REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
LEGALIZACION

País: **REPUBLICA DE COLOMBIA**
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Ha sido firmado por: **VARGAS JARAMILLO JUAN CARLOS**
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A été signé par:)

Actuando en calidad de: **NOTARIO**
(Acting in the capacity of:
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Lleva el sello/estampilla de: **NOTARIAS DE BOGOTA**
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Certificado
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En: **BOGOTA - EN LÍNEA**
(At: - Á:)

El: **7/4/2019 9:05:58 a. m.**
(On: - Le:)

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

No: **L2THE9609584**
(Under Number: - Sous le numéro:)

Nombre del Titular: **SATIVA NATIVA S.A.S.**
(Name of the holder of document:
Nom du titulaire:)

Tipo de documento: **TRADUCCION RESOLUCION POR LA CUAL SE REALIZA UN REGISTRO DE OFICIO DEL TITULAR DE UNA LICENCIA PARA FABRICAR DERIVADOS DE CANNABIS CON LA UAE**
(Type of document: - Type du document:)

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CERTIFIED TRANSLATION NO. 048-2019. THIS IS A CERTIFIED TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH, WHICH IS IDENTIFIED WITH THE SEAL OF THE TRANSLATOR. THIS TRANSLATION WAS PREPARED BY MARIANA ELENA CALDERÓN MEDINA, CERTIFIED INTERPRETER AND TRANSLATOR PURSUANT TO THE CERTIFICATE OF PROFESSIONAL QUALIFICATION ON CERTIFIED TRANSLATIONS AND INTERPRETATIONS NO. 0313 ISSUED BY "*UNIVERSIDAD NACIONAL DE COLOMBIA*" ON SEPTEMBER 14TH, 2010, IN BOGOTA, COLOMBIA.

Republic of Colombia
U.A.E. *Fondo Nacional de Estupefacientes* [Narcotics National Fund]

RESOLUTION NUMBER 777 OF 2017

(DEC 28 2017)

Through which an ex-officio registration of the titleholder of a license to manufacture cannabis derivatives is made with the U.A.E. Narcotics National Fund,

THE DIRECTOR OF THE SPECIAL ADMINISTRATIVE UNIT
NARCOTICS NATIONAL FUND

Exercising his legal powers and, particularly, those granted in Resolutions No. 046 of 2011 and No. 3180 of 2016 of the Ministry of Health and Social Protection and Article 26 of Decree 4107 of 2011, and

CONSIDERING

That through Resolution No. 5221 of December 18, 2017, the Ministry of Health and Social Protection granted a License for the Manufacture of cannabis derivatives in the following modalities: i) Domestic use; and ii) Exports, to company SATIVA NATIVA S.A.S., identified with TIN 901.038.229-2, legally represented by Mr. José Rafael López Vergara, with citizenship card number 1.082.885.314 of Santa Marta, Magdalena, for the purposes established in the mentioned resolution.

That Article 2.8.11.2.2.5. of Decree 613 of April 10, 2017 provides for that the obtainment of a license for the manufacture of cannabis derivatives, in any of its modalities, will give rise to the ex officio registration with the Narcotics National Fund; for these purposes, no additional validation of documentation is required with this Entity.

That pursuant to Article 25 of Resolution 2892 of August 11, 2017 of the Ministry of Health and Social Protection and Articles No. 2.8.11.1.4 and No. 2.8.11.2.2.5 of Decree 613 of April 10, 2017, the Narcotics National Fund is the administrative and operational control authority of the titleholders of licenses to manufacture cannabis derivatives granted by the Ministry of Health and Social Protection.

That in compliance with Decree No. 613 of 2017 of the Ministry of Health and Social Protection, such Ministry informed to the Narcotics National Fund that a License to Manufacture Cannabis Derivatives was granted to SATIVA NATIVA S.A.S.

In light of the foregoing, this Office:

RESOLVES:

ARTICLE ONE. -To ex-officio register SATIVA NATIVA S.A.S., identified with TIN 901.038.229-2, with the Narcotics National Fund of the Ministry of Health and Social Protection, to manufacture cannabis derivatives, pursuant to that established in Article 1 of Resolution No. 5221 of December 18, 2017, issued by the Ministry of Health and Social Protection, and in accordance with the information in the table below:

TITLEHOLDER OF MANUFACTURING LICENSE	LICENSE No.	MODALITIES	ADDRESS OF THE PROPERTY WHERE THE OPERATION WILL TAKE PLACE
SATIVA NATIVA S.A.S.	019-2017	i) Domestic use iii) Exports	Real estate registration 080-68688 Vereda Bonda Matogiro land plot Santa Marta, Magdalena

MARIANA CALDERÓN MEDINA
Traductora e Intérprete Oficial
Español a Inglés y de Inglés a Español
Certificado de Idoniedad No. 0313
Universidad Nacional de Colombia

Cont'd. Resolution through which an ex-officio registration of the titleholder of a license to manufacture cannabis derivatives is made with the U.A.E. Narcotics National Fund

ARTICLE TWO. -SATIVA NATIVA S.A.S., is required to submit to the Narcotics National Fund the documents supporting the enrollment of the person in charge of the Technical Direction and his/her professional card, who will be responsible for the cannabis derivatives manufacturing process, in compliance with the other obligations established in Resolutions 1478 of 2006 and 2892 of 2017 of the Ministry of Health and Social Protection.

ARTICLE THREE. -Upon the Ministry of Health and Social Protection revoking or cancelling the License to manufacture Cannabis Derivatives, this registration shall be canceled.

ARTICLE FOUR. -The registration referred to in this Resolution, issued by the Narcotics National Fund, shall have a validity equal to that established in Resolution No. 5221 of December 18, 2017 of the Ministry of Health and Social Protection, which granted the License to manufacture Cannabis Derivatives to SATIVA NATIVA S.A.S.

ARTICLE FIVE. -To personally notify the contents of this Resolution to SATIVA NATIVA S.A.S.'s Legal Representative or its agent.

ARTICLE SIX. -To communicate the contents of this Resolution to the Secretary of Health of the Department of Magdalena.

ARTICLE SEVEN. -This Resolution shall be valid as of the date it becomes final and unappealable.

COMMUNICATE, NOTIFY, AND COMPLY

Issued in Bogotá D.C., on DEC 28 2017

[Illegible signature]
ANDRÉS LÓPEZ VELASCO
Director

Prepared by: M. Bareño
Approved by: M. Salazar

[Handwritten text: Delivery of notice through post was made on 01/04/2018].

[Stamp: National Narcotics Fund / Ministry of Health and Social Protection/ LEGAL AREA / CERTIFICATE OF FINAL AND UNAPPEALABLE (Illegible signature) / This Resolution is duly final and unappealable as of today 01/9/2018 at 9:00 AM / LEGAL ADVISE].

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This translation is identical to the text of the document that I have seen. This translation was made on June 25, 2019.

MARIANA ELENA CALDERÓN MEDINA
Certificate of Professional Qualification on Certified Translations and Interpretations No. 0313 issued by "*Universidad Nacional de Colombia*", on September 14th, 2010.
Email: marianacalderon@legalcalderon.com
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MARIANA CALDERÓN MEDINA
Traductora e Intérprete Oficial
Español a Inglés y de Inglés a Español
Certificado de Idoniedad No. 0313
Universidad Nacional de Colombia

FIRMA REGISTRADA

NOTARÍA CUARENTA Y DOS (42)
CÍRCULO DE BOGOTÁ - COLOMBIA

JUAN CARLOS VARGAS JARAMILLO,
NOTARIO TITULAR

CERTIFICA:

Que, según la confrontación correspondiente, la firma que aparece en este documento es similar a la registrada en esta Notaría por :

CALDERON MEDINA MARIANA ELENA

quien se identificó con:

C.C. 39789265

Bogotá D.C. **28/06/2019**

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AMBM

Juan Carlos Vargas Jaramillo
Notario
42
Círculo Notarial de Bogotá