



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 28 2012

7. By

Edmund O

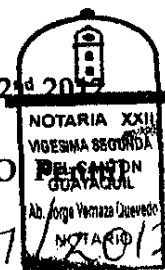
8. Under No.

2087/2012

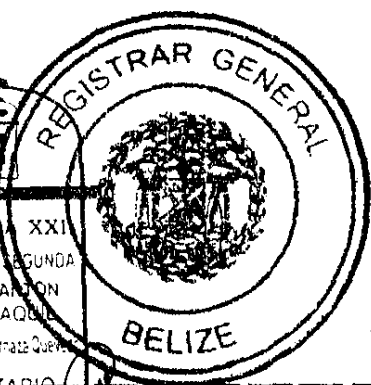
9. Seal

10. Signature

DOYFE: que es como el original
que me presentan y que devolvi
al interesado.
Gquill,



30 ENF 2013
Ab. Jorge Vernaza Quevedo
Notario Vigésimo Segundo
Del Cantón Guayaquil



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,*

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

DOY FE: que es copia el original
que me presentaron que devolvi
al interesado.
28 FEB 2012
Gquill,

NOTARIA XXV
VIGESIMA SEGUNDA
DEL CANTON
GUAYACIL

LA XXII
SEGUNDA
DEL CANTON
GUAYACIL



APOSTILLE

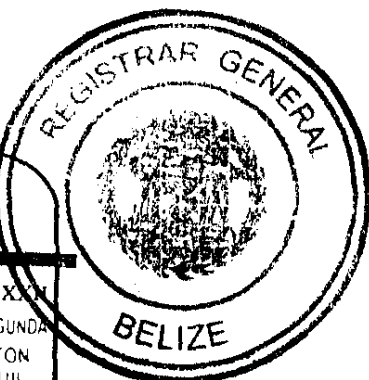
(Convention De La Haye Du 5 octobre 1961)

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

NOTARIA XXII
RESIMA SEGUNDA
DEL CANTON
GUAYAQUIL
JOSÉ VERNAZA Quevedo
NOTARIO

"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 true and 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

