

DACA INC.

**Lyford Manor
Lyford Cay
West Bay Street
P.O. Box N-10051
Nassau, Bahamas**

Bahamas, 30 de noviembre de 2009

Señor
Juan Francisco Marcos Gómez
Presidente
Telbec S.A.
Guayaquil – Ecuador.-

De nuestras consideraciones:

En relación a la información solicitada por usted respecto el **“Instructivo sobre la información y documentos que deben remitir las compañías mercantiles sujetas al control y vigilancia de la Superintendencia de Compañías que cuentan con sociedades extranjeras en calidad de socios o accionistas”** expedido por la Superintendencia de Compañías del Ecuador, en mi calidad de Director and Presidente de la compañía DACA INC., accionista de la compañía TELBEC S.A., indico lo siguiente:

1. Información General de la compañía:

- a. Denominación completa o razón social de la compañía extranjera.

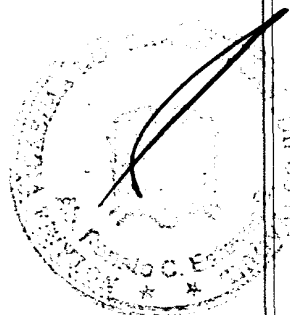
DACA INC.

- b. Nacionalidad.

Bahamas.

- c. Domicilio.

Lyford Manor, Lyford Cay
P.O. Box N-4918
Nassau, Bahamas



Telephone: (242) 362.7200

Facsimile: (242) 362.7211

2. Información respecto a los accionistas, socios o miembros de la compañía:

a. Denominación completa o razón social.

TIZAN LLC.

b. Nacionalidad.

United States of America.

c. Domicilio.

160 Greentree Drive, Suite 101
Doven, Kent County
Delaware 19904

3. Lista de Apoderados de la compañía.-

a. Nombres y Apellidos completos.

Leonardo Carlos Stagg Peña

b. Nacionalidad.

Ecuador

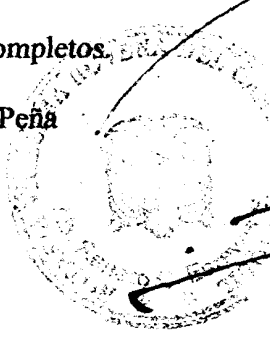
c. Domicilio.

Kennedy Norte, Av. Miguel H. Alcívar, Edificio Torres del Norte, Torre A, piso 8, oficina 810.

Atentamente,


Administrative Directors Limited
Director/President
DACA INC.

Notario de Guayaquil,
República del Ecuador
Doy fe en la presente
de que los útiles
es 1.000.000.000.000
que me fue entregado
Guayaquil, 17/01/2009


Simon G. Lowe
NOTARIO SUPLENTE
VIGESIMO S.A.S.
DEPARTAMENTO DE GUAYAS

BEFORE ME,


Simon G. Lowe
NOTARY PUBLIC

My Commission Expires
31/12/2009

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

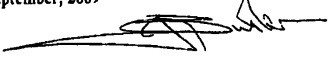
(Section 189)

No. 127798 B **DACA INC.**

I, JACINDA P. BUTLER, Acting Registrar General of the Commonwealth of The Bahamas. DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 5th day of August 2003 as Company No. 127798 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 30th day
of September, 2009


Acting Registrar General



APOSTILLE
(Convention de La Hague du 5 Octobre 1961)

Country: COMMONWEALTH OF THE BAHAMAS
This public document

has been signed by JACINDA P. BUTLER

acting in the capacity of ACTING REGISTRAR GENERAL

COMMONWEALTH OF THE BAHAMAS

bears the seal REGISTRAR GENERAL DEPARTMENT

NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

at NASSAU

6. 9TH OCTOBER, 2009

by ROSELYN DORSETT-HORTON, DEPUTY PERMANENT SECRETARY

MINISTRY OF FOREIGN AFFAIRS

No. 6523/2009

NOTARIA VIGESIMA NOVENA DEL CANTON GUAYAQUIL

En conformidad lo que dispone el Art. 18

Número 5 de la Ley Orgánica Vigente, Doy fe que

la copia presentada consta de 13 folios es

exacto a documento 13 ENE 2010 Doy fe

Guayaquil, 13 de ENE de 2010

10: Signature

Roselyn Dorsett-Horton

NOTARIO SUPLENTE

VIGESIMO NOVENO

DEPUTY PERMANENT SECRETARY

MINISTRY OF FOREIGN AFFAIRS

COMMONWEALTH OF THE BAHAMAS

