The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

Phone: 512-463-5555
Fax: 512-463-5709
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

Rolando B. Pablos
Secretary of State

Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Renee Guerrero

Renee Guerrero
Certifying Team
Office of the Texas Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Requested for use in MEXICO
Not for use within the United States of America.
The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1.	**Country:** **This Public document**	**United States of America**
2.	**has been signed by**	**Rolando B. Pablos**
3.	**acting in the capacity of**	**Secretary of State**
4.	**bears the seal/stamp of**	**State of Texas**

CERTIFIED

5. **at Austin, Texas**
6. **on September 19, 2017**
7. **by the Director, Business & Public Filings Division**
8. **Certificate No. C00018632**

9. **Seal**

10. **Signature:**

Carmen Flores

Director
Business & Public Filings Division

To verify this Apostille please visit http://direct.sos.state.tx.us/CertificateValidation/Validate.asp
Come visit us on the internet at http://www.sos.state.tx.us/

Phone: (512) 463-5555
Fax: (512) 463-5709
Dial: 7-1-1 for Relay Services
Prepared by: Renee Guerrero
TID: 10245
Document: 762216020002

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Rolando B. Pablos
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

COSL America, Inc.
Filing Number: 128955600

Articles Of Incorporation	November 02, 1993
Articles of Amendment	January 13, 2005
Certificate of Amendment	November 20, 2013

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 19, 2017.

Rolando B. Pablos
Secretary of State

9 0 1 7 4 4 0 5 8 3 3

FILED
In the Office of the
Secretary of State of Texas
NOV 0 2 1993
Corporations Section

ARTICLES OF INCORPORATION

OF

LICO INTERNATIONAL, INC.

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is:

LICO INTERNATIONAL, INC.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSES

The purposes for which the corporation is organized are:

a. To transact any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act; and,

b. To have and exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

c. To establish branches and franchises, and to buy and sell its own shares.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is One Million (1,000,000) shares at One Dollar ($1.00) par value. The Corporation shall have only one class of shares - Common stock.

ARTICLE V. CUMULATIVE VOTING

The Shareholders shall not have the right of cumulative voting.

ARTICLE VI. PRE-EMPTIVE RIGHTS

The Shareholders of this Corporation shall have the pre-emptive right to subscribe to any and all issues of shares and securities of this corporation whether common or preferred.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify every director or officer, his heirs, executors and administrators, against expenses actually and reasonably incurred by him, as well as any amount paid upon a judgment, in connection with any action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being or having been a director or officer of the corporation, or at the request of the corporation, having been a director or officer of any other corporation of which the corporation he is not entitled to be indemnified, except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit such a breach of duty. The foregoing right of indemnification shall not be exclusive of other rights to which he may be entitled.

ARTICLE VIII. COMMENCEMENT OF BUSINESS

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of $1,000.00 consisting of money, labor done or property actually received.

ARTICLE IX. REGISTERED OFFICE AND AGENT

The post office address of the initial registered office and the initial registered agent of the corporation is JONATHAN D. LU, ONE WESTCHASE CENTER, SUITE 840, 10777 WESTHEIMER ROAD, HOUSTON, TEXAS 77042.

ARTICLE X. DIRECTORS

The number of directors constituting the initial board of director is one (1), and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Jonathan D. Lu
One Westchase Center, Suite 840

10777 Westheimer Road
Houston, TX 77064

ARTICLE XI. MISCELLANEOUS

No contract or other transaction between the corporation and any other corporation shall be affected by the fact that one or more of the directors or officers of this corporation is interested in or is a director or officer of such other corporation, and any director or officer individually may be a party to or may be interested in any contract or transaction of this corporation with any person or persons, firm, or corporation shall be affected by the fact that any director or officer of this corporation is a party to or interested in such contract or transaction, or in any way connected with such person or persons, firm, association or corporation, provided that the interest in any such contract or other transaction shall be authorized or ratified by the vote of a sufficient number of directors. In the absence of fraud, no director or officer having such adverse interest shall be liable to the corporation or to any shareholder or creditor thereof, or to any other person, for any loss incurred by it under or by reason of such contract or transaction; nor shall any such director or officer be accountable for any gains or profits realized thereon. In any case described in this Article, any such director may be counted in determining the existence of a quorum at any meeting of the board of directors which shall authorize or ratify any such contract or transaction.

ARTICLE XII. 1244 STOCK PLAN

The corporation shall have the authority to offer for sale and to issue shares of common stock in the total amount of not more than One Million 00/100 ($1,000,000.00) Dollars in a manner such that in the hands of qualified stockholders such shares of stock will receive the benefits of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE XIII. INCORPORATOR

The name and address of the incorporator is Kenneth L. Rothey, 7171 Harwin, Ste. 212, Houston, Texas 77036.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the ~~12~~ 27th day of ~~April~~ Oct, 1993.

KENNETH L. ROTHEY

FILED
In the Office of the
Secretary of State of Texas
JAN 13 2005
Corporations Section

ARTICLES OF AMENDMENT OF

LICO INTERNATIONAL, INC.

Charter Number: 128955600

By Article 4.04 of the Texas Business Corporation Act incorporating this Company, it is now deemed expedient to adopt the following Articles of Amendment.

ARTICLE ONE

The name of this company, **Lico International, Inc.** is being amended to **COSL America, Inc.**, and that the officers of the Company are hereby empowered and directed to file in the office of the Secretary of Sate, the requisite certificate setting forth the change of name hereby authorized and effected. The date of adoption for this amendment is **January 1, 2005**.

The total number of shares outstanding and entitled to vote is **1,000** shares common stock, the only class, and the number of shares voting for the amendment is **All** shares (**1,000** shares). The holders of all of the outstanding shares entitled to vote have signed a consent in writing adopting the amendment in accordance with Article **9.10** of the Texas Business Corporation Act and any written notice required by Article **9.10** has been given. I, **Jianfa Li**, do hereby certify that I am the duly elected and qualified president of **Lico International, Inc.**, a corporation organized and existing under laws of the State of Texas, and that the above is true and correct copy of the resolution duly adopted by all the directors, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hands on this the **1st** day of **January, 2005**.

Jianfa Li, President of
Lico International, Inc.
10777 Westheimer Road, Suite 840
Houston, TX 77042

Form 424
(Revised 05/11)
Submit in duplicate to:
Secretary of State
P O Box 13697
Austin, TX 78711-3697
512 463-5555
FAX 512/463-5709
Filing Fee. See instructions

Certificate of Amendment

This space reserved for office use.
FILED
In the Office of the
Secretary of State of Texas
NOV 20 2013
Corporations Section

Entity Information

The name of the filing entity is

COSL AMERICA, INC

State the name of the entity as currently shown in the record of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name

The filing entity is a. (Select the appropriate entity type below)

- [x] For-profit Corporation
- [ ] Nonprofit Corporation
- [ ] Cooperative Association
- [ ] Limited Liability Company
- [ ] Professional Corporation
- [ ] Professional Limited Liability Company
- [ ] Professional Association
- [ ] Limited Partnership

The file number issued to the filing entity by the secretary of state is 128955600

The date of formation of the entity is 11/02/1993

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows

The name of the filing entity is (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity The article or provision is amended to read as follows

Registered Agent
(Complete either A or B, but not both. Also complete C)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of

OR

☐ B The registered agent is an individual resident of the state whose name is

First Name M I Last Name Suffix

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent

C. The business address of the registered agent and the registered office address is

Street Address (No P O Box) City State TX Zip Code

3 Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any is incorporated herein by reference)

☐ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows

☑ Alter each of the following provisions of the certificate of formation The identification or reference of the altered provision and the full text of the provision as amended are as follows

THE TOTAL NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED THOUSAND
THE PAR VALUE OF EACH OF THE AUTHORIZED SHARES IS ONE DOLLAR.
PLEASE SEE THE ATTACHMENT

☐ Delete each of the provisions identified below from the certificate of formation

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity

ARTICLES OF AMENDMENT OF

COSL AMERICA, INC

Charter Number: 128955600

By Article 4 04 of the Texas Business Corporation Act incorporating this Company, it is now deemed expedient to adopt the following Articles of Amendment.

ARTICLE ONE

The total number of shares outstanding and entitled to vote is 100,000 shares common stock at one dollar ($1.00) par value, the only class, and the number of shares voting for the amendment is all shares (100,000 shares) The holders of all of the outstanding shares entitled to vote have signed a consent in writing adopting the amendment in accordance with Article 9.10 of the Texas Business Corporation Act and any written notice required by Article 9.10 has been given. I, Jianfa Li, do hereby certify that I am the duly elected and qualified president of COSL America, Inc, a corporation organized and existing under laws of the State of Texas, and that the above is true and correct copy of the resolution duly adopted by all the directors, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hands on this the 1st day of October, 2013



Jianfa Li, President of
COSL America, Inc
10777 Westheimer Road, Ste 840
Houston, TX 77042

Effectiveness of Filing (Select either A, B, or C.)

A. ☑ This document becomes effective when the document is filed by the secretary of state

B ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing The delayed effective date is. _____

C ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time The 90th day after the date of signing is _____

The following event or fact will cause the document to take effect in the manner described below

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date 11/19/2013

By _____

Signature of authorized person

JINFA LI

Printed or typed name of authorized person (see instructions)

The State of Texas

Secretary of State

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APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country	**United States of America**
This public document	
2. has been signed by	**BIN LU**
3. acting in the capacity of	**Notary Public, State of Texas**
4. and bears the seal/stamp of	**BIN LU,** **Notary Public, State of Texas,** **Commission Expires: 02-26-18**

CERTIFIED

5. at Austin, Texas	**6. on November 1, 2016**
7. by the Secretary of State of Texas	
8. Certificate No. 10791353	
9. Seal	**10. Signature:**

Carlos H. Cascos
Secretary of State

GF/mep

This is to certify that this copy is the exact photocopy of the original document.

Signature: Date: 10-26-2016

ORIGINAL

CAI INTERNATIONAL INC.

BIN LU
Notary Public, State of Texas
My Commission Expires
February 26, 2018

UNANIMOUS WRITTEN CONSENT
(in Lieu of Annual Meeting)
OF THE BOARD OF DIRECTORS

February 15, 2016

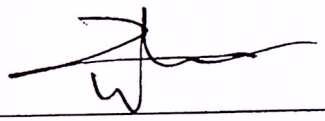
The undersigned, being all of the duly appointed and acting members of the Board of Directors (the "Board") of CAI INTERNATIONAL INC., A Texas for-profit corporation (the "Corporation"), acting pursuant to the provisions of the Texas Business Organizations Code ("TBOC"), do hereby (i) waive all requirements for calling, giving notice of, and holding an annual meeting of the Board of the Corporation, (ii) consent to and confirm the taking of the following actions by the Corporation, such written consent to be (a) evidence of the actions taken by the Board as of the date hereof; (b) filed by the Secretary of the Corporation with the minutes of the meetings of the Board; and (c) in lieu of an annual meeting of the Board, and (iii) adopt and consent to the actions contemplated by the following resolutions, effective as of the date first written above.

RESOLVED, that Mr. Zhaolin Huang, as the President of the Corporation, be, and hereby is, authorized to take such actions, to execute and deliver such documents, and to pay any fees, expenses and taxes, as may be necessary, appropriate or desirable to form, qualify, dissolve or otherwise modify any direct or indirect subsidiary of the Company, including, in Mexico (or any other entity whose equity interests are owned, directly or indirectly, by the Company or one of more its affiliates).

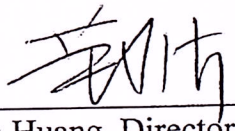
FURTHER RESOLVED, that in addition to and without limiting the foregoing, the officers of the corporation be, and each of them hereby is, authorized to take, or cause to be taken, such further action and to execute and deliver, or cause to be executed and delivered, for and in the name and on behalf of the Corporation, all such further instruments and documents as such officer, with the advice of counsel, may deem to be necessary or advisable in order to effect the purpose and intent of the foregoing resolutions and to be in the best interests of the Corporation (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments or documents, as the case may be by or under the direction of

any authorized officer), and all action heretofore taken by the officer of the corporation in connection with the subject of the foregoing resolution be, and it hereby is, approved, adopted, ratified and confirmed in all respects as the act and deed of the Corporation.

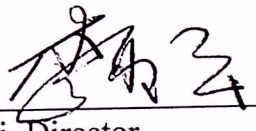
IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent (in Lieu of Annual Meeting) of the Board of Directors of CAI INTERNATIONAL INC.



Meisheng Qi, Director



Zhaolin Huang, Director



Qumin Li, Director

The State of Texas

Secretary of State

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3. acting in the capacity of	**Notary Public, State of Texas**
4. and bears the seal/stamp of	**BIN LU,** **Notary Public, State of Texas,** **Commission Expires: 02-26-18**

CERTIFIED

5. at Austin, Texas	**6. on November 1, 2016**
7. by the Secretary of State of Texas	
8. Certificate No. 10791354	
9. Seal	**10. Signature:**

Carlos H. Cascos
Secretary of State

GF/mep

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Signature: Date: 10-26-2016

ORIGINAL

BIN LU
Notary Public, State of Texas
My Commission Expires
February 26, 2018

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF CAI INTERNATIONAL, INC.

The undersigned, directors of CAI INTERNATIONAL, INC., (the "Corporation"), in accordance with Section 6.201 of the Texas Business Organizations Code, hereby adopt the following unanimous written consent.

WHEREAS, the persons signing this consent are all the directors entitled to vote at the Corporation's Board of Directors' meetings and on the following resolutions; and

WHEREAS, the undersigned desire to take advantage of the provisions of Section 6.201 of the Texas Business Organizations Code, and execute a unanimous written consent in lieu of formally holding a Board of Directors' meeting and agree that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal Board of Directors' meeting; therefore, be it:

RESOLVED that,

Zhaolin Huang shall serve as the President of the Corporation;

Qumin Li shall serve as the vice President of the Corporation;

RESOLVED, further that this unanimous written consent shall have the same force and effect as a formal Board of Directors' meeting for all purposes.

The undersigned direct that this unanimous written consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

DATED to be effective on February 15, 2016.

Meisheng Qi, Chairman

Zhaolin Huang, Director

Qumin Li, Director

The State of Texas

Secretary of State

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This public document	
2. has been signed by	**BIN LU**
3. acting in the capacity of	**Notary Public, State of Texas**
4. and bears the seal/stamp of	**BIN LU,** **Notary Public, State of Texas,** **Commission Expires: 02-26-18**

CERTIFIED

5. at Austin, Texas	**6. on November 1, 2016**
7. by the Secretary of State of Texas	
8. Certificate No. 10791355	
9. Seal	**10. Signature:**

Carlos H. Cascos
Secretary of State

GF/mep

ORIGINAL

UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
CAI INTERNATIONAL, INC.

The undersigned, directors of CAI INTERNATIONAL, INC., (the "Corporation"), in accordance with Section 6.201 of the Texas Business Organizations Code, hereby adopt the following unanimous written consent.

WHEREAS, the persons signing this consent are all the directors entitled to vote at the Corporation's Board of Directors' meetings and on the following resolutions; and

WHEREAS, the undersigned desire to take advantage of the provisions of Section 6.201 of the Texas Business Organizations Code, and execute a unanimous written consent in lieu of formally holding a Board of Directors' meeting and agree that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal Board of Directors' meeting; therefore, be it:

RESOLVED that, the following persons shall serve as the directors of the Corporation:

Meisheng Qi
Zhaolin Huang
Qumin Li

RESOVED further, that Meisheng Qi shall serve as the Chairman of the board of directors.

RESOLVED, that this unanimous written consent shall have the same force and effect as a formal Board of Directors' meeting for all purposes.

The undersigned direct that this unanimous written consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

This is to certify that this copy is the exact photocopy of the original document.

Signature: _____ Date: 10-26-2016

BIN LU
Notary Public, State of Texas
My Commission Expires
February 26, 2018

DATED to be effective on February 15, 2016.

Meisheng Qi, Chairman

Zhaolin Huang, Director

Qumin Li, Director

The State of Texas

Secretary of State

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This public document	
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3. acting in the capacity of	**Notary Public, State of Texas**
4. and bears the seal/stamp of	**BIN LU,** **Notary Public, State of Texas,** **Commission Expires: 02-26-18**

CERTIFIED

5. at Austin, Texas	**6. on November 1, 2016**
7. by the Secretary of State of Texas	
8. Certificate No. 10791352	
9. Seal	**10. Signature:**

Carlos H. Cascos
Secretary of State

GF/mep

1

Incorporated under the laws of the State of Texas

CAI International, Inc.

Total Authorized Issue
1,000,000 Shares $1.00 Par Value
Common Stock

This is to certify that COSL AMERICA, INC. is th

One Thousand ---------- fully

non-assessable shares of the above Corporation transferable only on the books of the Corpo the holder thereof in person or by a duly authorized Attorney upon surrender of this Cer properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated May 11, 2006

Qumin Li
Secretary

Jian Fa Li
President

CORPKIT, NEW YORK

The State of Texas

Secretary of State

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This public document	
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3. acting in the capacity of	**Notary Public, State of Texas**
4. and bears the seal/stamp of	**BIN LU,** **Notary Public, State of Texas,** **Commission Expires: 02-26-18**

CERTIFIED

5. at Austin, Texas	**6. on November 1, 2016**
7. by the Secretary of State of Texas	
8. Certificate No. 10791351	
9. Seal	**10. Signature:**

Carlos H. Cascos
Secretary of State

GF/mep

中华人民共和国 PEOPLE'S REPUBLIC OF CH

PASSEPORT POUR AFFAIRES PUBLIQUES

类别/Type P

签发国代码/Country code CHN

护照

PE0

姓名/Name

黄兆林

HUANG, ZHAOLIN



性别/Sex 男/M

国籍/Nationality 中国/CHINESE

出生日期/Date of bi 01 DEC 1964

出生地点/Place of birth 广东/GUANGDONG

签发日期/Date of is 11 JAN 2016

签发地点/Place of issue 北 京/BEIJING

有效期至/Date of ex 11 JAN 2021

持照人签名/Signature of bearer

签发机关/Authority 外交部/MINISTRY OF FOREIGN AFFAIRS

黄兆林

PPCHNHUANG<<ZHAOLIN<<<<<<<<<<<<<<<<<<<<<

PE08293696CHN6412010M2101118LLMGNFNH

CONSENTIMIENTO UNÁNIME POR ESCRITO DEL CONSEJO DE ADMINISTRACIÓN DE CAI INTERNATIONAL, INC.

LIC. JAIME ANTONIO BOETA TOUS
ESTADO DE CAMPECHE
CIUDAD DEL CARMEN, CARMEN, CAMP.
NOTARIA PUBLICA No. 12

Los firmantes, directores de CAI INTERNATIONAL, INC., (la "Corporación"), de conformidad con la sección 6.201 del Código de Organizaciones Comerciales de Texas, por este medio adoptan el presente consentimiento unánime por escrito.

POR CUANTO, las personas que firman este consentimiento son todos los directores con derecho a voto en las reuniones del Consejo de Administración de la Corporación y en las siguientes resoluciones; y

POR CUANTO, los firmantes desean tomar ventaja de las disposiciones de la sección 6.201 del Código de Organizaciones Comerciales de Texas, y ejecutar un consentimiento por escrito unánime en lugar de sesionar formalmente una reunión del Consejo de Administración y acuerdan en que la adopción de las siguientes resoluciones será válida y tendrá la misma fuerza y efecto como si tales resoluciones se hayan adoptado en una junta formal del Consejo de Administración; por lo tanto, séase:

COPIA

RESUELTO que, las siguientes personas servirán como los Directores de la Corporación:

Meisheng Qi
Zhaolin Huang
Qumin Li

RESUELTO además, que Meisheng Qi actuará como el Presidente del Consejo de Administración.

RESUELTO, que este consentimiento unánime por escrito tendrá la misma fuerza y efecto que una junta formal del Consejo de Administración para todos los propósitos.

Los firmantes dirigen que este consentimiento unánime por escrito sea archivado con el acta de las deliberaciones del Consejo de Administración de la Corporación,.

FECHADO para ser efectivo el 15 de Febrero de 2016.

----------FIRMA----------

_____

Meisheng Qi, Presidente

----------FIRMA----------

_____

Zhaolin Huang, Director

----------FIRMA----------

_____

Qumin Li, Director

CONSENTIMIENTO UNÁNIME POR ESCRITO DEL CONSEJO DE ADMINISTRACIÓN DE CAI INTERNATIONAL, INC.

LIC. JAIME ANTONIO BOETA TOUS
ESTADO DE CAMPECHE
CIUDAD DEL CARMEN, CARMEN, CAMP.
NOTARIA PUBLICA No. 12

Los firmantes, directores de CAI INTERNATIONAL, INC., (la "Corporación"), de conformidad con la sección 6.201 del Código de Organizaciones Comerciales de Texas, por este medio adoptan el presente consentimiento unánime por escrito.

POR CUANTO, las personas que firman este consentimiento son todos los directores con derecho a voto en las reuniones del Consejo de Administración de la Corporación y en las siguientes resoluciones; y

POR CUANTO, los firmantes desean tomar ventaja de las disposiciones de la sección 6.201 del Código de Organizaciones Comerciales de Texas, y ejecutar un consentimiento por escrito unánime en lugar de sesionar formalmente una reunión del Consejo de Administración y acuerdan en que la adopción de las siguientes resoluciones será válida y tendrá la misma fuerza y efecto como si tales resoluciones se hayan adoptado en una junta formal del Consejo de Administración; por lo tanto, séase:

COTEJADO

RESUELTO que,

Zhaolin Huang actuará como Presidente de la Corporación;

Qumin Li actuará como Vicepresidente de la Corporación;

RESUELTO, además que este consentimiento unánime por escrito tendrá la misma fuerza y efecto que una junta formal del Consejo de Administración para todos los propósitos.

Los firmantes dirigen que este consentimiento unánime por escrito sea archivado con el acta de las deliberaciones del Consejo de Administración de la Corporación,.

FECHADO para ser efectivo el 15 de Febrero de 2016.

----------FIRMA----------

Meisheng Qi, Presidente

----------FIRMA----------

Zhaolin Huang, Director

----------FIRMA----------

Qumin Li, Director

LIC. JAIME ANTONIO BOETA TOUS
ESTADO DE CAMPECHE
CIUDAD DEL CARMEN, CAMP.
NOTARIA PUBLICA No. 12

COTEJADO

CAI INTERNATIONAL INC.

CONSENTIMIENTO POR ESCRITO UNÁNIME
(en Lugar de la Reunión Anual)
DEL CONSEJO DE ADMINISTRACIÓN

15 de Febrero de 2016

Los firmantes, siendo todos los debidamente designados y los miembros del Consejo de Administración (el "Consejo") de CAI INTERNATIONAL INC., una corporación de Texas con fines de lucro (la "Corporación"), actuando de conformidad con las disposiciones del Código de Organizaciones Comerciales de Texas ("TBOC"), por este medio (i) renuncian a todos los requerimientos para convocar, notificar, y sesionar una reunión anual del Consejo de la Corporación, (ii) consienten y confirman la siguiente toma de acciones por la Corporación, dicho consentimiento por escrito para ser (a) evidencia de las acciones emprendidas por el Consejo a partir de la fecha del presente documento; (b) archivado por el Secretario de la Corporación con las actas de las reuniones del Consejo; y (c) en lugar de una reunión anual del Consejo; y (iii) adoptan y dan su consentimiento a las acciones contempladas por las siguientes resoluciones, efectivas a partir de la fecha mencionada anteriormente:

SE RESUELVE, que el Sr. Zhaolin Huang, como Presidente de la Corporación, sea, y por este medio es, autorizado para tomar dichas acciones, ejecutar y entregar dichos documentos, y para pagar cualquier cuota, gasto e impuesto, que pueda ser necesario, adecuado o deseable para formar, calificar, disolver o de otro modo modificar cualquier filial directa o indirecta de la Compañía, incluyendo, en México (o cualquier otra entidad cuyos intereses de patrimonio son propiedad, directa o indirectamente, de la Compañía o uno o más de sus filiales);

SE RESUELVE ASIMISMO, que además y sin perjuicio de lo anterior, los funcionarios de la Corporación sean, y cada uno de ellos por este medio, autorizados a tomar, o hacer que se tomen, las medidas adicionales y a ejecutar y entregar, o hacer que se ejecuten y entreguen, para y en nombre y en representación de la Corporación, todos los demás instrumentos y documentos que como funcionario, con el asesoramiento de un abogado, considere necesario o conveniente con el fin de efectuar el propósito e intención de los precedentes y estar en los mejores intereses de la Corporación (como concluyente reconocido mediante la adopción de tales medidas o la ejecución y entrega de dichos instrumentos o documentos, como sea el caso, por o bajo la dirección de cualquier funcionario autorizado) y toda

acción hasta ahora tomada por el funcionario de la Corporación en relación con el tema de los acuerdos precedentes sea, y por este medio es, aprobada, adoptada, ratificada y confirmada en todos los aspectos como el acto y obra de la Corporación.

EN FE DE LO CUAL, los firmantes han ejecutado este Consentimiento Unánime por Escrito (en lugar de la Reunión Anual) del Consejo de Administración de CAI INTERNATIONAL INC.

----------FIRMA----------

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Meisheng Qi, Presidente

----------FIRMA----------

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Zhaolin Huang, Director

----------FIRMA----------

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Qumin Li, Director

NÚMERO

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ACCI

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Constituida bajo las leyes de Texas

CAI International, Inc.

Emisión Total Autorizada

1,000,000 Acciones con Valor Nominal de $1.00
Acciones Ordinarias

El presente es para certificar que COSL AMERICA, INC. es la dueña de

acciones totalmente pagadas y liberadas de la Corporación mencionada anteriormente transferibles

Corporación por el titular en persona o por un apoderado debidamente autorizado a la entrega de est

endosado.

Testifican, el sello de la Corporación y las firmas de sus funcionarios debidamente autorizados.

Fechado 11 de Mayo de 2006

Qumin Lin
Secretario

Jian Fa Li
Presidente

COTEJADO