REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
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Actuando en calidad de: **NOTARIO**
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En: **BOGOTA - EN LÍNEA**
(At: - Á:)

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: **L2THE92456905**
(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 LA CUAL SE DA UN REGISTRO DE OFICIO DEL TITULAR DE UNA LICENCIA PARA FABRICAR DERIVADOS DE CANNABIS**
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CERTIFIED TRANSLATION NO. 059-2019. 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 639 OF 2018

(SEP 14 2018)

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

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 License **No. 014** 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 the Narcotics National Fund, through **Resolution No. 763 of December 26, 2017,** ex-officio registered **SANTA MARTA GOLDEN HEMP S.A.S.**, pursuant to that provided for in **Resolution No. 4282 of October 27, 2017** of the Ministry of Health and Social Protection.

That through Resolution No. 3466 of August 17, 2018 issued by the Ministry of Health and Social Protection, it is necessary to broaden, ex officio, **SANTA MARTA GOLDEN HEMP S.A.S.'s** registration, in the conditions set forth below,

In light of the foregoing, this Office:

RESOLVES:

ARTICLE ONE. -To ex-officio broaden the registration before the Narcotics National Fund of the Ministry of Health and Social Protection, granted through **Resolution No. 763 of December 26, 2017** to SANTA MARTA GOLDEN HEMP S.A.S., identified with **TIN 900.993.798.3**, for the manufacture of cannabis derivatives, in order to include the scientific research modality. The updated information shall remain as follows:

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	i) Domestic use ii) Scientific research iii) Exports	La Luisa – Rancho Lindo (2) Real Estate Registration 080-5423 Vereda Bonda 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 with the U.A.E. Narcotics National Fund is made

ARTICLE TWO. -The broadening referred to in this Resolution, issued by the U.A.E. Narcotics National Fund shall have the same validity established in **Resolution No. 4282 of October 27, 2017** of the Ministry of Health and Social Protection, which granted a License for the Manufacture of cannabis derivatives to **SANTA MARTA GOLDEN HEMP S.A.S.**

ARTICLE THREE. -The other articles of **Resolution No. 763 of December 26, 2017**, through which the ex-officio registration of **SANTA MARTA GOLDEN HEMP S.A.S.** was made, remain unaltered.

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

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

COMMUNICATE, NOTIFY, AND COMPLY

Issued in Bogotá D.C., on SEP 14 2018

[Illegible signature]
ANDRÉS LÓPEZ VELASCO
DIRECTOR

Prepared by: L. Rey
Reviewed by: M. Fuentes
Approved by: M. Salazar

[Stamp: Today I personally notified Resolution 639 of 09/14/18 to Mr. Jaime Eduardo Chavez Penagos, identified with C.C. 79986039 and P.C ___ in his capacity as agent for SANTA MARTA GOLDEN HEMP S.A.S., through which an ex-officio registration is made, and a copy of the Resolution was delivered to him for the relevant legal purposes.
Bogotá D.C., September 18, 2018
The person notified (Illegible signature 80.815.214)
The person notifying (Illegible signature)].

******
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
Phone number: 57-1-6165366

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