

CERTIFICATE OF INCUMBENCY

ALTON INTERNATIONAL LTD.

1. We, Coverdale Trust Services Limited, are the Registered Agent in the British Virgin Islands of the above Company.
2. We have examined only such books, documents and registers and have made such enquiries as are in our possession as Registered Agent, to give this Certificate.
3. We confirm that the Registered Office of the Company is Simmonds Building, Wickhams Cay 1, P.O. Box 4519, Road Town, Tortola, British Virgin Islands.
4. The Company was incorporated by registration pursuant to International Business Companies Act Cap. 291, on the 23rd day of June, 1999 with Registration Number 330303 and was re-registered as a BVI Business Company under the BVI Business Companies Act 2004, on the 1st day of January, 2007 with Registration Number 330303.
5. So far as we are aware, the Company does not maintain a Register of Charges pursuant to Section 162 (1) of the BVI Business Companies Act 2004.
6. So far as we are aware, based on the records in our possession, no liquidation or dissolution nor, insolvency proceedings with respect to the Company have been taken or threatened against the Company or its assets.
7. Accordingly, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
8. So far as we are aware, based on the records in our possession, The Sole Director, LIA de JURADO, has approved and granted a special and judicial power of attorney in favour of Mr. Javier Aguirre Valdez to represent the company.
9. The director of the Company is:

Name

Lia de Jurado

Date Appointed

09 June, 2003

10. The shareholder of the Company is:

Name

Juan Xavier Pons Cruz

No. of Shares Issued

50,000

11. The officer of the Company is:

Name

Celestino Arauz

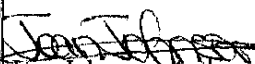
Position

Secretary

Date Appointed

29 June, 1999

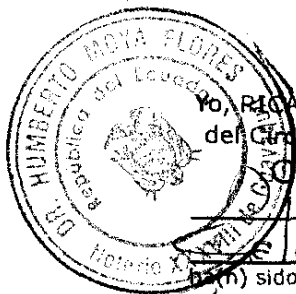
Dated this 11th day of January, 2013.


Joan Johnson - Authorised Signatory
Coverdale Trust Services Limited

Registered Agent of ALTON INTERNATIONAL LTD.

El suscrito, **CELESTINO ARAUZ**, en mi calidad de Secretario de **ALTON INTERNATIONAL LTD.**, por este medio declaro que este documento es el Certificado de Incumbencia de la compañía **ALTON INTERNATIONAL LTD.**, constituida y existente al tenor de las leyes de las Islas Vírgenes Británicas el 23 de junio de 1999, con el número del Registro 330303.

Celestino Arauz
CELESTINO ARAUZ
Secretario de la Compañía



Yo, **RICARDO A. LANDERO M.**, Notario Público Décimo del Circuito de Panamá, con Cédula No. 4-103-2337

CERTIFICO: Que la(s) firma(s) de

Celestino Arauz
ha(n) sido reconocida(s) como suya(s) por el (los) firmante(s).
por consiguiente dicha(s) firma(s) es (son) autentica(s).

Panamá, 15 ENE 2013

[Signature]
Testigo

[Signature]
Testigo

RICARDO A. LANDERO M.
Notario Público Décimo



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público

2. Ha sido firmado por:

RICARDO A. LANDERO

3. Quien actúa en calidad de :

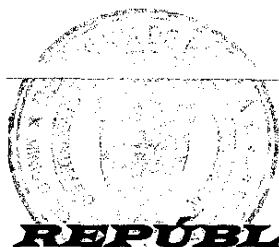
NOTARIO

[Firma]
Testigo

[Firma]
Testigo

CB-C

RICARDO A. LANDERO M.
Notario Público Décimo



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: RICARDO A. LANDERO
3. Quien actúa en calidad de : NOTARIO
4. Y está revestido del sello/timbre de: NOTARIA PÚBLICA DÉCIMA
DEL CIRCUITO DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores
6. El día: 16/01/2013
7. Por : DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN
8. Bajo el número 63-C / # Rec.: 462126 DT
9. Sello / timbre:
10. Firma del funcionario



[Firma]
Margarita Y. Chial V.
Firma Autorizada
Depto. de Autenticación y Legalización
Ministerio de Relaciones Exteriores