Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 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 second day of July, A.D. 2012
- 7. by Secretary of State, Delaware Department of sta



8. No. 0472246

9. Seal/Stamp:



Loja, 27 JUL 2012

LOR EDUARDO BELTRÁN BELTRÁN NOTARIO SERTIME DEL CARRON LOJA

Secretary of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "H3 STOCK LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,

AS OF THE SECOND DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H3 STOCK LLC"
WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



NOTARÍA SÉPTIMA
DOY FE: Que la fotocopia que antecedo,
es auténtica de su original.

oia. 27 JUL 2012

FOUADO DELTRÁN PEL

DR EDUARDO BELTRÁN BELTRÁN NOTARIO SÉPTIMO DEL CANTÓN LOJA

Jeffrey W. Bullock, Secretary of State **AUTHENTICATION:** 9683267

DATE: 07-02-12

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You may verify this certificate onli