MOVABLE ASSETS FOLIO

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STAMP: INSTITUTE OF RECORDATION SERVICES FREE AND SOVEREIGN STATE OF MEXICO REGISTRY OF COMMERCE

GENERAL INFORMATION

Folio 1451 11 RFC/Ser

RFC/Series Number

Registration Date 24-11-1965

Background State: 11 Of: 11 Year: 1968 Book: 0001 Vol: 001 Tome: 000 PImi: 00030 PFin:00034

Name or Corporate Name/ PLASTIGLAS DE MÉXICO SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE Kind of ASSET

Term

Commercial Purpose

Address

NCD

Location

ZIP Code 0 State 11 MÉXICO

Municipality 51 LERMA (LERMA DE VILLADA)

Purpose /

Description of the asset

Movements



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| SECTION | ACT | STATUS | CODE | Record |
|----------------|--|--------|------|------------|
| | | | | number |
| RECORDS | Shareholders Meeting | A | M2 | 24111965 1 |
| RECORDS | Shareholders Meeting | A | M2 | 30041971 1 |
| RECORDS | Shareholders Meeting | A | M2 | 07111972 1 |
| RECORDS | Ordinary Shareholders Meeting | A | М3 | 05031973 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 03051973 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 07101974 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 12021975 1 |
| RECORDS | Board of Director's Meeting Minutes | A | М1 | 17121975 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 21071976 1 |
| | Attorney-in-Fact | 1 | 10 | 21071570 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 26071976 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 27071976 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 10021977 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 10021977 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 11021977 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 04051977 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 01081977 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 06111978 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 07111978 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 07111978 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 19091979 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 23101979 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 24101979 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 13031980 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 10041980 1 |
| RECORDS | Proprior Attorney Granted by a Company or an | A | M10 | 11041980 1 |
| ~ 1/ C C T | Attorney Fact Power of Attorney Granted by a Company or an Attorney in fact | A | M10 | 25071980 1 |
| redoring III | Nower of Attorney Granted by a Company or an | A | M10 | 28071980 1 |
| RECORDS Ψ | Power of Attorney Granted by a Company or an | A | M10 | 31071980 1 |
| ECONDS-1 | Power of Actorney Granted by a Company or an Attorney Thyract | A | M10 | 01081980 1 |

MOVABLE ASSETS FOLIO

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| SECTION | ACT | STATUS | CODE | Record number |
|------------|--|---------|------|---------------|
| RECORDS | Power of Attorney Granted by a Company or an | A | | |
| | Attorney-in-Fact | A | M10 | 01081980 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 11091980 1 |
| | Attorney-in-Fact | , and a | MIO | 11091960 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 17121980 1 |
| | Attorney-in-Fact | | 1 | 17121300 1 |
| RECORDS | Resignation of Powers of Attorney | - A | M12 | 01031981 1 |
| RECORDS | Resignation of Powers of Attorney | A | M12 | 01031981 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 14051981 1 |
| | Attorney-in-Fact | | | |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 01061981 1 |
| | Attorney-in-Fact | | | _ |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 01061981 1 |
| | Attorney-in-Fact | | | |
| RECORDS | Shareholders Meeting | A | M2 | 29061981 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 22091981 1 |
| DEGODEO | Attorney-in-Fact | | | |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 22091981 1 |
| RECORDS | Attorney-in-Fact | | | |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 05101981 1 |
| RECORDS | Attorney-in-Fact | | | |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 06101981 1 |
| RECORDS | Resignation of Powers of Attorney | | | |
| RECORDS | Power of Attorney Granted by a Company or an | A | M12 | 23091982 1 |
| RECORDS | Attorney-in-Fact | A | M10 | 17031983 1 |
| RECORDS | Shareholders Meeting | | | |
| RECORDS | Ordinary Shareholders Meeting | A | M2 | 06031984 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 06031984 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M3 | 14091984 1 |
| | Attorney-in-Fact | A | M10 | 17041985 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 17041985 1 |
| | Attorney-in-Fact | T . | MIO | 17041985 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 17041985 1 |
| | Attorney-in-Fact | 1.1 | 1110 | 1/041903 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 30041985 1 |
| | Attorney-in-Fact | | 1 | 30011303 1 |
| RECORDS | Minutes of the Board of Directors Meeting | A | M1 | 18061985 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 04071985 1 |
| | Attorney-in-Fact | | | |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 04071985 1 |
| | actorney-in-Fact | | | |
| BECOME! | Roard of Directors Meeting Minutes | A | Ml | 17071985 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney an-Fact | A | M10 | 25091985 1 |
| DRGG=== | Attorney in-Fact | | | |
| KECKTOR! | PowerVot Attorney Granted by a Company or an | A | M10 | 26021986 1 |
| PEGODDO | ACCOINCY IN Fact | | | |
| KECOKANS I | Board of Directors Meeting Minutes Power of Attorney Granted by a Company or an | A | M1 | 09041986 1 |
| KECURDS | rower or Attorney Granted by a Company or an | A | M10 | 23041986 1 |
| DF LAND | Author heye he Fact | | | |

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| RECORDS | Dower of Atheres Garatalla | | | | |
|----------|---|----|-------|----------|----|
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 11061986 | 1 |
| RECORDS | Shareholders Meeting | | | | |
| RECORDS | Power of Attorney Granted by a Company or an | A | M2 | 25071986 | _1 |
| RECORDS | Attorney-in-Fact | A | M10 | 31071986 | 1 |
| RECORDS | Ordinary Shareholders Meeting | | | | |
| RECORDS | Resignation of Powers of Attorney | A | M3 | 01101986 | 1 |
| RECORDS | Resignation of Powers of Attorney | A | M12 | 19011987 | 1 |
| RECORDS | Pegignation of Powers of Attorney | A | M12 | 19011987 | 1 |
| RECORDS | Resignation of Powers of Attorney | A | M12 | 20011987 | 1 |
| RECORDS | Board of Directors Meeting Minutes | A | M1 | 16021987 | 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 06071987 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 18041988 | 1 |
| DECORDO | Attorney-in-Fact | | | | |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 02081988 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 18081988 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 18081988 | 1 |
| | Attorney-in-Fact | | 1.120 | 10001300 | + |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 24101988 | 1 |
| | Attorney-in-Fact | | 1.20 | 21101900 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 14111988 | 1 |
| | Attorney-in-Fact | | 11110 | 14111700 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 06021989 | 1 |
| | Attorney-in-Fact | | 1 0 | 00021909 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 06021989 | 1 |
| | Attorney-in-Fact | | 1110 | 00021383 | _ |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 06021989 | 1 |
| | Attorney-in-Fact | | 1.20 | 00021303 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 28031989 | 1 |
| | Attorney-in-Fact | | 1 | 20031909 | _ |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 09081989 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 06091989 | 1 |
| | Attorney-in-Fact | | 110 | 00001000 | _ |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 08091989 | 1 |
| | Attorney-in-Fact | 1 | 1110 | 00001000 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 19031990 | 1 |
| | Attorney-in-Fact | | 1110 | 15031990 | т |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 20061990 | 1 |
| | Attorney-in-Fact | | 1110 | 20001990 | T |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 20061990 | 1 |
| | Attorney-in-Fact | | 1110 | 20001990 | 1 |
| RECORDS | Attorney Granted by a Company or an | A | M10 | 20061990 | 1 |
| E - 1 | Attoriey n-Fact | 1 | 1110 | 20001990 | Τ |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 20061000 | 1 |
| 5 | Power of Attorney Granted by a Company or an Attorney-in Lact | 1. | 1.110 | 20061990 | Ţ |
| RECORDS | Power an Actorney Granted by a Company or an Attorney-in Fact | A | M10 | 20061000 | 7 |
| | Attorney-in-Fact | - | 1,110 | 20061990 | 1 |
| RECORDS | Fower of Attorney Granted by a Company or an | A | M10 | 20061990 | 1 |
| NF EAL | Attorney-in Fact | | 1.110 | 20001990 | 1 |
| , JF IAI | VIJAKILA & // | | | <u> </u> | |

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|---|--|-------------------------|------|--------------------------|
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 20061990 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 06071990 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 06071990 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 19071990 1 |
| RECORDS | Shareholders Meeting | A | M2 | 00101000 1 |
| RECORDS | Shareholders Meeting | - A | M2 | 09101990 1 09101990 1 |
| RECORDS | Power of Attorney Granted by a Company or an | | | |
| RECORDS | Attorney-in-Fact | A | M10 | 22101990 1 |
| | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 22101990 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 05121990 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 19021991 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 19021991 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 07101991 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 07101991 1 |
| RECORDS | Power of Attorney Granted by a Company or a Attorney-in-Fact | A | M10 | 27071992 1 |
| RECORDS | Ordinary Shareholders Meeting | | | |
| RECORDS | | A | M3 | 18081992 1 |
| | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 22011993 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 22011993 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | Α | M10 | 24031993 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 11081993 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 14121993 1 |
| RECORDS | Power of Attorney Granted by a Company or an Attorney-in-Fact | A | M10 | 19051994 1 |
| RECORDS | Ordinary Shareholders Meeting | - $+$ _A $ -$ | - NO | 22001004 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M3 | 23091994 1 |
| | Attorney-in-Fact | A | M10 | 22031995 1 |
| POUCT | Power of Attorney Granted by a Company or an Attorney in-Fact | A | M10 | 22031995 1 |
| NECORDS | Attorney and Attorney Granted by a Company or an | A | M10 | 12091995 1 |
| ال م | Power of Attorney Granted by a Company or an Attorney-Chi Fact | A | M10 | 12091995 1 |
| RECORDS | Pawer of Attorney Granted by a Company or an Attorney-martact | A | M10 | 12091995 1 |
| RECORDAN | Attorney-in-fact Oktionry Chareholders Meeting | A | M3 | 11101995 1 |
| RECORDS | Shareholder's Meeting | A | M2 | |
| 0 | | | 1-12 | 16011996 1 |

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| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 110011006 | |
|----------|--|-----|-------|-------------------|---------------|
| | Attorney-in-Fact | A | MIO | 18011996 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 01051006 | |
| | Attorney-in-Fact | A | MIO | 01051996 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 10061996 | 1 |
| | Attorney-in-Fact | T A | MIO | 10061996 | T |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 10061996 | 1 |
| | Attorney-in-Fact | ^ | 14110 | 10001996 | Τ |
| RECORDS | Power of Attorney Granted by a Company or an | | M10 | 02081996 | 1 |
| | Attorney-in-Fact | | MILO | 02001996 | T |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 02081996 | 1 |
| ŀ | Attorney-in-Fact | ** | 1110 | 02001990 | 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 06111996 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 04051997 | 1 |
| - | Attorney-in-Fact | 1., | 1110 | 04031997 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 27041998 | 1 |
| | Attorney-in-Fact | | 1110 | 27041330 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 08081998 | 1 |
| | Attorney-in-Fact | 1 | 1.120 | 00001338 | - |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 10111998 | 1 |
| RECORDS | Shareholders Meeting | A | M2 | 09091999 | 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 09091999 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 03042000 | 1 |
| | Attorney-in-Fact | | 1 | 03012000 | - |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 03042000 | 1 |
| | Attorney-in-Fact | | | 03012000 | _ |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 02082000 | 1 |
| RECORDS | Shareholders Meeting | A | M2 | 11102000 | 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M2 | 11102000 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M1.0 | 20062001 | 1 |
| | Attorney-in-Fact | | | | _ |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 17082001 | 1 |
| | Attorney-in-Fact | | | | - |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 06092001 | 1 |
| | Attorney-in-Fact | | | | _ |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 11102001 | 1 |
| RECORDS | Shareholders Meeting | A | M2 | 11102001 | 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M2 | 12122001 | 1 |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 23082004 | 1 |
| | Attorney-in-Fact | | | | _ |
| RECORDS | Power of Attorney Granted by a Company or an | A | M10 | 16062005 | 1 |
| | Attorney-in-Fact | | | | _ |
| RECORDS | Andthony Shareholders Meeting | A | M3 | 14032006 | 1 |
| RECOMO | Shareholders Weeting | A | M2 | 06122006 | 1 |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 06122006 | 2 |
| RECORDED | Ordinary Chareholders Meeting | A | M3 | 06122006 | 3 |
| RICORDS! | ordinary Share colders Meeting | A | M3 | 16032007 | 3 |
| RECORDS | Ordingry Shareholders Meeting | A | M3 | 28012008 | $\frac{1}{1}$ |
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[STAMP: INSTITUTE OF REGISTRATIONS

OF THE STATE OF MEXICO REGISTRY OF COMMERCE]

| RECORDS | Minutes of the Board of Directors Meeting | A | M1 | 08072008 | 1 |
|---------|---|---|----|----------|---|
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 12092008 | |
| | Ordinary Shareholders Meeting | A | M3 | 14042011 | 4 |
| | Ordinary Shareholders Meeting | A | M3 | 14042011 | 9 |
| | Ordinary Shareholders Meeting | A | M3 | 22052012 | |
| RECORDS | Minutes of the Board of Directors Meeting | A | M3 | 24052012 | |
| RECORDS | Ordinary Shareholders Meeting | A | M3 | 16072013 | 4 |



I, JORGE ALBERTO CONTRERAS MARROQUIN, PUBLIC REGISTRAR OF PROPERTY AND OF COMMERCE OF LERMA, STATE OF MEXICO. CERTIFY: THAT THIS PRINT CORRESPONDS TO COMMERCIAL FOLIO 1451 id Gen 11 KEPT IN THIS OFFICE UNDER MY COMMISSION IN THE NAME OF PLASTIGLAS DE MEXICO SOCIEDAD ANONIMA DE CAPITAL VARIABLE AND CONSISTS OF SEVEN WRITTEN PAGES. THIS CERTIFICATION IS ISSUED IN ACCORDANCE WITH ARTICLE 20 AND 20 BIS OF THE CODE OF COMMERCE BY REQUEST FROM MOISES GRINBERG DAVIDSON ON AUGUST 14 OF TWO THOUSAND THIRTEIN.-

PUBLIC REGISTRAR OF PROPERTY AND COMMERCE OF LERMA DE VILLADA, ESTADO DE MÉXICO

JORGE ALBERTO CONTRERAS MARROQUIN

[STAMP: INSTITUTE OF REGISTRATIONS
OF THE STATE OF MEXICO
REGISTRY OF COMMERCE]

[STAMP: United Mexican States

STATE OF MEXICO]

[STAMP: GOVERNMENT OF THE STATE OF MEXICO LEGAL COUNSEL DEPARTMENT BUREAU OF LEGALIZATIONS AND OF THE "OFFICIAL "GAZETTE"

Mexico

Apostille 81104

(Convention de La Haye du 5 octobre 1961)

Government Fee \$225.00

Order Number <u>81104/2013</u>

Acting in the capacity of PUBLIC REGISTRAR OF PROPERTY AND OF COMMERCE OF THE DISTRICT OF LERMA

and it bears the corresponding stamp by the INSTITUTE OF REGISTRATIONS OF THE FREE AND SOVEREIGN STATE OF MEXICO * REGISTRY OF COMMERCE

Certified in the <u>State of Mexico</u> by <u>MARISOL DEL PILAR CONTRERAS SANDOVAL</u>, <u>HEAD OF THE LEGALIZATIONS OFFICE</u> on <u>August 15</u>, 2013.

[STAMP: MEXICO STATE GOVERNMENT LEGAL DEPARTMENT LEGALIZATION DIRECTION AND OFFICIAL NEWSPAPER "GACETA DEL GOBIERNO"

-----[ILLEGIBLE]-----Signature [STAMP: GOVERNMENT OF THE STATE O MEXICO LEGAL COUNSEL DEPARTMENT BUREAU OF LEGALIZATIONS AND OF THE OFFICIAL "GAZETTE"

This Department is not responsible for the content of the document Digital STAMP 096BBC8E974127F2D20BFF2A9260A31404B59DB459CFEC9C309A1C



The undersigned, Kristin Dagny O'Hea de Langarica, who have been authorized by the Federal Judiciary Council (Consejo de la Judicatura Federal) to act as an expert translator before all courts belonging to the Judicial Branch of the Federal Government of Mexico, certify that the foregoing is a true and exact translation of the attached document. Mexico, Federal District, August 21, 2013.

Kristin Dagny O'Hea de Langarica