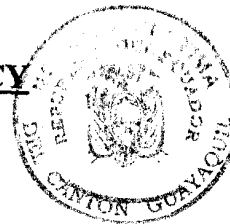


CERTIFICATE OF INCUMBENCY

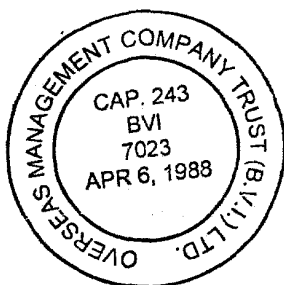


We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **MALIBU FINANCIAL SERVICES CORP.**, (the "Company"), a British Virgin Islands Company, incorporated on the 5th day of July, 2007, under BVI Company Number 1416186, **DO HEREBY CERTIFY** that:

According to the records of the Company, the Sole Director/ President & Secretary is the following person:

Isidro Perfecto Romero Carbo, Ecuadorian Citizen, with address at Ave. Fco. de Orella y Alberto Borges, Edificio Centrum, Piso 11, Guayaquil, Ecuador.

Dated this 20th day of April, 2010.



Sallr Husein
Authorized Signatory of
**OVERSEAS MANAGEMENT
COMPANY TRUST (B.V.I.) LTD.**
Registered Agent of
**MALIBU FINANCIAL SERVICES
CORP.**

8. No. (sello: 26-03497)

9. Sello/estampilla



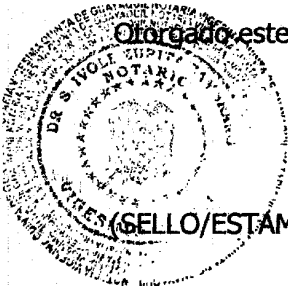
(Se encuentra estampado el sello/estampilla)

10. Firma (firma ilegible)

CERTIFICACIÓN NOTARIAL

Yo, Asha L. Johnson, Notaria Pública, debidamente designada y jurada, además de ser abogada y procuradora de la Corte Superior de Justicia de la Organización de la Corte Superior de Justicia del Circuito del Este de las Islas Vírgenes Británicas, que ejerzo mi práctica en las Islas Vírgenes Británicas, POR MEDIO DE LA PRESENTE CERTIFICO y doy mi testimonio de que la certificación adjunta, otorgada por la compañía MALIBU FINANCIAL SERVICES CORP., ha sido suscrita por Sallr Husein, como firma autorizada de OVERSEAS MANAGEMENT COMPANY TRUST (I.V.B.) LTD., y que de acuerdo con nuestro registro de firmas, la firma que consta en el presente documento aparentemente es la de Sallr Husein.

Otorgado este día 12 de Noviembre de 2007.



(SELLO/ESTAMPILLA)

(FIRMA ILEGIBLE)
Asha L. Johnson
Notario Público

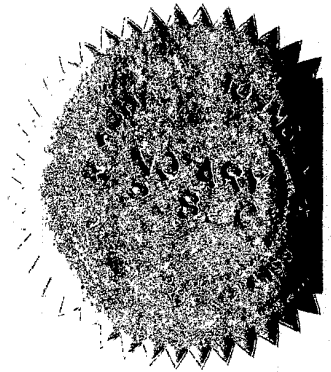
NOTARIZATION



I, **Asha L. Johnson**, Notary Public, duly admitted and sworn being also Counsel and Solicitor of the High Court of Justice of the Organization of Eastern Caribbean States Supreme Court in the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, **DO HEREBY CERTIFY** and attest that the attached Certificate of Incumbency, dated this 20th day of April, 2010, of **MALIBU FINANCIAL SERVICES CORP.**, has been signed by Sallr Husein, as an authorized signatory of **Overseas Management Company Trust (B.V.I.) Ltd.**, and according to the specimen signature kept in our records the signature appended thereto appears to be that of Sallr Husein.

DATED this 21st day of April, 2010

Asha L. Johnson
Notary Public
British Virgin Islands



MY COMISSION IS FOR LIFE.