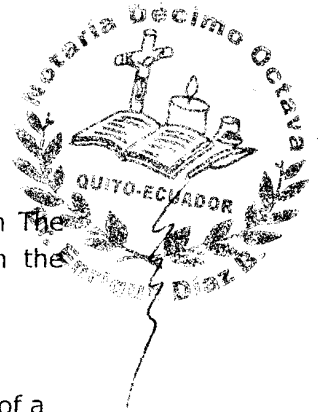




The undersigned, Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Carlos Javier GAMUS RODRIGUEZ, born in Caracas, Venezuela, on twenty-eighth of February nineteen hundred seventy-seven, holder of a Venezuelan passport with number 002812003 and valid until the second of September two thousand twelve.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, March 3rd, 2010

E.D. Smit
Civil law notary

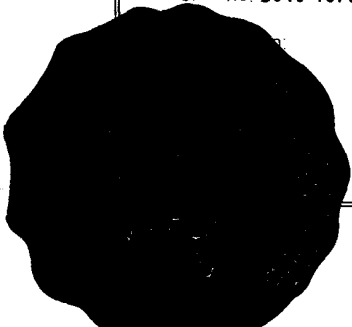
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. E.D. Smit**
3. acting in the capacity of notary at **'s-Gravenhage**
4. bears the seal/stamp of aforesaid notary
Certified
5. at **'s-GRAVENHAGE**
6. on **3-3-2010**
7. by the clerk of the court (Rechtbank)
8. no. **2010-1575/9**

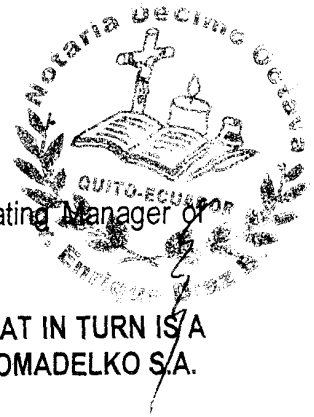
10. Signature:

C.D. van de Ree



LIST OF STOCKHOLDERS

The undersigned **Stichting LLC Management** in its capacity as Operating Manager of the company Zafiro Holding LLC issues the following certification:



LIST OF STOCKHOLDERS OF THE COMPANY ZAFIRO HOLDING LLC THAT IN TURN IS A SHAREHOLDER OF THE ECUADORIAN COMPANIES KOINE S.A. AND PROMADELKO S.A.

1. ECUADORIAN COMPANY

NAME: KOINE S.A.

NUMBER OF FILE: 112013

NAME AND OFFICE OF LEGAL REPRESENTATIVE: FRANKLIN OSWALDO SIGUENZA ROJAS, GERENTE GENERAL

ECUADORIAN COMPANY 2

NAME: PROMADELKO S.A.

NUMBER OF FILE: 101311

NAME AND OFFICE OF LEGAL REPRESENTATIVE: FRANKLIN OSWALDO SIGUENZA ROJAS, GERENTE GENERAL

2. FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

NAME: ZAFIRO HOLDING LLC

NATIONALITY OF THE FOREIGN COMPANY: AMERICAN

PLACE AND OFFICE WHERE IT OBTAINED ITS REGISTRATION AS A COMPANY: STATE OF DELAWARE, USA

PRECISE ADDRESS OF THE PLACE AND COUNTRY WHERE THE MAIN OFFICE HAS ITS BUSINESS: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

TAX ID NUMBER: NOT APPLICABLE

POSTAL ADDRESS AND EMAIL: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

FAX NUMBER AND TELEPHONE WITH AREA CODE OF DIRECT DIAL: +41 44 252 0880 / +41 44 252 0881

3. LEGAL REPRESENTATIVES OR ADMINISTRATORS WHO ACT IN THE MAIN PLACE OF BUSINESS OR HEADQUARTERS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: _____

NATIONALITY: _____

NUMBER OF PERSONAL ID: _____

COUNTRY: _____

CITY: _____

ADDRESS: _____

PHONE, FAX: _____

EMAIL: _____

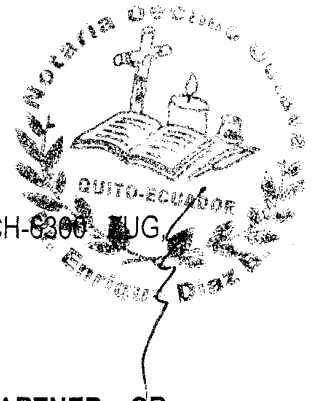
Not Applicable

4. MAIN AND DEPUTY DIRECTORS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: STICHTING LLC MANAGEMENT

PERIOD OF APPOINTMENT: SINCE JULY 22, 2009

NATIONALITY: DUTCH
NUMBER OF PERSONAL ID: NOT APPLICABLE
CITY: ZUG
ADDRESS: C/O AMICORP SWITZERLAND AG, BAARERSTRASSE 75, CH-8300 ZUG,
SWITZERLAND
PHONE, FAX: +41 44 252 0880 / +41 44 252 0881
EMAIL: zurich@amicorp.com



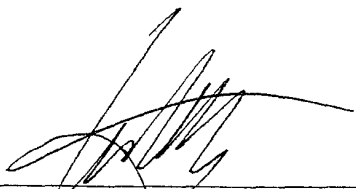
5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

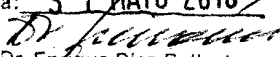
FULL NAME AND LAST NAME: _____
NATIONALITY: _____
NUMBER OF PERSONAL ID: _____
COUNTRY: _____
CITY: _____
ADDRESS: _____
PHONE, FAX: _____
EMAIL: _____

Not Applicable

6. DATA OF THE PARTNERS OR STOCKHOLDERS OF THE FOREIGN COMPANY

No.	Full name and last name	Marital Status and name of the spouse	Nationality	ID number	Current Address	Postal Address and email	Fax and telephone number (Direct dial code)
1	Amicorp Trustees (Delaware), Inc as Trustee of the Diamond One Trust	N/A	American	N/A	16192 Coastal Highway, Lewes, Delaware, DE 19958, USA zurich@amicorp.com	16192 Coastal Highway, Lewes, Delaware, DE 19958, USA zurich@amicorp.com	+41 44 252 0880 / +41 44 252 0881
2							
3							


STICHTING LLC MANAGEMENT
TITLE: OPERATING MANAGER
BY: CARLOS GAMUS
TITLE: DIRECTOR

NOTARIA DECIMO OCTAVA DEL CANTON QUITO
EN APLICACION A LA LEY NOTARIAL DOY FE que la fotocopia que ANTECEDE está conforme con el original que me fue presentado.
En: 3 Foja(s) Util(es)
Quito, a: 31 MAYO 2010

Dr. Enrique Díaz Ballesteros
Notario Décimo Octavo del Cantón Quito



Hay un sello

El abajo firmante, Eelko Drewes Smit, Notario de derecho civil, en La Haya, Países Bajos, adjunto declara que la firma del documento adjunto es la firma de:

Carlos Javier GAMUS RODRIGUEZ, nacido en Caracas, Venezuela, el 28 de febrero de 1977, tenedor de un pasaporte venezolano con el número 002812003 válido hasta el 2 de septiembre 2012.

Esta declaración explícitamente no contiene sentencia como (i) el contenido del documento adjunto y (ii) la autoridad y/o la competencia de los signatarios del documento adjunto. El abajo firmante no ha informado, al signatario del documento sobre el contenido del documento adjunto y las consecuencias que tendrá como resultado del contenido del documento adjunto. Toda y cualquier responsabilidad del abajo firmante y Buren van Velzen Guelen N.V. quedará excluida.

La Haya, Países Bajos, Marzo 3, 2010.

(FIRMA ILEGIBLE)

E.D. Smit

Notario de Derecho Civil

(Hay un sello)

APOSTILLA

(Convención de La Haya de 5 de octubre 1961)

1.- País: Países Bajos

Este documento público

2. Ha sido firmado por **mr. E.D. Smit**

3. Actuando en capacidad de Notario en **'s-Gravenhage**

4. Lleva el sello/estampa del mencionado Notario

Certificado

5. en **'s-GRAVENHAGE** 6. el **3-3-2010**

7. por el Secretario de la corte (*Rechtbank*)

8. No. **2010-1575/9**

10. Firma:

(hay un sello)

C.D. van de Ree
(firma ilegible)

