



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

Country Belize

1. Public Document Certificate

2. Has been signed by Katherine Haylock

3. Acting as Deputy Registrar

4. Bearing the Seal/Stamp of IBC Registry

CERTIFIED

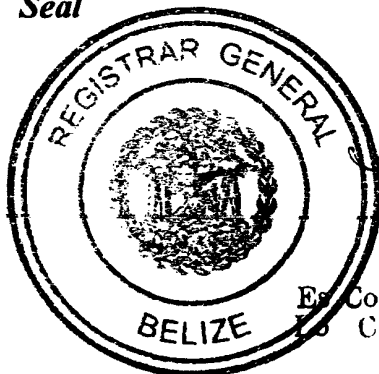
5. At Belize City 6, On 16-3-10

7. By E. O. Pennil

8. Under No. 3433/2010

9. Seal

10. Signature



[Signature]
REGISTRAR GENERAL

15 MAR 2011

Es Conforme a su Original
Lo Certifico

Dr. Piero Vincenzini
+39 02 5749 1111

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Good Standing

The undersigned, Registrar of International Business Companies, HEREBY

CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that

DALIS OVERSEAS LIMITED

No. **32,698**

(A company incorporated under said Act) is of good standing
as of the date set out below

This certifies that the above-named company as of the date hereof:

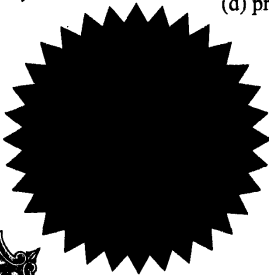
- (a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active; (c) the company is not in the process of being wound up and dissolved; (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this **11th** day of **March**, two thousand **ten**


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

Es Conforme a su
Original
Lo Certifico.
15 MAR 2011
Bl. Piero / Micaela Wicks
11/03/2011



AMADUL
11/03/2011

Register of Members of DALIS OVERSEAS LIMITED (No. 32,698)



Number of Certificate	NAME OF MEMBER	ADDRESS	Number of Shares	Date of Entry	Date When Ceased to be Member	Redemption Number of Shares Day/Month/Year
1	BEARER	N/A	50,000	May 17th, 2004	August 8th, 2008	
2	FUNDACION EQUILIBRIUM	c/o Av. Joaquín Orrantía y Av. Juan Tanco Marengo, Edificio Executive Center, PH, Guayaquil, Ecuador	50,000	August 8th, 2008		

Es Conforme a su Original
 Lo Certifica
 Dr. Piero / ycel / Mazarin
 Notario Público / Interino

El suscrito, LICDO. DIOMEDES EDGARDO CERRUD, Notario
Público Quinto del Circuito de Panamá, con Cédula N° 8-171-301

CERTIFICO:

Que este documento es copia auténtica de su original
Panamá, 02 MAR 2011

Licdo. Diomedes Edgardo Cerrud
Notario Público Quinto



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Diomedes E. Cerrud

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de 8

CERTIFICADO

02 MAR 2011

5 EN Panamá

6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 15,824

9 Sello/timbre

10 Firma

[Signature]

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

