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MINISTERIO DE RELACIONES EXTERIORES
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VARGAS JARAMILLO JUAN CARLOS

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NOTARIO

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NOTARIAS DE BOGOTA

Certificado
(Certified - Attesté)

En: **BOGOTA - EN LÍNEA**
(At: - À:)

El: **7/4/2019 9:02:34 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: **L2THE92426902**
(Under Number: - Sous le numéro:)

Nombre del Titular: **SANTA MARTA GOLDEN HEMP S.A.S.**
(Name of the holder of document:
Nom du titulaire:)

Tipo de documento: **TRADUCCION RESOLUCION POR MEDIO DE LA CUAL SE REALIZA**
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Ministerio de Relaciones Exteriores de Colombia
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CERTIFIED TRANSLATION NO. 058-2019. 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 BOGOTÁ, COLOMBIA.

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

RESOLUTION NUMBER 763 OF 2017

(DEC 26 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. 4282 of October 27, 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 SANTA MARTA GOLDEN HEMP S.A.S., identified with TIN 900.993.798.3, legally represented by Mr. Lucas Echeverri Robledo, with citizenship card number 79.237.963 of Bogotá, 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 the Ministry of Health and Social Protection informed to the Narcotics National Fund that a License to Manufacture Cannabis Derivatives was granted to **SANTA MARTA GOLDEN HEMP S.A.S.**, in compliance with Decree No. 613 of 2017 of the Ministry of Health and Social protection.

In light of the foregoing, this Office:

RESOLVES:

ARTICLE ONE. -To ex-officio register SANTA MARTA GOLDEN HEMP S.A.S., identified with TIN 900.993.798.3, 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. 4282 of October 27, 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
SANTA MARTA GOLDEN HEMP S.A.S.	014-2017	i) Domestic use ii) Exports	La Luisa – Rancho Lindo (2) Real Estate Registration 080-5423 Vereda Bonda Santa Marta, Magdalena

ARTICLE TWO. -SANTA MARTA GOLDEN HEMP S.A.S., is required to submit to the National Narcotics Fund the documents supporting the enrollment of the person in charge of the Technical Direction and his/her professional card,

MARIANA ELENA CALDERÓN MEDINA
Español a Inglés y de Inglés a Español
Certificado de Idoneidad No. 0313
Universidad Nacional de Colombia

le



RESOLUTION NUMBER

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Conf'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

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. 4282 of October 27, 2017 of the Ministry of Health and Social Protection, which granted the License to manufacture Cannabis Derivatives to SANTA MARTA GOLDEN HEMP S.A.S.

ARTICLE FIVE. -To personally notify the contents of this Resolution to SANTA MARTA GOLDEN HEMP S.A.S.'s Legal Representative or its agent.

ARTICLE SIX. -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 26 2017

[Illegible signature]
ANDRÉS LÓPEZ VELASCO
DIRECTOR



Prepared by: M. Fuentes
Approved by: M. Salazar

[Stamp: Today I notified Resolution 763 of 12/26/17 to Mr. Gustavo Hernando Cataño, identified with C.C. 80.815.214 and P.C. ____ in his capacity as agent for SANTA MARTA GOLDEN HEMP S.A.S., through which a registration is made, and a copy of the Resolution was delivered to him for the relevant legal purposes.

Bogotá D.C., JAN 11 2018

The person notified (Gustavo H. Castaño] 80.815.214)
The person notifying ([Illegible signature]).

[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 01/26/2018 at 3:00 p.m. / LEGAL ADVISE].

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 Idoneidad 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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