

**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,

**FARONO INVESTMENT LTD.**

**BVI COMPANY NUMBER: 102125**

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**

10th day of March, 2010



REF: **FARONO INVESTMENT LTD.**  
Ref: Certificate of Good Standing

**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, British Virgin Islands

6. the: 11th day of March 2010

7. by: "REGISTRAR-GENERAL"

8. No. .... **RG-42131**  
"De conformidad con el numeral 5  
del artículo 18 de la Ley Notarial;  
reformada por el Decreto Supremo  
Número 2386, de Marzo 31 de 1978;  
9. Seal/Stamp DOY FE que la fotocopia precedente  
que consta de (2) fojas es  
exacta al documento que se me  
exhibe. **20 OCT 2010**  
Guayaquil, .....

*Dr. Rodolfo Pérez Dimantel*  
NOTARIO PUBLICO DECIMO SEXTO  
DEL CANTON GUAYAQUIL

10. Signature.....  
(for) "REGISTRAR-GENERAL"



**RESOLUTION OF THE DIRECTORS**  
**OF**  
**FARONO INVESTMENT LTD.**

The undersigned, being the Directors of **FARONO INVESTMENT LTD.**, a BVI Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), DO HEREBY ADOPT the following resolutions:


RESOLVED, to cancel the following share certificate:

<u>Certificate No.</u>	<u>Holder</u>	<u>Number of Shares</u>
1	Bearer	25,000
2	Bearer	25,000

FURTHER RESOLVED, to authorize the Directors of the Company to issue, under the seal of the Company, the following share certificate:

<u>Certificate No.</u>	<u>Holder</u>	<u>Number of Shares</u>
3	FUNDACION VIDA NUEVA	50,000

Adopted and signed this 2<sup>nd</sup> day of December, 2009.

  
\_\_\_\_\_  
Carlos Cordero B.  
Director

  
\_\_\_\_\_  
Lorenzo Marquinez B.  
Director

LO CERTIFICO...ES CONFORME  
AL DOCUMENTO QUE ME HA  
SIDO EXHIBIDO..

23 OCT 2010

GUAYAQUIL

  
\_\_\_\_\_  
Dr. Rodolfo Pérez Pimentel  
NOTARIO PUBLICO DECIMO SEXTO  
C.U. CANTON GUAYAQUIL

