

APOSTILLE

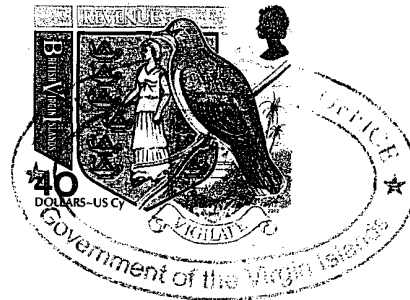
(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands
- This public document
2. Has been signed by : Myrna P. Herbert
3. Acting in the capacity of : Registrar of Corporate Affairs
4. Bears the Seal/Stamp of : Registrar of Corporate Affairs

CERTIFIED

5. At : Road Town, Tortola
6. On : The 29<sup>th</sup> day of January, 2013
7. By : Deputy Governor
8. No. :
9. Seal/Stamp : 6269657

10. Signature



Dr. Paola Andrade Torres

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

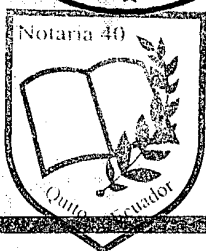
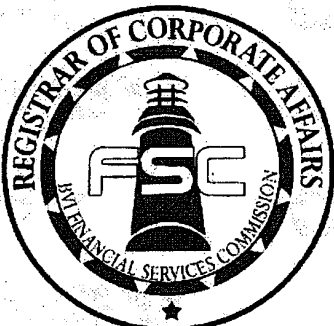
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**SOUTH AMERICAN INVESTMENT & SECURITIES CO. LTD.**

**BVI COMPANY NUMBER: 118857**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

28th day of January, 2013

RAZON: Es compulsa de la copia que en  
foja (s) me fue presentada  
Quito a. 07 ENE 2013

**Dra. PAOLA ANDRADE TORRES**  
NOTARIA CUADRAGESIMA (F)

Dr. Paola Andrade Torres