

**CERTIFICATE OF INCUMBENCY**

of

**SSD OVERSEAS S.A.**



We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **SSD OVERSEAS S.A.**, a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The name of the Company is **SSD OVERSEAS S.A.**
2. The Company was incorporated on **September 11<sup>th</sup>, 2006**.
3. The Company exists under the provisions of BVI Business Companies Act, 2004 as Company numbered 1050388.
4. The Registered Agent of the Company is **MOSSACK FONSECA & CO. (B.V.I.) LTD.**, P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
5. The Registered Office of the Company is **Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.**
6. The Company is authorized to issue a maximum of 50,000 Shares with a par value of US\$1.00 each.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at **15<sup>th</sup> December, 2009**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Directors of the Company are:

Directors:

**RODRIGO RIBADENEIRA PARDUCCI**  
**FAUSTO CORRAL ALBÁN**  
**FIDEL FERNANDO MARTINES MINDA**

Date Appointed:

**September 11<sup>th</sup>, 2006**  
**September 11<sup>th</sup>, 2006**  
**June 23<sup>rd</sup>, 2009**

11. According to the records available at the Registered Office, the Shareholders of the Company are:


Shareholders:

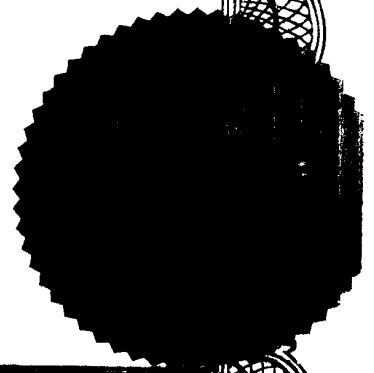
**Univista S.A.**  
**Univista S.A.**

No. of Shares:

**20,000 Shares**  
**30,000 Shares**

Dated this 15th of December, 2009.

  
**Bryan Scattino Assistant Secretary**  
For and on behalf of  
**MOSSACK FONSECA & CO. (B.V.I.) LTD.**  
Registered Agent




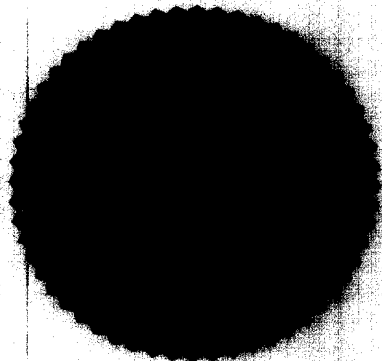
TORTOLA

VIRGIN ISLANDS

I, Charles Kerins, Notary Public, hereby certify that this Certificate of Incumbency was executed by Bryan Scatliffe in his capacity as Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd.

Dated this 15<sup>th</sup> day of December, 2009

  
Charles Kerins - NOTARY PUBLIC  
125 Main Street  
P.O. Box 144  
Road Town, Tortola  
British Virgin Islands




**APOSTILLE**

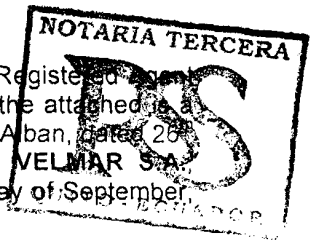
(Convention de la Haye du 5 Octobre 1961)

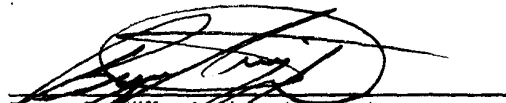
1. Country: British Virgin Islands
2. This public document
3. has been signed by Charles Kerins
4. acting in the capacity of Notary Public
5. Bears the seal/stamp of Charles Kerins
6. Certified
7. at Road Town 6. the Dec. 15, 2009
8. by Deputy Governor
9. No. 613 164
10. Seal/stamp 10

Signature

  
Deputy Governor

I, Bryan Scatliffe, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **SSD OVERSEAS S.A. (formerly) VELMAR S.A.**, HEREBY CERTIFY, that the attached is a certified true copy of a Power of Attorney granted in favour of Mr. Fausto Corral Alban, dated 26<sup>th</sup> of September, 2006, to act on behalf of **SSD OVERSEAS S.A. (formerly) VELMAR S.A.** incorporated under the provisions of the Business Companies Act on the 11<sup>th</sup> day of September, 2006, as Company No. **1050388**.




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

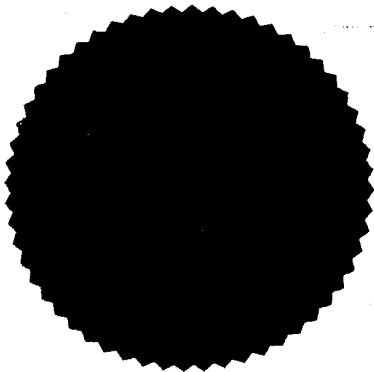
TORTOLA

VIRGIN ISLANDS

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

Dated this 15<sup>th</sup> day of December, 2009.


  
Charles Kerins - 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 Charles Kerins
3. acting in the capacity of Notary Public
4. Bears the seal/stamp of Charles Kerins
5. at Road Town Certified
6. the 17<sup>th</sup> Dec 2009
7. by Deputy Governor
8. No. 813 165
9. Seal/stamp..... 10. ....

  
Signature  
**Deputy Governor**  
