



State of Delaware
Secretary of State
Division of Corporations
Delivered 12:56 PM 09/05/2008
FILED 09:27 AM 09/05/2008
SRV 080928469 - 4596142 FILE

CERTIFICATE OF FORMATION

OF

Alpes Holding LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: Alpes Holding LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 5th day of September, 2008.


Richard H. Bell

Harvard Business Services, Inc.
By: Richard H. Bell, Organizer





Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "ALPES HOLDING LLC",
FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2008,
AT 9:27 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4596142 810

AUTHENTICATION: 6834957

080928469

DATE: 09-08-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml





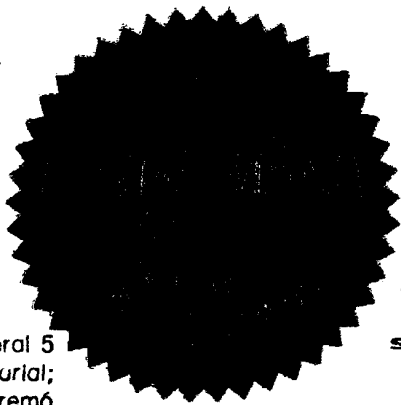
Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
- This public document:
2. has been signed by Harriet Smith Windsor
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the eighth day of September, A.D. 2008
7. by Secretary of State, Delaware Department of State
8. No. 0363386
9. Seal/Stamp:
10. Signature:



Harriet Smith Windsor
Secretary of State

"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformada por el Decreto Supremó Número 2386, de marzo 31 de 1978. DOY FE que la fotocopia precente que consta de (3) fojas es exacta al documento que se me exhibe.
Guayaquil, 20 MAYO 2011

Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DÉCIMO SEXTO
DEL CANTÓN GUAYAQUIL





LIST OF STOCKHOLDERS

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

LIST OF STOCKHOLDERS OF THE COMPANY ALPES HOLDING LLC THAT IN TURN IS A SHAREHOLDER OF THE ECUADORIAN COMPANIES ARQUEOL S.A. & BECITT S.A.

1. ECUADORIAN COMPANY 1

NAME: ARQUEOL S.A.
NUMBER OF FILE: 112021
NAME AND OFFICE OF LEGAL REPRESENTATIVE: M R AM ELIZABETH POLO ROJAS,
GERENTE GENERAL

ECUADORIAN COMPANY 2

NAME: BECITT S.A.
NUMBER OF FILE: 127610
NAME AND OFFICE OF LEGAL REPRESENTATIVE: M R AM ELIZABETH POLO ROJAS,
GERENTE GENERAL

2. FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

NAME: ALPES 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 OR 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 DECEMBER 9, 2009





NATIONALITY: DUTCH
NUMBER OF PERSONAL ID: NOT APPLICABLE
CITY: ZUG
ADDRESS: C/O AMICORP SWITZERLAND AG, BAAEF STRASSE 75, CH-6300 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: MARITZA LILIANA POLO FLORES
NATIONALITY: ECUADORIAN
NUMBER OF PERSONAL ID: 0102388840
COUNTRY: ECUADOR
CITY: GUAYAQUIL
ADDRESS: URB. RIO GUAYAS, MZ. D, VILLA 21
PHONE, FAX: +593 2 295 758
EMAIL: MIRYAM_POLO@HOTMAIL.COM

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 Hansi Investments 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

STICHTING LLC MANAGEMENT
TITLE: OPERATING MANAGER
BY: GERALDA BUCKLEY
TITLE: DIRECTOR
DATE: JULY 21ST, 2010



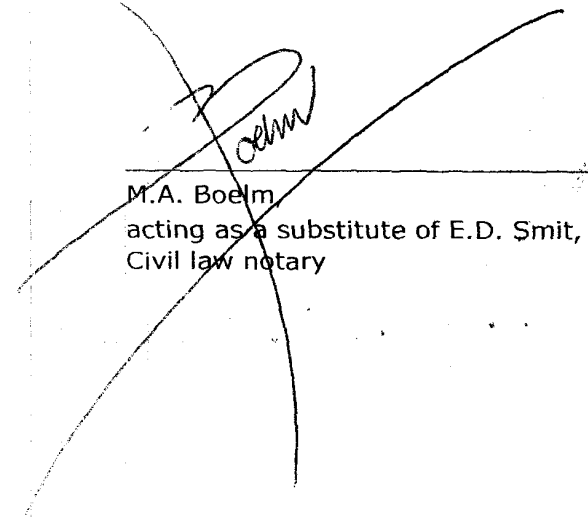


The undersigned, Mrs Maria Aleida Boelm, hereinafter also referred to as: 'civil-law notary', acting as a substitute of Mr Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

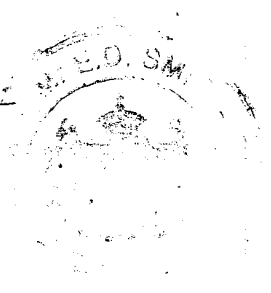
Geralda Evelina Ramona Buckley, born in Curacao, Netherlands Antilles, on the twelfth of May nineteen hundred seventy-four, holder of a Dutch passport with number NX785DBL1 and valid until the fifth of November two thousand thirteen.

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, July 27th, 2010.



M.A. Boelm
acting as a substitute of E.D. Smit,
Civil law notary



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
2. This public document has been signed by **mr. M.A. Boelm**
3. acting in the capacity of candidate notary at 's-Gravenhage
4. bears the seal/stamp of **mr. E.D. Smit**

Certified

5. at 's-GRAVENHAGE
6. on **27-7-2010**
7. by the clerk of the court (Rechtbank)
8. no. **2010-6122/3**
9. Seal/stamp:

10. Signature:

V.O. Timmerman



"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformada por el Decreto Supremó número 2386, de Marzo 31 de 1978: DUY FÉ que la fotocopia precedente que consta de 3 fojas es exacta al documento que se me exhibe.
Guayaquil, 24 MAYO 2011

Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DÉCIMO SEXTO
DEL CANTÓN GUAYAQUIL