

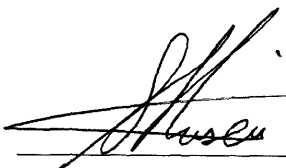
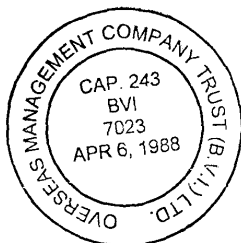
# **CERTIFICATE OF INCUMBENCY**

We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **MARCO INVESTMENTS ENTERPRISES INC.**, (the "Company"), a British Virgin Islands Company, incorporated on the 2<sup>nd</sup> day of April, 2008, under BVI Company Number 1473319, **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 20<sup>th</sup> day of April, 2010.

A handwritten signature in black ink, appearing to read "Sallr Husein", written over a horizontal line.

Sallr Husein  
Authorized Signatory of  
**OVERSEAS MANAGEMENT  
COMPANY TRUST (B.V.I.) LTD.**  
Registered Agent of  
**MARCO INVESTMENTS  
ENTERPRISES INC.**