*

MACHINE SIGNED IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE  
AUTHORIZATION GRANTED BY THE OFFICE OF THE SUPERINTENDENT FOR INDUSTRY  
AND COMMERCE THROUGH OFFICIAL LETTER DATED NOVEMBER 18, 1995.

*Constantino R. A. A.*