

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM594989

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MAC-JOHNSON CONTROLS COLOMBIA, S.A.S. SIGLA MAC-JCI		06/21/2019	Corporation: COLOMBIA
RECEIVING PARTY DATA			
Name:	CLARIOS ANDINA S.A.S.		
Street Address:	CARRERA 35 N° 10-300 ACOPI		
City:	YUMBO, VALLE DEL CAUCA		
State/Country:	COLOMBIA		
Entity Type:	Corporation: COLOMBIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	87435058	TUDOR	
Serial Number:	76389021	MAC POWERPACK	
Serial Number:	78527172	TUDOR PLATINUM	
Serial Number:	87774283	MAC POWER PACK THE POWER IS YOURS SILVER	
CORRESPONDENCE DATA			
Fax Number:	2165796073		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	216-579-1700		
Email:	lhawkins@pearne.com		
Correspondent Name:	JOHN P. MURTAUGH/PEARNE & GORDON LLP		
Address Line 1:	1801 EAST 9TH STREET, SUITE 1200		
Address Line 4:	CLEVELAND, OHIO 44114-3108		
NAME OF SUBMITTER:	JOHN P. MURTAUGH		
SIGNATURE:	/johnpmurtaugh/		
DATE SIGNED:	08/31/2020		
Total Attachments: 41			
source=CoN1_TMs_ECR_MAC JC to Clarios Andina S.A.S._english#page1.tif			
source=CoN1_TMs_ECR_MAC JC to Clarios Andina S.A.S._english#page2.tif			

CH \$115.00 87435058



REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

Pais: REPUBLICA DE COLOMBIA
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: BONIVENTO JOHNSON ESTHER MARITZA
(Has been signed by: A été signé par:)

Actuando en calidad de: NOTARIA
(Acting in the capacity of: Agissant en qualité de:)

Lleva el sello/estampilla de: NOTARIAS DE BOGOTA
(Bears the seal/stamp of: Est revêtu du sceau de/timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA - EN LÍNEA
(At: - A:)

EI: 4/24/2020 12:29:03 p. m.
(On: - Le:)

Por: APOSTILLA Y LEGALIZACIÓN
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: A2UEY122999540
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
EUFRACIO MORALES
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA

Firma: (Signature:)

Nombre del Titular: CLARIOS ANDINA S.A.S.
(Name of the holder of document: Nom du titulaire:)

Tipo de documento: TRADUCCION CERTIFICADO EXISTENCIA Y REPRESENTACION LEGAL
(Type of document: - Type du document:)

Número de hojas apostilladas: 39
(Number of sheets: - Nombre de feuilles:)

070040097385288

0620YE8V20 Expedido (mm/dd/aaaa): 04/17/2020

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado.
La apostilla certifica la firma y la calidad en que el signatario haya actuado. Convenio de La Haya, artículo 5

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:

L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

www.cancilleria.gov.co/apostilla



TRADEMARK
REEL: 007043 FRAME: 0460

Chamber of Commerce of Cali	Chamber of Commerce of Cali LEGAL EXISTENCE AND REPRESENTATION CERTIFICATE Date of issuance: 01 April 2020 01:39:03 pm
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Receipt No. 7568102, Amount: COP 6,100

VERIFICATION CODE: 0820YE8V20

Check the content and reliability of this certificate, at www.ccc.org.co and enter the applicable code, so that you can see the image deployed at the time of its issuance. Verification can be done at any time for 60 calendar days, from the date of the issuance thereof.

BASED ON THE RECORDING AND REGISTRATION APPEARING AT THE COMMERCIAL REGISTRY, THE CHAMBER OF COMMERCE DOES HEREBY CERTIFY:

NAME, IDENTIFICATION AND ADDRESS

Company name: CLARIOS ANDINA S.A.S.

NIT: 900388600-1

Main address: Yumbo

REGISTRATION

Registration No.: 803240-16

Registration date: October 13, 2010

AFFIDAVIT
I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 6996, dated 28 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. R. Chadid
LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
Traductor e interprete Oficial
Res. 1296 de 1982 del Min. de Justicia

TRADEMARK

REEL: 007043 FRAME: 0461

Latest year of renewal: 2020

Renewal date: March 18, 2020

NIF Group: Group 1

LOCATION

Main address: Kr 35 # 10 - 300 ACOPI

Municipality: Yumbo-Valle

Email: claudia.cardenas@claros.com

Business telephone 1: 6911800

Business telephone 2: 6857387

Business telephone 3: 3103592175

Legal notice address: Kr 35 # 10 - 300 ACOPI

Municipality: Yumbo-Valle

Notification email: claudia.cardenas@claros.com

Notification telephone 1: 6911800

Notification telephone 2: 6857387

Notification telephone 3: 3103592175

The CLARIOS ANDINA S.A.S, corporation did in fact authorized to receive personal notifications via email, in conformity with provisions set in article 67 of the Administrative Procedure and Administrative Litigation Code.

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1962 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. R. Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e interprete Oficial
Res. 5996 de 1962 del S. de Justicia
TRADEMARK

REEL: 007043 FRAME: 0462

INCORPORATION

It is hereby certified that by Deed no. 2542 dated October 05, 2010 from the 10th Notary of Cali, registered in this Chamber of Commerce on October 13, 2010 under no. 12123 of Book IX, the Company named BATERIAS MAC DE COLOMBIA S.A.S was established

SPECIAL REFORMS

It is hereby certified that by Deed no. 1477 dated May 27, 2011 from the 10th Notary of Cali, registered in this Chamber of Commerce on May 31, 2011 under no. 8640 of Book IX, the Company changed its name from BATERIAS MAC DE COLOMBIA S.A.S. into MAC-JOHNSON CONTROLS COLOMBIA, S.A.S. ACRONYM: MAC-JCI.

It is hereby certified that by Record No. 31 dated June 14, 2019 the General Assembly of Shareholders, registered in this Chamber of Commerce on June 21, 2019 under no. 11491 of Book IX, changed its corporate name from MAC-JOHNSON CONTROLS COLOMBIA, S.A.S. ACRONYM: MAC-JCI. Into CLARIOS ANDINA S.A.S.

TERM OF EXISTENCE

The Company is not dissolved and its term is indefinite

AFFIDAVIT
I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5998, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020


LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interpreté Oficial
Res. 4005 de 1982 del C.D. De Justicia

TRADEMARK

REEL: 007043 FRAME: 0463

CORPORATE OBJECT

The Company's purpose is: 1. The manufacture, sale, import, export, internal and external marketing and/or donation of accumulators or batteries for automotive use and materials derived from the manufacturing process. 2. Manufacture for sale, assembly and sale of parts and pieces for accumulators or batteries for automotive use. 3. The manufacture, sale, import, export and marketing in general of electric accumulators for automobiles, trucks, tractors, airplanes, railway trains and all kinds of electrical accessories and accessories for automobiles. 4. The manufacture, sale, import and export of rectifiers, chargers, machines and apparatus related to the charging of accumulators. 5. The provision of technical services, such as repair and maintenance of the aforementioned goods and equipment. 6. The realization and provision of services of sampling and laboratory tests, related to compliance with environmental regulations and the quality of raw materials and/or finished products, during the manufacture of electrical accumulators or batteries for automotive use. 7. The representation and agency for Colombia and abroad of national or foreign companies that produce or commercialize the goods or equipment related to the main corporate purpose. 8. Investment of funds and securities in industrial equipment. 9. The manufacture, sale, import, recycling and export of lead. 10. The transportation of dangerous and non-hazardous substances and materials, including the collection, ground transportation and commercialization of hazardous and non-hazardous materials and/or solid waste, in coherence with current applicable regulations. In compliance

development of its corporate purpose, the
GABRIEL RUEDA CHADID holder of ID 171124145 issued in
Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do
herby and herewith declare under PENALTY OF PERJURY that the
foregoing is a true and correct official Translation into English of a
document originally presented in Spanish. Date of this Translation:
17/04/2020


LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
Traductor e interprete Oficial
Res. 2204 de 2002 and 2599 de Justicia
TRADEMARK

REEL: 007043 FRAME: 0464

Company may carry out all the acts directly related to its corporate purpose and those activities that are intended to exercise the rights or fulfilling with the legal or contractual liabilities resulting from the existence and activity of the Company, such as: (a) acquire, lease, transfer, encumber, administer, take or lease under loan all kinds of assets tending to its operation, (b) intervene as a debtor of credit operations, giving the guarantees and sureties when appropriate, (c) make and enter with credit establishments and with all kinds of companies the operations related to its corporate business and assets, (d) issue, endorse, collect and negotiate any kind of security and, in general, any other kind of credit instruments, as well as enter into the insurance contracts which are necessary for its protection, (e) enter into civil, commercial, labor or administrative contracts, (f) become a party of other companies whatever their nature and corporate purpose, acquiring or subscribing shares, part or shares of corporate interest or making contributions of any kind, (g) being transformed into any other corporate type such as those defined in the Colombian law or merge with other companies absorbing them or giving rise to a new Company, (h) enter into, carry out, compromise, resolve or desist from all acts or contracts that are preparatory, complementary or additional to all the actions and contracts stated herein above, which are related to the existence and functioning of the Company and all others that lead to the proper achievement of corporate purposes. Furthermore, the Company may carry out any other lawful economic, commercial or civil activity both in Colombia and abroad.

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.146 issued in Bogota, D.C. Colombia, Resolution 9996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. R. Chadid
LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interpreté Oficial
Res. 17064-2020 del Consejo de Justicia
TRADEMARK

REEL: 007043 FRAME: 0465

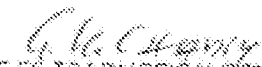
CAPITAL

	*AUTHORIZED CAPITAL *
Value:	\$15,000,000,000
No. of shares:	15,000,000
Par value:	\$1,000
	*SUBSCRIBED CAPITAL *
Value:	\$11,005,000,000
No. of shares:	11,005,000
Par value:	\$1,000
	*PAID CAPITAL *
Value:	\$11,005,000,000
No. of shares:	11,005,000
Par value:	\$1,000

LEGAL REPRESENTATION

Legal Representative and Term. - the Company will have as its legal representative an individual or corporation, shareholder or not, designated as president, freely appointed and removed by the board of directors and empowered to execute all acts and contracts according to the nature of his assignment which are directly related to the ordinary course of business, as the immediate direction and administration thereof are under his care. The term of office of the President will be one (1) year from the date of his election, but he may be reelected

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LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interpretes Oficial
Res. 2506 de 1987 del Min. De Justicia

TRADEMARK

REEL: 007043 FRAME: 0466

indefinitely or freely removed before its expiration, in compliance with the legal requirements and provisions included in the currently applicable shareholders agreements. Whenever the board of directors does not elect the legal representative and his alternates when it must do it, the former officers will continue in their positions until a new appointment is made. The functions of the President will cease in the event of his resignation or revocation by the board of directors, death or incapacity in those cases in which the legal representative is an individual and in case of private or judicial liquidation, when the legal representative is a corporate body. In those cases in which the legal representative is a corporate body, the functions will be in charge of its legal representative.

First Paragraph. - the legal representative will have two (2) alternates known as the first alternate of the president and second alternate of the president, who will replace the president during his absolute, temporary or accidental absences and whose appointment or removal will correspond to the Company's board of directors.

Second Paragraph. - the legal representative shall be deemed to be vested with the broadest powers to act in all circumstances on behalf of the Company, with the exception of those powers that, in accordance with the bylaws, the shareholders would have reserved. The legal representative and all other administrators of the Company, either by themselves or by an interposed person, are prohibited from obtaining, under any legal modality, loans from the Company or obtaining from the

AFFIDAVIT
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G. Rueda Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interpreté Oficial
Res. 5720 de 2012
TRADEMARK Justicia

REEL: 007043 FRAME: 0467

Company a guarantee, bond or any other type of guarantee of their personal obligations.

Third Paragraph. - All officers and employees of the Company will be subordinate to the president and consequently they will be under his orders.

Fourth Paragraph. If by virtue of a private shareholders' agreement, conditions different from those stated herein would have been agreed, the president and the other directors of the Company must submit to such shareholders' agreement, even if such private shareholders' agreement has been granted inside MAC-JOHNSON CONTROLS DELAWARE, LLC.

POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

Functions of the President. - The president is liable for: a- freely appointing and freely remove all Company employees whose appointment and removal do not correspond to the shareholders' meeting or to the board of directors. b- summon the general shareholders' meeting to ordinary and extraordinary meetings, when he deems it necessary or as required by the Company's urgent or sudden matters, or whenever the shareholders request them representing no less than twenty percent (20%) of the subscribed and paid shares. c- submit to the shareholders' meeting, in its ordinary meetings, the accounts, inventories and balance sheet of each period, with a project for the allocation of profits or absorption of settled losses. d. submit to the shareholders' meeting, during its ordinary meetings, a detailed report on the progress of the corporate businesses; e- submit to the board of directors the trial

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.148 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1992 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. Rueda Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL

GABRIEL RUEDA CHADID

Traductor e interprete Oficial
Res. 5996
TRADEMARK Justicia

REEL: 007043 FRAME: 0468

balance to be drawn up on the last day of each month. f. keep the shareholders' meeting and the board of directors fully informed about the Company businesses and supply them with all the data and information as requested by them; g - grant special powers for the immediate defense of the corporate interests; h-. urge employees and other dependents of the Company to carry out their duties in a timely manner and continuously monitor the progress of the corporate bodies; i-. comply with and enforce to comply with the decisions of the shareholders' meeting and board of directors; j)- take all measures and execute or enter into all acts or contracts necessary or convenient for assuring the due compliance with and development of the corporate purpose. k. exercise all functions delegated to it by the shareholders' meeting and the board of directors and all others conferred upon him by the statutes or the laws in force, due to the nature of the position that he/she exercises. The legal representative will require the authorization from the board of directors to carry out any activity related to the following: i) unplanned expenses exceeding USD \$ 100,000 individually, or that they exceed USD \$ 1,000,000 annually or its equivalent in COPs; ii) incur into expenses that would have been budgeted for a sum higher than USD \$ 100,000 individually or exceeding annually USD \$ 2,000,000 or its equivalent in COPs; iii) granting or acquiring of loans; iv) appointment, removal, remuneration and granting of general powers; v) approval to sign contracts related to the ownership or licensing of intellectual property rights and technology with third parties, different from those of licensing for standard software which do not imply a capital investment in excess of

ARIBDAYH
i. GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogotá, D.C. Colombia, Resolution 5996, dated 29 of November 1992 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
Traductor e Intérprete Oficial
Res. 1996 de 1992 del Poder Judicial

TRADEMARK

REEL: 007043 FRAME: 0469

expenses and development expenses, as well as extralegal benefits payable to employees; vii) conclusion of contracts or acts of any kind whose term of duration is longer than three (3) years or whose amount commits

the Company to spend more than USD 1,000,000; viii) conclusion of any contract, transaction or agreement between the Company and any other company in which MAC S.A. has any participation or control, and/or its shareholders, different from the companies that trade their shares in the public stock market in the United States,

Japan and Europe and where shareholders have less than one percent (1%) of participation ix) any donation, contribution to campaigns, payments or gifts to government officials or government agencies (other than public service payments); x) the sale or lease by the Company of any productive asset with a market value greater than USD \$ 50,000; xi) any sale below its cost; xii) any sale outside the Republic of Colombia other than Chile, Ecuador, Peru, Bolivia, Central America and the Caribbean; xiii) any sale to any country that contravenes the embargo law or order of Colombia or the United States; xiv) adoption and implementation of strategies and measures related to tax planning; xv) make any modification to the supply contract signed with Coexito S.A. Paragraph. If by virtue of a private shareholders agreement, conditions different from those indicated herein would have been agreed, such shareholders agreement will be binding upon shareholders and administrators even if such private shareholders agreement would have been granted within MAC-JOHNSON CONTROLS DELAWARE, LLC.

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

APPOINTMENTS

LA PRESENTE ES TRADUCCION OFICIAL

GABRIEL RUEDA CHADID

Traductor e interprete Oficial
Res. 5996/82
TRADEMARK Justicia

REEL: 007043 FRAME: 0470

LEGAL REPRESENTATIVES

By means of Statement No. 45 dated October 03, 2017, from the Board of Directors, registered in this Chamber of Commerce on October 13, 2017 under No. 16064 of Book IX, the following designations were made:

TITLE	NAME	ID
PRESIDENT	FERNANDO CABADA GAMBOA	ALIEN'S ID 708368
SECOND ALTERNATE TO THE PRESIDENT	ANDRES FERNANDO SARMIENTO GOMEZ	CITIZENSHIP CARD 16775679

By statement no. 63 dated July 24, 2019, from the Board of Directors, registered in this Chamber of Commerce on August 15, 2019 under No. 14542 of Book IX, the following designations were made:

TITLE	NAME	ID
FIRST ALTERNATE TO THE PRESIDENT	ALEJANDRO GIRALDO SOTO	CITIZENSHIP CARD 94516543

BOARD OF DIRECTORS

AFFIDAVIT
I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G.R. Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interprete Oficial
Res. 5000 de 2005 Ministerio de Justicia
TRADEMARK

MAIN OFFICERS	
NAME	IDENTIFICATION
FERNANDO CABADA GAMBOA	ALIEN'S ID 708368
ALEJANDRO GIRALDO SOTO	CITIZENSHIP CARD 94516543
ANDRES FERNANDO SARMIENTO GOMEZ	CITIZENSHIP CARD 16775679

By Statement No. 29 dated April 30, 2019, issued by the General Assembly of Shareholders, registered in this Chamber of Commerce on June 06, 2019 under No. 10371 of Book IX, the following designations were made:

MAIN OFFICERS	
NAME	IDENTIFICATION
FERNANDO CABADA GAMBOA	ALIEN'S ID 708368
ANDRES FERNANDO SARMIENTO GOMEZ	CITIZENSHIP CARD 16775679

By Statement No. 33 dated July 24, 2019, from the General Assembly of Shareholders, recorded in this Chamber of Commerce on July 29, 2019 under No. 13473 of Book IX, the following designations were made:

MAIN OFFICERS	
NAME	IDENTIFICATION

AFFIDAVIT
 I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. R. Chadid
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GABRIEL RUEDA CHADID
 Traductor e interprete Oficial
 Res. 17/04/2020 de Justicia
TRADEMARK

ALEJANDRO GIRALDO SOTO	CITIZENSHIP CARD 94516543
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STATUTORY AUDITORS

By Statement No. 012 dated March 18, 2014, by the Shareholders Assembly, registered in this Chamber of Commerce on May 13, 2014 under No. 6552 of Book IX, the following designation was made:

TITLE	NAME	ID
STATUTORY AUDITOR	ERNST & YOUNG AUDIT S.A.S.	NIT 860008890

By a private document dated June 07, 2017, by Ernst & Young Audit S.A.S, recorded in this Chamber of Commerce on June 20, 2017 under No. 10636 of Book IX, the following designation was made:

TITLE	NAME	ID
PRINCIPAL	EDWIN ANDRES	CITIZENSHIP CARD.
STATUTORY AUDITOR	JIMENEZ FONTECHA	80021643
ALTERNATE	CRISTIAN CAMILO	CITIZENSHIP CARD.
STATUTORY AUDITOR	SUAREZ DOMINGUEZ	1,144155678

POWERS

By Statement No. 1705 dated June 16, 2011 by Notary No. 10 of Cali, registered in

AFFIDAVIT
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97 of Book V, WHEREBY
G. R. Chadid
 LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
 Traductor e Interprete Oficial
TRADEMARK
 Res. 5996 de 1992 del C.O. de Justicia

A GENERAL, AMPLE, AND SUFFICIENT POWER IS GRANTED UPON MR. JORGE

ENRIQUE VERA VARGAS, OF LEGAL AGE, LIVING IN BOGOTA, HOLDER OF THE CITIZENSHIP CARD NO. 17,150,455 ISSUED IN BOGOTA, HEREINAFTER THE GRANTEE, WHOM INDIVIDUALLY SHALL IN DEFENSE OF THE INTERESTS OF MAC-JOHNSON CONTROLS COLOMBIA, S.A.S., BE GRANTED UPON POWERS TO:

1) GATHER FROM THE COLOMBIAN ADMINISTRATIVE, JUDICIAL AND POLICE OFFICES AND AUTHORITIES UNDER ANY INSTANCE OR LEGAL REMEDY, THE OBTAINING OF INVENTION PATENTS, UTILITY MODELS, INDUSTRIAL DRAWINGS AND MODELS, TRADEMARK REGISTRATION, REGISTRATION OF SLOGANS, NAMES RECORDS AND COMMERCIAL SYMBOLS, SANITARY REGISTRIES, COPYRIGHT AND DOMAIN NAMES AS WELL AS THEIR TRANSFERS, EXTENSIONS, RENEWALS AND NAME CHANGES.

2) PREPARE, NEGOTIATE, PROCESS, REQUEST, OBTAIN, PERFORM, SIGN, EXECUTE AND REGISTER CONTRACTS, LICENSES, AUTHORIZATIONS AND RECORDS OF ANY CLASS.

3) INTERVENE AS A PLAINTIFF OR AS A DEFENDANT OR AS A THIRD PARTY OR AS A CO-ADJUVANT IN ANY INSTANCE AND REMEDY AND BEFORE ANY JUDGE, ENTITY, CORPORATION, PUBLIC OFFICIAL OR AUTHORITY IN JUDICIAL, EXTRAJUDICIAL, ADMINISTRATIVE, AND POLICE ACTIONS; SUCH

AFFIDAVIT
GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5966, dated 29 of November 1992 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

OR SYMBOLS, ACTIONS
LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e interprete Oficial
Res. 5966 del 29 de Noviembre de 1992
Ministerio de Justicia
TRADEMARK

REEL: 007043 FRAME: 0474

DERIVED FROM THE OBTAINING OR EXPLOITATION OF LICENSES; UNFAIR COMPETITION ACTIONS, CRIMINAL COMPLAINTS AND CIVIL CLAIMS; ACTIONS FOR INDEMNITY OF DAMAGES, CLAIMS, OR COMMENTS TO ANY MATTER ON INTELLECTUAL PROPERTY; TO THE EXERCISE OF ACTIONS OF PRECAUTIONARY MEASURES AND ANY OTHER ACTIONS, MEASURES OR SIMILAR RESOURCES RELATED TO INTELLECTUAL PROPERTY.

TO THIS EFFECT, THE COMPANY EMPOWERS THE ATTORNEY TO SUBMIT REQUESTS, FORMULATE DESCRIPTIONS, AMENDMENTS, PROTESTS, DECLARATIONS, OPPOSITIONS, CANCELLATIONS, APPEALS, REGISTRATION OF DAMAGES AND CLAIMS; PAY TAXES, FEES AND CHARGES AS PRESCRIBED BY THE LAW; WAIVE OR WITHDRAW GRANTED RIGHTS OR, UNDER CONCESSION, RECEIVE ALL KINDS OF DOCUMENTS AND SECURITIES, GIVING THE RESPECTIVE DISCLAIMER, AND IN GENERAL, TO GIVE BEFORE SUCH AUTHORITIES ALL THE NECESSARY STEPS TO THE EFFECT AS INDICATED ABOVE, AND TO TAKE ALL THE MEASURES THAT ARE DEEMED AS LEADING TO THE PROTECTION OF THE INTERESTS OF THE COMPANY, WITH ALL THE NECESSARY POWERS, AND I DO HEREBY AND HEREWITH DECLARE AS VALID AS MUCH AS THE GRANTEE MAY CARRY OUT FOR THE BENEFIT OF THE COMPANY.

THIS POWER OF ATTORNEY INCLUDES THE POWER TO RATIFY, OR CONFIRM ON BEHALF OF THE COMPANY NAMED MAC-JOHNSON CONTROLS COLOMBIA, SAS, WHAT HAS BEEN DONE, THE SPECIAL POWER

POWERS, INCLUDING THE POWER OF CONFESSING, AS WELL AS THE
I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interpreté Oficial
Res. 17/04/2020
Min. de Justicia
TRADEMARK


REEL: 007043 FRAME: 0475

POWER TO RECEIVE, DESIST, TRANSACT, COMMIT, REPLACE AND REPEAL SUBSTITUTIONS, RECEIVE NOTIFICATIONS, AND APPOINT JUDICIAL OR EXTRAJUDICIAL ATTORNEYS, BOTH IN THE REPUBLIC OF COLOMBIA AS WELL AS ABROAD.

By Deed no. 793 dated march 26, 2018 at Notary No. 10 of Cali, registered in this Chamber of Commerce on April 20, 2018 under No. 43 of Book V, MR. FERNANDO CABADA GAMBOA, APPEARED TO THIS OFFICE, OF MEXICAN NATIONALITY, OF LEGAL AGE, IDENTIFIED WITH THE ALIEN'S ID NO. 708368, ACTING FOR AND ON THE BEHALF OF THE COMPANY ABOVE, STATED: THAT HE IS HEREBY GRANTING A GENERAL, BROAD AND SUFFICIENT POWER OF ATTORNEY UPON MS. NINA SEJNAUI MOUSALLEM, A COLOMBIAN WOMAN, OF LEGAL AGE, LIVING IN CALI, SINGLE, BEARER OF THE CITIZENSHIP CARD NO. 31,322,879 ISSUED IN CALI, SO THAT SHE CAN REPRESENT THE FOLLOWING ACTIONS ON ITS BEHALF: 1 REPRESENT THE GRANTOR BOTH JUDICIALLY AND EXTRAJUDICIALLY BEFORE ANY JUDICIAL AND ADMINISTRATIVE AUTHORITY IN THE REPUBLIC OF COLOMBIA, INCLUDING THE SUPERINTENDENCE OF COMPANIES, THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE, COURTS, HIGHER COURTS, AND ARBITRATION COURTS. 2. IN GENERAL, TO ASSUME THE LEGAL STATUS AND REPRESENTATION OF THE GRANTOR IN ALL THOSE JUDICIAL, EXTRAJUDICIAL AND/OR ADMINISTRATIVE MATTERS WHICH ARE DEEMED AS NECESSARY AND CONVENIENT TO THE INTERESTS OF THE GRANTOR, IN SUCH A WIDE

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17,124,145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1992 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020


LA PRESENTE ES TRADUCCION OFICIAL

GABRIEL RUEDA CHADID

Traductor e interprete Oficial

Res. 2564 del 2010 de la Corte de Justicia

TRADEMARK

REEL: 007043 FRAME: 0476

MANNER, THAT THE GRANTOR WILL NEVER BE WITHOUT LEGAL REPRESENTATION FOR THIS TYPE OF AFFAIRS. 3. THE GRANTEE HAS EXPRESS POWERS TO NOTIFY HERSELF, GRANT SPECIAL POWER, CONCILIATE, RECEIVE, TRANSACT, PAY, CONFESS, FILE LEGAL RESOURCES, REQUEST EVIDENCES, REPLY TO CLAIMS, AND LEGAL REPLY TUTELAGE ACTIONS, FILING CLAIMS, AND COUNTER-CLAIM, DESIST, REQUEST AND SUBMIT EVIDENCES, SUBMIT ALLEGATIONS, INTERVENE IN ALL STAGES OF THE LEGAL PROCEDURE, OF THE JUDICIAL AND/OR ADMINISTRATIVE OR JUDICIAL PROCESSES OR ACTIONS, SUBMITTING REPORTS, ANSWERING NON-COMPLIANCE INCIDENTS, REPLY TO INTERROGATIONS IN JUDICIAL AND EXTRAJUDICIAL CONFESSION ACTIONS. 4 IN GENERAL, TO CARRY OUT ANY AND ALL ACTIONS RELATED TO THE ABOVE MENTIONED POWERS THAT THE GRANTEE MAY DEEM AS APPROPRIATE AND CONVENIENT TO THE INTERESTS OF THE GRANTOR, UNLESS THAT SAID POWER HAS BEEN REVOKED BY WRITTEN NOTICE AND WITH THE RELEVANT NOTIFICATIONS. 5. THE GRANTEE MAY REPLACE, REPEAL AND RESUME THIS POWER AT ANY TIME WHILE IT IS IN FORCE. 6. THIS POWER OF ATTORNEY WILL BE EFFECTIVE FOR FOUR (4) YEARS FROM THE DATE OF ITS GRANTING. HOWEVER, IT MAY BE REVOKED PREVIOUSLY IN WRITING AND IN COMPLIANCE WITH THE APPLICABLE FORMALITIES.

MS. NINA SEJNAUI MOUSALLEM, COLOMBIAN, OF LEGAL AGE, LIVING IN CALI, AND BEARER OF THE CITIZENSHIP CARD NO. 31,322,879 ISSUED IN

AFFIDAVIT

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GRC 04/20
LA PRESENTE ES TRADUCCIÓN OFICIAL

GABRIEL RUEDA CHADID

Traductor e interprete Oficial
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TRADEMARK
New Justice

REEL: 007043 FRAME: 0477

CALI, APPEARED TO THIS OFFICE WHO ACTS ON HER OWN NAME, AND CAPABLE TO CONTRACT AND OBLIGATE HERSELF: STATED THAT: SHE ACCEPTS THE GENERAL POWER CONFERRED UPON HER BY MEANS OF THIS INSTRUMENT, BY MR. FERNANDO CABADA GAMBOA, OF MEXICAN NATIONALITY, OF LEGAL AGE, LIVING IN CALI, IDENTIFIED WITH THE AÑIEN'S ID NO. 708368, MARRIED, ABLE TO CONTRACT AND BIND HERSELF, WHO ACTS ON THE REPRESENTATION OF THE COMPANY MAC JOHNSON CONTROLS COLOMBIA SAS, A COMPANY IDENTIFIED WITH NIT NO. 900.388.600-1 AS SHE AGREES WITH IT, AND SHE WILL COMPLY WITH THE POWER HEREIN.

By Deed no. 957 dated April 11, 2018, notary no. 10 of Cali, registered in this Chamber of Commerce on May 07, 2018 with No. 47 of Book V, MR. FERNANDO CABADA GAMBOA, MEXICAN, OF LEGAL AGE, LIVING IN CALI, BEARER OF ALIEN'S ID NO. 708368 APPEARED TO THIS OFFICE, ON BEHALF OF THE ABOVE COMPANY, STATED: FIRST: THAT HE GRANTS A GENERAL, BROAD AND SUFFICIENT POWER OF ATTORNEY UPON MR. BELISARIO VELÁSQUEZ PINILLA, A COLOMBIAN, OF LEGAL AGE, LIVING IN BOGOTA D.C. AND IN TRANSIT IN CALI, IDENTIFIED WITH THE CITIZENSHIP ID NO. 17.330.382 FROM VILLAVICENCIO, A LAWYER WITH PROFESSIONAL CARD NO. 83,450 ISSUED BY THE SUPERIOR COUNCIL OF THE JUDICIARY, MARRIED, SO THAT IN HIS NAME AND REPRESENTATION AND BY MEANS OF PREVIOUS AND EXPRESS AUTHORIZATION FOR EACH SPECIFIC CASE FROM THE GRANTOR, THE GRANTEE MAY HAVE WITH AMPLE

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C, Colombia, Resolution 5996, dated 29 of November 1962 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. Rueda Chadid
LA PRESENTE ES TRADUCCION OFICIAL

GABRIEL RUEDA CHADID

Traductor e Interprete Oficial
Rep. of Colombia
TRADEMARK
Rep. of Colombia
Min. of Justice

REEL: 007043 FRAME: 0478

ADMINISTRATIVE POWERS, AT ANY TIME, AND ONLY UP TO THE EQUIVALENT AMOUNT OF US DOLLARS TEN THOUSAND (USD \$ 10,000) REPRESENTING THE COMPANY MAC JOHNSON CONTROLS COLOMBIA SAS IN ALL JUDICIAL, EXTRAJUDICIAL AND ADMINISTRATIVE LABOR ISSUES IN WHICH IT IS SUITED AND/OR COMPLAINED, AS WELL AS IN CASES WHEREIN THE COMPANY ACTS AS CLAIMANT OR COMPLAINANT, APPOINTING OR CALLING PARTY, IN ALL MATTERS RELATED TO LABOR LAW, COLLECTIVE LABOR CONFLICTS, AND SOCIAL SECURITY AND HEALTH AND SAFETY AT WORK ISSUES, WHICH ARE ALSO HANDLED BY THE CONCILIATION, ARBITRATION AND FRIENDLY COMPOSITION CENTERS, THE ISSUES HANDLED BEFORE THE LABOR JURISDICTION, SO MUCH BEFORE THE LABOR JUDGES AS BEFORE THE MINISTRY OF LABOR, OR BEFORE ANY OTHER PUBLIC OR PRIVATE ENTITY THAT HANDLES MATTERS OF A LABOR NATURE AND RELATED TO THE EMPLOYEES OR FORMER EMPLOYEES OF THE POWER GRANTOR. THE POWER GRANTEE MAY ACT WITH FULL POWERS BEFORE LABOR JUDGES, MINISTRY OF LABOR, CONCILIATORS, ARBITRATORS, MAGISTRATES OF THE SUPREME COURT OF JUSTICE, OF THE CONSTITUTIONAL COURT, HIGHER COUNCIL OF THE JUDICIARY AND OTHER AUTHORITIES THAT ARE COMPETENT ON THE POWERS HEREIN GRANTED. THE GRANTEE WILL HAVE AMPLE POWERS IN ALL ACTIVITIES IN WHICH HE ACTS IN REPRESENTATION OF THE POWER GRANTOR IN THE TERMS OF THIS POWER, ESPECIALLY IN THE FOLLOWING CASES: 1. NOTIFICATIONS,

AFFIDAVIT NOTIFICATIONS OF SUMMONS, NOTICES, REQUIREMENTS,
I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogotá, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. R. CHADID
LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interpreté Oficial
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TRADEMARK

REEL: 007043 FRAME: 0479

RESOLUTIONS, CHARGES AND, IN GENERAL, OF ANY JUDICIAL AND/OR ADMINISTRATIVE ACTION IN LABOR, CIVIL, COMMERCIAL, ADMINISTRATIVE AND TAX MATTERS, PROCESSING OR JUDICIAL OR EXTRAJUDICIAL ACTION, AS WELL AS BEING NOTIFIED ON BEHALF OF THE POWER GRANTOR; 2. JUDICIAL REPRESENTATION: A) PREPARE AND FILE CLAIMS, FILING THE APPLICABLE APPEALS, EITHER DIRECTLY OR THROUGH PROXIES, DESIGNATED ACCORDING TO THE GUIDELINES THAT ARE SET FORTH HEREIN, REQUEST EVIDENCES, ACCEPT CHARGES, FILE DEFENSES, AND, IN GENERAL, PERFORM WHATEVER IS NECESSARY UNDER THE LAW, TO DEFEND THE INTEREST OF THE GRANTOR, IN JUDICIAL AND EXTRAJUDICIAL MATTERS, INCLUDING ADMINISTRATIVE ACTIONS BEFORE THE MINISTRY OF LABOR, THE CENTERS OF CONCILIATION, ARBITRATION AND FRIENDLY COMPOSITION, AS WELL AS, THE GRANTEE IS AUTHORIZED TO SIGN ALL KINDS OF ACTS, DOCUMENTS AND COMMITMENTS BEFORE THE ABOVE AUTHORITIES. B) CARE FOR JUDICIAL PROCEDURES, AND PRACTICE OF EVIDENCES WITH POWERS OF LEGAL REPRESENTATION FROM THE POWER GRANTOR. C) MAKE A CONFESSION UNDER IN THE TERMS OF ARTICLES 191, 193, 194, 200 TO 205 OF THE GENERAL CODE OF THE PROCESS. D) IN CASE THAT THE POWER OF ATTORNEY GRANTOR IS A PARTY REQUIRED, CLAIMANT, SUED, CALLED, COMPLAINED, CALLED IN GUARANTEE AND/OR UNDER ANY OF THE CONTEMPLATED FIGURES OF ARTICLES 62,63,64 AND 67 OF THE GENERAL CODE OF THE PROCESS. THE GRANTEE WILL BE ENABLED

AFFIDAVIT

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G. R. Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL

GABRIEL RUEDA CHADID

Traductor e interprete Oficial
Res. No. 17.124.145 de Justicia

TRADEMARK

REEL: 007043 FRAME: 0480

TO INTERVENE BY HIMSELF IN EXERCISING THIS POWER AND/OR THROUGH THE POWER GRANTEE, WHO HAS BEEN DULY APPOINTED BY THE GRANTOR. IN SUCH A CASE, THE GRANTEE WILL BE ABLE TO INTERVENE IN ACTIONS, SIMPLE

ACTS OR DILIGENCES AS WELL AS IN THE MANAGEMENT IN WHICH THE POWER GRANTOR HAS INTERESTS AS AN ACTOR, PLAINTIFF, CLAMANT, OR ANY KIND OF BINDING. WITH POWERS OF REPLYING TO REQUESTS, RECEIVE NOTIFICATIONS, AND FILE ALL KINDS OF LEGAL REMEDIES; E) PRESENT AND REPLY TO RIGHTS OF PETITION, CARRY OUT ANY KIND OF DILIGENCES WITHIN A JUDICIAL PROCESS, DEplete ALL KINDS OF RESOURCES WHETHER EXERCISING OR REPLYING TO THEM. AS WELL AS USING THE ACTION OF TUTELAGE (PROTECTION OF FUNDAMENTAL RIGHTS) AND RELY TO IT, IN ORDER TO PROTECT THE GRANTOR INTERESTS IN THE COURSE OF THE PROCESSES HEREIN DETAILED, TO PROTECT THE RIGHTS OF DUE PROCESS, DEFENSE AND CONTRACTING. F) THE GRANTEE WILL BE EMPOWERED WITH SUFFICIENT POWER TO CONCILIATE OR NOT JUDICIALLY, EXTRA-JUDICIALLY OR PREJUDICIALLY, TRANSACT ACCEPT, RECEIVE AND WAIVE. 3 PUBLIC REPRESENTATION: TO REPRESENT THE POWER GRANTOR IN EVERY AND EVERY ONE OF THE PROCEDURAL OR EXTRA-PROCESS ACTS AS APPLICABLE, IN THE CASE OF LABOR AND/OR PENSION CLAIMS OF ANY ORDER BEFORE ANY PUBLIC OR PRIVATE ENTITIES AND EVEN TO PRESENT ANY KIND OF REQUESTS RELATED TO THE ISSUE HEREIN AND BEFORE PUBLIC ENTITIES AT THE

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G.R. Chadid
LA PRESENTE ES TRADUCCION OFICIAL

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TRADEMARK

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NATIONAL, DISTRICT OR MUNICIPAL LEVEL. 4. GRANTEES OF THE POWER OF ATTORNEY: THE GRANTEE MAY DESIGNATE NEW ATTORNEYS OR SUBSTITUTE, DELEGATE THIS POWER OF ATTORNEY EITHER FULLY OR PARTIALLY AND REPEAL DELEGATIONS OR POWERS CONFERRED.

5. ARBITRATION: IN ORDER TO SUBMIT TO THE ARBITRATOR'S DECISION PURSUANT TO THE LABOR JURISDICTION, THE CONTROVERSIES THAT ARE SUSCEPTIBLE TO BE SUBMITTED TO ARBITRATION IN RELATION TO THE RIGHTS AND OBLIGATIONS OF THE POWER OF ATTORNEY GRANTOR, AND FOR THE REPRESENTATION IN WHICH IT IS NECESSARY, IN PROCESSES OF ARBITRATION, AS APPLICABLE IT IS CONSIDERED NECESSARY. 6. GENERAL REPRESENTATION: IN GENERAL, TO ASSUME THE REPRESENTATION OF THE POWER OF ATTORNEY GRANTOR IN LABOR ISSUES AND WILL HAVE ALL THE POWERS INHERENT TO THE ACTS THAT THIS INSTRUMENT GIVES HIM. IN ANY CASE, THIS POWER DOES NOT AUTHORIZE THE ATTORNEY IN ANY WAY, TO RECEIVE ANY KIND OF AMOUNT OF MONEY, VALUABLE OR PAYMENT, WHETHER IN MONEY OR IN KIND, IN REPRESENTATION OF THE POWER GRANTOR ARISING FROM ANY ACTION. IN PARTICULAR IN NONE OF THE ACTIONS THIS POWER OF ATTORNEY ENABLES THE GRANTEE TO DO ANYTHING UNLESS THE GRANTEE MAY COMPLY WITH THE REQUIREMENTS ESTABLISHED FOR THE EFFECT.

Through a Private Document dated September 5, 2019 in Cali, recorded in this

~~Chamber of Commerce on September 16, 2019~~ under No. 123 of Book V

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.146 issued in Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. R. Chadid
LA PRESENTE ES TRADUCCION OFICIAL

GABRIEL RUEDA CHADID

Traductor e Interprete Oficial
TRADEMARK
Res. No. 17.124.146 de Justicia

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Fernando Cabada Gamboa, of legal age, identified as it appears next to my signature and acting as legal representative of the CLARIOS ANDINA SAS Company, identified with NIT. 900.388.600-1 (hereinafter the "Grantor") duly authorized to grant this power as stated in Minutes No. 65 of the Board of Directors of the Company dated (**), by means of this document I grant a special, ample and sufficient power of attorney upon the following parties:

Class A Attorneys: Manuela Caicedo, identified with Citizenship Card No. 31,573,536 issued in Cali; Dora Lucia Jurado identified with Citizenship Card No. 51,800332 issued in Bogota D.C., Eduardo Latorre Ocampo identified with citizenship card No. 14,621,673 issued in Cali, Andrés Felipe Medina Hoyos identified with Citizenship Card 16,935,971 issued in Cali.

Class B Attorneys: Jhon Jairo Franco Sánchez, identified with Citizenship ID No. 94,523,084 from Cali, Nina Sejnauí Mousallem identified with Citizenship ID No. 31,322,879 issued in Cali, Carmen Patricia Mosquera Mutis identified with Citizenship ID No. 66,994,263 from Cali.

In exercise of their powers, one (1) Class A Representative or one (1) Class B Representative or a legal representative and always jointly with Cynthia Shastri Gilliane De Amorim Reyes identified with Passport No. FM963 192 as Corporate Treasurer of Latin America, may perform the following acts on behalf of the Company:

- I. Open and close bank accounts or any other type of account.
- II. Open and close escrow deposit accounts.
- III. Enter into any contract or agreement, including yielding bonds and any other

NOTARY
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G. Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e interprete Oficial
TRADEMARK
Red. 15.000.000.000 De Justicia

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guarantees, letters of credit, security bonds or similar instruments issued by financial institutions, with a termination date having a value of up to USD 2,000,000 and for a term longer than 2 years or has a value greater than USD \$ 2,000,000.

IV. enter into any contract or agreement, including yield bonds and any other bank guarantee (national or international) including standard and non-standard securities, letters of credit, guarantee bonds or similar instruments issued by financial institutions, for an indefinite term for a sum higher than USD 2,000,000.

V. enter into any contract or agreement, regardless of its amount, for short, medium or long-term loans, using national or international lines, and sign any debt instrument in any currency, for whatever amount.

VI. Enter into any contract or agreement to obtain lines of credit from government institutions, whatever their amount.

VII. Contract investment operations, whatever their amount.

VIII. Contract import and export financing operations, as well as the contracting of structured operations whatever their amount.

IX. Contract "Trade Finance", "Supplier Financing" or "Customer Financing" banking operations, whatever their amount.

X. sign confirmations of derivative transactions and contracts (purchase or sale) (futures, swaps options, non-deliverable forward transactions (NDF) and deliverable forward transactions (DF)) that individually considered have a national value (base value) higher than the corresponding value in national currency at USD \$ 5,000,000.

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5986, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

LA PRESENTE ES TRADUCCION OFICIAL

GABRIEL RUEDA CHADID

Traductor e Interpreté Oficial
Real Decreto 1363/2007, de 19 de Septiembre
Ministerio de Justicia

TRADEMARK

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XI. approve payments to third parties in general, including suppliers, wages and taxes of any nature when individually considered, these exceed the amount that in national currency corresponds to USD \$ 2,000,000.

XII. Sign confirmations and foreign currency contracts of any nature, concept or currency, which individually considered have a notional value higher than the corresponding in national currency at USD \$ 2,000,000.

XIII. Sign confirmations and foreign currency contracts that are related to or connected with derivative transactions (futures, swaps, NDF and DF), indicated in item (x), which individually considered have a higher notional value than the corresponding one in national currency to USD \$ 5,000,000.

XIV. Obtain or lend to related parties (intercompany loans), whatever their amount.

XV. Sign any loan contract with any financial institution whose duration term is longer than three (3) months, whatever its amount.

XVI. Represent the Company before financial institutions for any act that is not contemplated herein, and

XVII. The request for information to financial institutions through letters for internal controls or for audit purposes.

When it is required to make payments by written means or by check, the following will be the authorization conditions that regulate said payments:

Signatories	Limit Amount From	Limit Amount To
Legal Representative + Parent Company	USD 15,000,000	More than

AFIDAVIT
 I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 6996, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020


 LA PRESENTE ES TRADUCCION OFICIAL
GABRIEL RUEDA CHADID
 Traductor e Interprete Oficial
TRADEMARK
 Res. 17.124.145 de la Seccion de Justicia

instrument at any time and in its sole discretion, through notification to legal representatives.

Attorneys may take any action before any private or public entity, as required to comply with this power of attorney.

By Deed no. 0117 dated February 07, 2020 Notary Fifteen of Cali, registered in this Chamber of Commerce on February 18, 2020 under No. 31 of Book V, Mr. Alejandro Giraldo Soto, of legal age, identified with Citizenship ID No. 94.516.543, appeared to this office, who acts as the first alternate for the president of the aforementioned Company, and stated: FIRST: that in his capacity as legal representative of the Company, he proceeds to grant the following general, broad and sufficient power of attorney upon lawyers MARIA CECILIA REYES JAIMES, identified with the citizenship card no. 31,577,618 issued in Cali on September 10, 1999, and MARIA PAULA DUEÑAS HINCAPIÉ, of legal age and identified with the citizenship card no. 1,020,781,558 issued in Bogotá, DC, on May 26, 2011, hereinafter (the "Grantees"), so that, acting on behalf of and representation of the Company, they carry out the following acts up to the amount of USD 500,000:

A) Represent the Company, judicially and extra-judicially, in the Republic of Colombia, before the labor, judicial, constitutional, immigration, collective labor arbitration and administrative authorities, fill out forms and present documents provided with all required functions and powers to exercise said representation.

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogotá, D.C. Colombia, Resolution 5996, dated 25 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

G. Rueda Chadid
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GABRIEL RUEDA CHADID

Traductor e Interprete Oficial

Res. No. 17.124.145 De Justicia

TRADEMARK

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B) The attorneys, in compliance with the legal representation of the Company for matters of a judicial, extrajudicial or administrative nature before the labor, social security and immigration authorities, are provided with express powers to notify themselves, grant special powers of attorney, reconcile, receive, compromise, pay, confess, file appeals, request evidence, answer lawsuits, answer guardianship actions, participate in collective bargaining, attend to procedures before the courts of collective labor arbitration, acquiesce, sue and counter-sue, desist, request and provide evidences, present allegations, intervene at all stages, instances and incidents of judicial or administrative processes or actions, submit reports, reply incidents of contempt, absolve interrogations in proceedings of judicial and extrajudicial confession and, in general, to assume the legal representation of CLARIOS ANDINA SAS in all those judicial, extrajudicial or administrative matters that they deem necessary and convenient to the interests of this Company in labor, social security and immigration matters, in such a broad way that the Company does not remain in any case without representation in said class of matters;

C) Receive, grant and revoke the required powers, for the defense of the Company's labor interests and for any matter required by the Company's businesses in the labor field;

D) To sign on behalf of the Company labor agreements with employees, other related documents, including transaction, termination and conciliation agreements;

e) Act on behalf of the Company in all acts related to labor and immigration matters, in accordance with the interests of the Company;

F) represent the Company, before the Ministry of Labor, Health Promoting Entities,

PERAFANT
Pension Funds, Occupational Risk Management Firms
GABRIEL RUEDA CHADID holder of ID 17,129,145 issued in
Bogota, D.C. Colombia, Resolution 5996, dated 29 of November 1982 do
hereby and herewith declare under PENALTY OF PERJURY that the
foregoing is a true and correct official Translation into English of a
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17/04/2020

Family Welfare Funds, The
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Ministerio de Justicia
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National Apprenticeship Service, The Colombian Institute of Family Welfare, The Pension and Para-Fiscal Management Unit - UGPP, The Ministry of Foreign Affairs, The Ministry of National Education, Professional Councils and other companies or entities, local, departmental, municipal or national authorities, related to labor, para-fiscal, social security and immigration issues;

G) Provide proxies with information to facilitate the guidance of any process in which the interests of the Company in labor, social security and immigration matters are defended;

H) Fill out and sign forms before the previous entities or before the judicial authorities;

I) In general, carry out each and every one of the acts related to the above matters.

The Legal Representatives are fully empowered to receive, confess, answer lawsuits, withdraw, compromise, reconcile, settle, pay, replace and revoke said substitution, do the required process for obtaining visas and migratory permits for foreign employees, do the required process to obtain engineering permits, represent the Company in holding labor conciliation hearings, in collective bargaining and arbitration courts; act as special legal representatives before collective labor arbitration courts, including the presentation of documents to the Arbitration Court, participation in hearings, submit evidences, present annulment actions, acting before The Supreme Court of Justice and, in general, do whatever is necessary to fully attend the appeal for annulment until the final court decision; and, in general, take all the measures that they consider necessary or convenient

AFERANT:
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before private, mixed, public companies or before judicial or extrajudicial entities
G. R. Chadid
LA PRESENTE ES TRADUCCIÓN OFICIAL
GABRIEL RUEDA CHADID
Traductor e Interprete Oficial
Res. 17/04/2020 **TRADEMARK** © Justicia

social security, administrative, immigration entities, collective labor arbitration and parafiscal collection courts in the Republic of Colombia, for the fulfillment with the acts mentioned herein. This power is granted for an indefinite term and will be valid until it is revoked in writing.

To calculate the equivalent of the previous amounts in Colombian pesos, the representative market rate as certified by The Financial Superintendence or by the competent entity will be used for the day the transaction will be carried out.

STATUTE AMENDMENTS

The corporate articles have been amended as follows:

Document		Registration
Public Deed 0696 dated 22/03/2011	By 10th Notary in Cali	3734 dated 29/03/2011 Book IX
Public Deed 0688 dated 27/04/2012	By 15th Notary in Cali	5238 dated 27/04/2012 Book IX
Public Deed 1635 dated 12/09/2013	By 15th Notary in Cali	10973 dated 19/09/2013 Book IX
Public Deed 1795 dated 09/10/2013	By 15th Notary in Cali	11987 dated 11/10/2013 Book IX
Public Deed 0814 dated 19/05/2014	By 15th Notary in Cali	7034 dated 22/05/2014 Book IX
Public Deed 987 dated 09/06/2015	By 15th Notary in Cali	8029 dated 11/06/2015 Book IX
Public Deed 2045 dated 09/10/2017	By 15th Notary in Cali	15878 dated 11/10/2017 Book IX
Public Deed 1295 dated 06/07/2018	By 15th Notary in Cali	12082 dated 13/07/2018 Book IX
Public Deed 4 dated 03/01/2019	By 15th Notary in Cali	1117 dated 23/01/2019 Book IX

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia. Resolution 5996, dated 28 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

LA PRESENTE ES TRADUCCIÓN OFICIAL

GABRIEL RUEDA CHADID

Traductor e Interpreté Oficial

Res. No. 17.124.145 de Justicia

TRADEMARK

REEL: 007043 FRAME: 0490

LEGAL REMEDIES AGAINST THE REGISTRATION ACTS

In conformity with provisions of the administrative procedure and administrative litigation code and according to law 962 of 2005, the administrative acts of registration will be in-firm within ten (10) business days following the date of registration, provided that such actions are not subject to legal remedies. For these purposes, it is reported herein that for the Chamber of Commerce in Cali, Saturdays are NOT business days.

After the appeals have been filed, the appealed administrative acts remain in suspensive effect, until they are resolved, as provided for in article 79 of The Administrative Procedure and Administrative Litigation Code.

As of the date and time of issuance of this certificate, there is NO appeal pending.

CONTROL SITUATIONS - BUSINESS GROUP

Document: private document dated April 28, 2011

Registration date: May 10, 2011 No. 5601 of Book IX.

Document: private document dated September 02, 2019

Registration: September 16, 2019 under No. 16408 in Book IX.

The Control Situation is Recorded as follows:

Parent Company: CLARIOS ANDINA S.A.S.

Nit: 900388600-1

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I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5995, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020


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Resolución 5995 de 1982 de la Corte de Justicia
TRADEMARK

REEL: 007043 FRAME: 0491

Address: Yumbo Valle
Nationality: Colombian
Activity: Not reported

Subordinate: CLARIOS DEL PACIFICO S.A.S.
Nit: 817000727-1
Address: km 24 on the "y" via Cali - Santander de Quilichao Parque Sur
- Villa Rica (Cauca).
Nationality: Colombian

Activity: manufacture, assembly, trading, import of transformed or not transformed raw materials, parts, components or complete sets of electrical batteries.

Control budget: CLARIOS ANDINA S.A.S. exercises control over said Company with a 100% stake.

The control situation was configured on April 1, 2011

Document: private document dated June 22, 2011

Registration: July 05, 2011 under No. 8249 of Book IX.

Document: private document dated November 04, 2016

Registration: November 04, 2016 No. 16735 of Book IX.

Document: private document dated February 05, 2019

Registration: February 11, 2019 No. 2190 of Book IX.

Document: private document dated September 02, 2019

Registration: September 16, 2019 No. 16408 of Book IX.

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TRADEMARK

REEL: 007043 FRAME: 0492

The Control Situation is Recorded:

Controller: CLARIOS HOLDING ANDINA S.A.S

Nit: 901206391-9

Address: Yumbo (Valle)

Nationality: Colombian

Activity: Development of any lawful activity including the purchase and sale of shares in companies and supply of all kinds of services.

Subsidiary: CLARIOS COLOMBIA HOLDING LLC

Address: Corporation Trust Center, 1209 Orange Street, Wilmington, 19801.

Nationality: USA.

Activity: Carry out lawful activities in conformity with DELAWARE standards.

Controlled: CLARIOS ANDINA S.A.S.

Nit: 900388600-1

Address: Yumbo (Valle)

Nationality: Colombian

Activity: Manufacture, purchase and sale, import, export, internal and external marketing of accumulators or batteries for automotive use; the manufacture for its sale, assembly, purchase and sale of parts and pieces for accumulators or batteries for automotive use; the manufacture, sale, import, export and marketing in general of electric accumulators for automobiles, trucks, tractors, airplanes, railway trains and all kinds of electrical accessories and instruments for automobiles; the manufacture, sale, import and export of rectifiers, chargers, machines and apparatus related to the charging of

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Re. 1989 de 1987 del C. de Justicia
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REEL: 007043 FRAME: 0493

accumulators; the supply of technical services, such as repair and maintenance of the aforementioned goods and equipment; carrying out and providing sampling and laboratory testing services, related to compliance with environmental regulations and the quality of raw materials and/or

finished products, during the manufacture of electrical accumulators or batteries for automotive use; the representation and agency for Colombia and abroad of national or foreign companies that produce or commercialize goods or equipment related to the main object; investment of funds and securities in industrial equipment; the manufacture, sale, import, recycling and export of lead; the transport of dangerous substances and materials, including the collection, land transport and commercialization of materials and/or dangerous solid wastes in conformity with the current applicable regulations. In compliance with its corporate purpose, the Company may carry out all acts directly related to the corporate purposes and those intended to exercise the rights or fulfill the obligations legally or contractually derived from the existence and activity of the Company, such as to acquire, lease, transfer, encumber, administer, take or lease or loan all kinds of assets tending to assure its operation, b- intervene as debtor of credit operations, giving the applicable securities when it is necessary, make and enter with credit companies and with all kinds of entities the operations related to business and corporate assets, d-

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5595, dated 26 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

draw, accept, endorse, collect and negotiate any kind of security and

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Res. 5595 de 1982 de Justicia

REEL: 007043 FRAME: 0494

in general, any other type of credit instruments, as well as entering into the insurance contracts as necessary to protect its assets, e- enter in civil, commercial, labor or administrative contracts, f- become a party of other companies whatever their nature and corporate purpose are,

acquiring or subscribing shares, parts or shares of corporate interest or making contributions of any kind, g- become another type of Company as defined in the Colombian law or merging with other companies, absorbing them or giving rise to a new one; h- enter in, execute, compromise, resolve or desist from all preparatory, complementary or accessory acts or contracts of all of the above, which are related to the existence and operation of the Company and others leading to the successful achievement of corporate objectives.

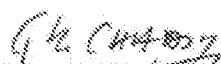
Control Budget: by virtue of a stock purchase agreement signed on September 21, 2018, the Company CLARIOS HOLDING ANDINA SAS acquired 100% of the Company's shareholding: CLARIOS COLOMBIA HOLDING LLC, thus becoming the

indirect controller of CLARIOS ANDINA SAS; therefore, CLARIOS HOLDING ANDINA S.A.S exercises the indirect control through CLARIOS COLOMBIA HOLDING LLC over CLARIOS ANDINA S.A.S. in accordance with provisions set in article 261 (1) and (2) of the business code.

Document: private document dated December 27, 2012

AFFIDAVIT

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Bo. 1996 de 1997 del Min. De Justicia

TRADEMARK

REEL: 007043 FRAME: 0495

Registration: December 31, 2012 No. 15506 of Book IX.

Document: private document dated September 02, 2019

Registration: September 16, 2019 No. 16408 of Book IX.

The Control Situation is Recorded:

Parent Company: CLARIOS ANDINA S.A.S.

Nit: 900388600-1

Address: Yumbo Valle

Nationality: Colombian

Activity: Not reported.

Subordinate: MAC JOHNSON CONTROLS COLOMBIA S.A.S. - PERU
BRANCH

Address: Avenida Mariscal Luis José Orbegoso 177- Urbanización El
Pino San Luis Lima, Perú

Nationality: Peruvian

Activity: Purchase, sale and import of batteries for automotive use, lead
acid type; provision of specialized electrical-automotive
service.

Control Budget: CLARIOS ANDINA S.A.S. exercises control over said Company
100%.

The control situation was established on December 1, 2012

CLASSIFICATION OF ECONOMIC ACTIVITIES – CIIU

Main activity: CIIU Code: 2720

Secondary activity: CIIU Code: 5210

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17/04/2020

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Res. 1986 de 1983 del Min. De Justicia

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Description of the economic activity reported in The Single Business and Corporate Registration Form -RUES-: MANUFACTURE OF BATTERIES - STORAGE AND DEPOSIT

TRADE ESTABLISHMENTS

In the name of the legal entity, the following establishment of business/branch or agency is registered in the Chamber of Commerce of Cali:

Company name: CLARIOS
Registry No: 4343-2
Date of registry: March 21, 1972
Last year of renewal: 2020
Category: Business Establishment
Address: Cra 35 No. 10 300
City: Yumbo

THE INFORMATION CORRESPONDING TO THE TRADE ESTABLISHMENTS IS FOUND IN THE RESPECTIVE CERTIFICATE OF COMMERCIAL REGISTRATION, WHICH SHOULD BE REQUESTED INDEPENDENTLY.

CERTIFIES

It further certifies that this certificate reflects the legal status of the registered Company until the date and time of the issuance thereof.

It further certifies that there are no other inscriptions that totally or partially modify this certificate.

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Res. 1982 de 29 de Noviembre de Justicia
TRADEMARK

REEL: 007043 FRAME: 0497

in conformity with the provisions of The Administrative Procedure and Administrative

Litigation Code, and according to Law 962 of 2005, the administrative acts of registration herein certified remain firm within ten (10) business days after the date of registration, provided that are not subject to legal resources; saturday is not considered as a business day for this count.

in compliance with the requirements on the legal and evidentiary validity of the data messages determined by Law 527 of 1999 and other complementary regulations, the digital signature of certificates electronically generated is supported by an open digital certification entity accredited by the national accreditation entity (onac) and can only be verified in that format.

Dated in Cali on 01 DAYS OF THE MONTH OF APRIL OF YEAR 2020 TIME:
01:39:03 PM

Digitally signed

The AD HOC General Secretariat of The Superintendence of Industry and Commerce certifies that the signature stamped on this document corresponds to ANA MARÍA LENGUA BUSTAMANTE, and it is registered with this superintendence.

Signature of the AD HOC Secretary
Castiblanco Urquijo, Nelly Patricia

In conformity with Decree 2150/1995, and Resolution 11935 dated 17th March 2020 the mechanical signature hereon is valid for all legal purposes.

You are invited to rate your experience through the following QR code.

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Res. 2085 del 2003 del C. de Justicia

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The information gathered in this document applies and respects the principles and provisions provided by law 1581 of 2012 for the Protection of Personal Data, its regulatory decrees and other current regulations that complement, modify or repeal it. Your data will be used only in the exercise of the functions of The Superintendence of Industry and Commerce. you can consult our personal data protection policy at www.sic.gov.co/proteccion-de-datos-personales

AFFIDAVIT

I, GABRIEL RUEDA CHADID holder of ID 17.124.145 issued in Bogota, D.C. Colombia, Resolution 5296, dated 29 of November 1982 do hereby and herewith declare under PENALTY OF PERJURY that the foregoing is a true and correct official Translation into English of a document originally presented in Spanish. Date of this Translation: 17/04/2020

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Res. 5005 de 1997 del Min. De Justicia

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REEL: 007043 FRAME: 0499

NOTARIA VEINTITRES DEL CIRCULO DE BOGOTA, D.C.

FIRMA REGISTRADA

NOTARIA
23

El 21/04/2020 a las 11:41:42 a.m.

La Notaria 23 del circulo de Bogota, da fe de que la firma puesta en el anterior documento es similar a la que:

RUEDA CHADID GABRIEL ANTONIO

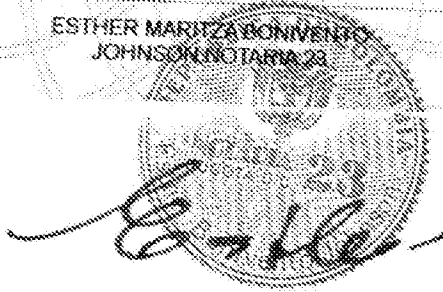
Identificado con: C.C. 17124145

Registro ante mi lo que hago previa confrontación de los documentos. ART. 73 DC 960 1970

2f2ce2e3c2wecwcv



ESTHER MARITZA BONVENITO JOHNSON NOTARIA 23



Handwritten signature: Rueda Chadid Gabriel Antonio