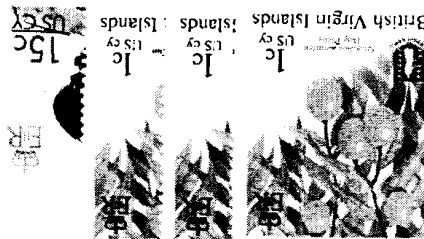I, **Bryan Scatliffe**, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **COSTA ARENA CORPORATION**, HEREBY CERTIFY, that the attached are:

- Original Memorandum of the Sole Director dated 22nd January, 2010 in English and Spanish;

- Original Power of Attorney issued in favour of **MR. ORI NADAN** dated 22nd January, 2010 in English and Spanish;

for **COSTA ARENA CORPORATION**, first incorporated under the provisions of the International Business Companies Act (CAP. 291) on the **13th** day of **September, 2005**, as Company No. **676118** of the Register of International Business Companies. The Company has been Re-Registered under the provisions of the Business Companies Act, 2004 on the 1st day of January, 2007.

Bryan Scatliffe, Assistant Secretary
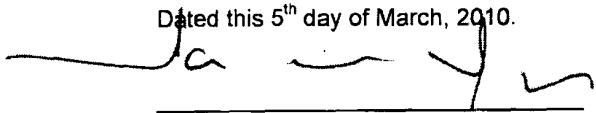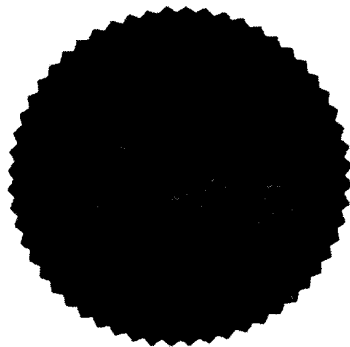MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

TORTOLA

VIRGIN ISLANDS

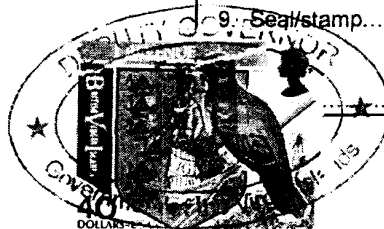**I hereby certify** that Bryan Scatliffe signed the above declaration in my presence.

Dated this 5th day of March, 2010.

Tana'ania Small - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands

APOSTILLE
(Convention de la Haye du 5 Octobre 1961)

1. Country:............British Virgin Islands............
   This public document
2. has been signed by............Tana'ania Small............
3. acting in the capacity of........Notary Public............
4. Bears the seal/stamp of........Tana'ania Small........

Certified
5. at......Road Town............ 6. the 5 March 2010
7. by....Deputy Governor............
8. No............6143050............
9. Seal/stamp........................ 10. ....

Signature

Deputy Governor

MEMORANDUM OF THE SOLE DIRECTOR IN LIEU OF MINUTES

COSTA ARENA CORPORATION
(The Company)

I, Ori Nadan, being the Sole Director of **COSTA ARENA CORPORATION** (the "Company") do hereby confirm that I am duly authorized by the Company to execute and place on record the following:

1. To grant, as in effect granted, a Power of Attorney in favour of **MR. ORI NADAN** to act pursuant to the powers described on the attached page.

Signed this 22nd day of January, 2010.

ORI NADAN

_____
Mr. Ori Nadan
Sole Director

Dr. Oswaldo Mejía Espinosa