

## CERTIFICADO

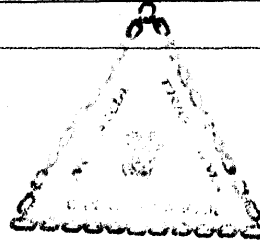
**GEORGE KHOURY MATA**, en mi calidad de Apoderado de la sociedad **ROSELLA ENTERPRISES S.A.**, una sociedad domiciliada en la Panamá República de Panamá, existente de acuerdo a las Leyes de la República de de Panamá, por este medio certifico que:

1. La Sociedad es una compañía internacional de negocios constituida y con domicilio en la República de Panamá, fue incorporada el 4 de febrero del 2009 ante el Registro de compañías de Seychelles, bajo el número de identificación fiscal 058609.
2. Los actuales directores y dignatarios de la Sociedad son:

Elba Bethancourt	Presidenta
Giselle Ocampo	Secretaria
3. Que las acciones de la sociedad están divididas en acciones nominativas.
4. Que el actual y único accionista de la sociedad es de la sociedad **ORIOLE ENTERPRISES CAPITAL INC**, compañía constituida y con domicilio en Panamá, República de Panamá.

Guayaquil, 27 de mayo de 2011

  
\_\_\_\_\_  
GEORGE KHOURY MATA  
APODERADO



**Republic of Seychelles**  
**INTERNATIONAL BUSINESS COMPANIES ACT, 1994**  
**(Act 24 of 1994)**

**Certificate of Good Standing**  
**ROSELLA ENTERPRISES S.A.**

*Company Number 058609*

*Incorporated on: 4<sup>th</sup> February 2009*

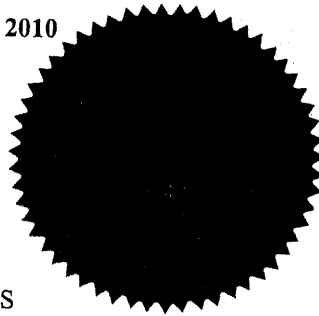
This is to certify that:

- 1 The above company has been duly incorporated under the International Business Companies Act, 1994.
- 2 The name of the company is still on the Register of the International Business Companies and the Company has paid all fees, license fees and penalties due and payable under the provisions of the International Business Companies Act, 1994.
- 3 The Company has not submitted, to the Registrar, Articles of Merger or Consolidation that have not yet become effective.
- 4 The Company has not submitted, to the Registrar, Articles of Arrangement that have not yet become effective.
- 5 The Company is not in the process of being wound-up or dissolved.
- 6 No proceedings have been instituted to strike the name of the company off the said Register.
- 7 In so far as is evidenced by the documents filed with the Registrar, the Company is in good legal standing.

*Given at Victoria, Seychelles on this 14<sup>th</sup> day of December 2010*

*Steve Fanny*

*Seychelles International Business Authority*  
**REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**

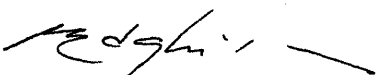


**CERTIFICATION BY THE REGISTERED AGENT**

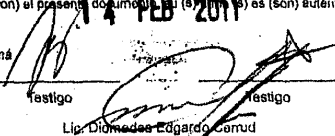


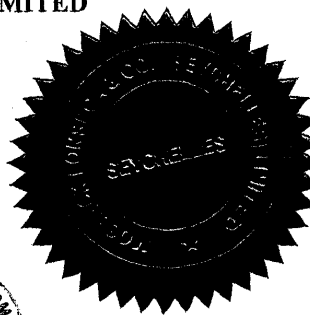
**MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**, in our capacity as  
Registered Agent of **ROSELLA ENTERPRISES S.A.** an International Business  
Company incorporated in accordance with the laws of the Republic of Seychelles on the  
4th day of February, 2009, identified with the number 058609 ("the Company"), do  
hereby certify that the attached document is an original certificate of good standing of the  
Company.

Dated this 14<sup>th</sup> day of February, 2011.



Marta Edghill on behalf of  
**MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**  
Registered Agent

Yo, **DIOMEDES EDGARDO CERRUD**, Notario Público  
Quinto del Circuito de Panamá, con cédula No. 8-171-301  
**CERTIFICO**  
Que dada la certeza de la identidad de (los) sujeto (s) que firmó  
(firmaron) el presente documento (s) (s) (s) es (son) auténtica  
(s)  
Panamá **14 FEB 2011**  
Festigo  Festigo  
Lic. Diomedes Edgardo Cerrud  
Notario Público Quinto




**APOSTILLE**


Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por 

3 quien actua en calidad 

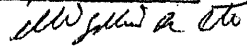
4 y esta revestido del sello/timbre de 

**CERTIFICADO**

5 EN Panamá 14 FEB 2011 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 1050

9 Sello/timbre 2 10 Firma 



Esta Autorización no  
implica responsabilidad  
en cuanto al contenido  
del documento