



APOSTILLE

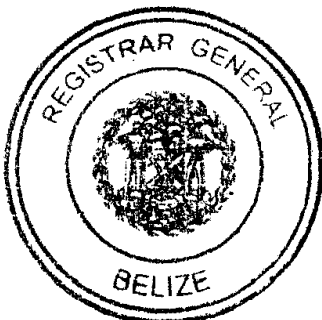
(Convention De La Haye Du 5 octobre 1961)

Country: Belize

1. Public Document: CERTIFICATE OF GOOD STANDING –
CROSGAR PRODUCTION LTD.
2. Has been signed by: KATHERINE HAYLOCK
3. Acting as: DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES REGISTRY
4. Bearing the Seal of: INTERNATIONAL BUSINESS
COMPANIES REGISTRY

CERTIFIED

5. At Belize City
6. On the February 2nd 2012
7. By Edmund O. Pennil
8. Under No. 2087/2012
9. Seal
10. Signature




Deputy Registrar General

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Good Standing

*The undersigned, Registrar of International Business Companies, HEREBY
CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that*

CROSGAR PRODUCTION LTD.

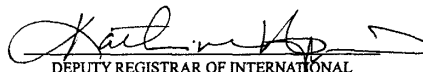
No. 24,339

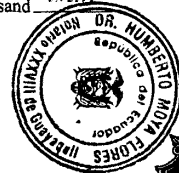
(A company incorporated under said Act) is of good standing
as of the date set out below

This certifies that the above-named company as of the date hereof:
(a) has not submitted to the Registrar articles of merger or consolidation that have not yet become
effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet
become active; (c) the company is not in the process of being wound up and dissolved;
(d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 1st day of February, two thousand twelve


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES





APOSTILLE

(Convention De La Haye Du 5 octobre 1961)

Country: Belize

1. Public Document: CERTIFICATE OF INCUMBENCY – CROSGAR PRODUCTION LTD.
2. Has been signed by: RISHI ALAIN MUNGAL
3. Acting as: NOTARY PUBLIC
4. Bearing the Seal of: NOTARY PUBLIC

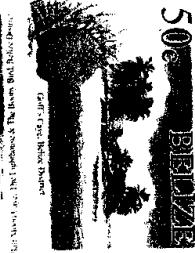
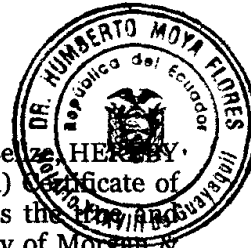
CERTIFIED

5. At Belize City
6. On the February 1st 2012
7. By Edmund O. Pennil
8. Under No. 2027/2012
9. Seal
10. Signature




Deputy Registrar General

"CERTIFICATION: I, **Rishi Alain Mungal**, **Notary Public** of Belize, **HEREBY** CERTIFY that the signature appearing on the attached (Spanish) Certificate of Incumbency for the company **CROSGAR PRODUCTION LTD.** is the correct signature of **ESTHER N. AGUET**, an authorized signatory of **Morgan & Morgan Trust Corporation Belize Limited.**"




Rishi Alain Mungal
Notary Public
My Commission is for Life

Date: February 1st 2012



**TERRITORIO DE BELICE
LEY DE COMPAÑÍAS DE NEGOCIOS INTERNACIONALES**

CERTIFICADO DE INCUMBENCIA
(De conformidad con la Parte VI, Sección 81(2) de la Ley)



Nosotros, **Morgan & Morgan Trust Corporation Belize Limited**, una sociedad de Belice, debidamente incorporada bajo el capítulo 206 de la Ley de Belice, registrada desde el 7 de abril de 1992 e inscrita en Panamá bajo la ficha SE1378, Documento 1210033 desde el 20 de Septiembre, 2007 como Agente Registrado de **CROSGAR PRODUCTION LTD.**, una sociedad de Belice debidamente Incorporada bajo el Decreto de Compañías de Negocios Internacionales de 1990 y Registrada bajo el Número Oficial **24,339** desde el **18 de febrero de 2002**, por este medio certificamos:

1. Que la Compañía está debidamente incorporada, vigente y a paz y salvo bajo las Leyes de Belice.
2. Que la Compañía fue incorporada el **18 de febrero de 2002**, bajo el Número Oficial No. **24,339**.
3. Que el capital autorizado de la Compañía es **US\$50,000.00** dividido en **50,000** acciones con un valor par de **US\$1.00** cada una.
4. Que los Directores/Dignatarios de la Compañía a la fecha son las siguientes personas:

Director / Presidente	LUIS A. DAVIS
Director / Secretario	PAMELA D. HALL
Director / Tesorero	RAFAEL ENRIQUE ALAIN MUÑOZ

5. Que de acuerdo a la información que consta en el expediente de la Compañía, el accionista es:

NOMBRE

No. DE ACCIONES QUE OSTENTA

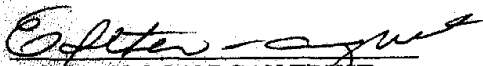
DUNSTANE TRADING CORP.

50,000

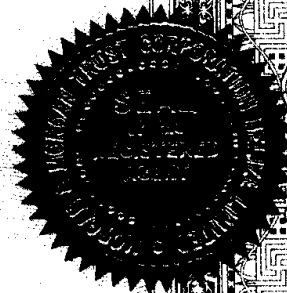
6. Que de acuerdo a la información que consta en el expediente de la Compañía, se emitió un Poder General a favor de **LUIS A. DAVIS** el **2 de febrero de 2011**, para que actúe en representación de la Compañía.

7. Que el Agente Residente de la Compañía es **Morgan & Morgan Trust Corporation Belize Limited**, ubicado en Withfield Tower, Tenth Floor, 4792 Coney Drive, P.O. Box 1777, Ciudad de Belice, Belice.

Dado el 1 de Febrero de 2012



**MORGAN & MORGAN TRUST
CORPORATION BELIZE LIMITED
AGENTE REGISTRADO**





APOSTILLE

(Convention De La Haye Du 5 octobre 1961)



Country: Belize

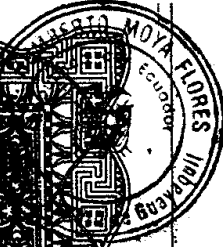
1. Public Document: CERTIFICATION -
CROSGAR PRODUCTION LTD.
2. Has been signed by: RISHI ALAIN MUNGAL
3. Acting as: NOTARY PUBLIC
4. Bearing the Seal of: NOTARY PUBLIC

CERTIFIED

5. At Belize City
6. On the February 3rd 2012
7. By Edmund O. Pennil
8. Under No. 2209 / 2012
9. Seal
10. Signature




Deputy Registrar General



CERTIFICACION

CROSGAR PRODUCTION LTD.

Los suscritos, Directores de la Sociedad CROSGAR PRODUCTION LTD., una sociedad de Belice debidamente incorporada bajo el Decreto de Compañías y Negocios Internacionales de 1990 y registrada bajo el Número Oficial No. 24399, emitido el 18 de febrero de 2002, certificamos que:

- Se emitió un Poder General a favor del Sr. LUIS A. DAVIS el 2 de febrero de 2011 para que actúe en representación de la Compañía.

Febrero 2 de febrero de 2012


Luis A. Davis
Director / Presidente


Pamela D. Hill
Director / Secretaria


Rafael Muñoz
Director / Tesorero

"CERTIFICATION: I, **Rishi Alain Mungal**, Notary Public of **Guayaquil**,
HEREBY CERTIFY that according to company records the signatures appearing
on the attached *Certification* for the company **CROSGAR PRODUCTION LTD.**
are the true and correct signatures of Luis A. Davis, Pamela D. Hall and **Rafael**
Enrique Alain Muñoz Respectively."




Rishi Alain Mungal
Notary Public
My Commission is for Life

Date: November 3rd 2011

