

MARCO INVESTMENTS ENTERPRISES INC
Certificate of Incumbency



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Asha L. Johnson**
3. acting in the capacity of: **Notary Public**
4. bears the seal/stamp of: **Asha L. Johnson**

CERTIFIED

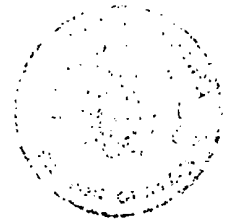
5. at: Road Town
6. the: ^{22nd} day of September, 2010
7. by: **Deputy Governor**
8. No. **6167215**
9. Seal/Stamp



10. Signature.....

[Signature]
Deputy Governor

[Large handwritten flourish or signature]



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 on the 20th day of September, 2010 of **MARCO INVESTMENTS ENTERPRISES INC.**, 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.

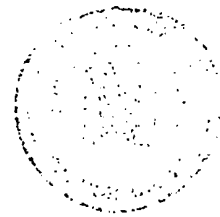
DATED this 21st day of September, 2010

Asha L. Johnson
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE.

CERTIFICATE OF INCUMBENCY

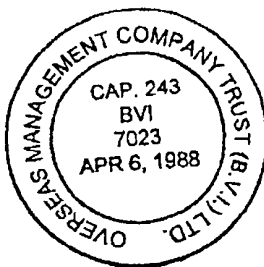


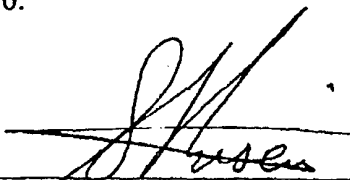
We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **MARCO INVESTMENTS ENTERPRISES INC.**, (the "Company"), a British Virgin Islands Company, incorporated on the 2nd day of April, 2008, under BVI Company Number 1473319, **DO HEREBY CERTIFY** that:

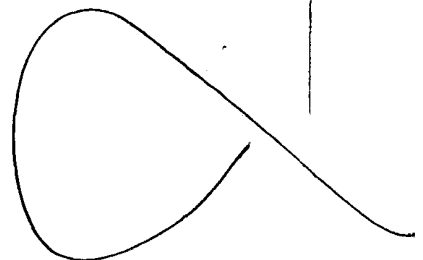
According to the records of the Company, the Sole Director/ President & Secretary is the following person:

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

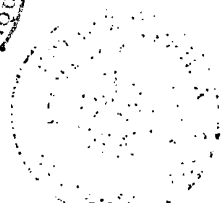
Dated this 20th day of September, 2010.




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



MARCO INVESTMENTS ENTERPRISES INC.
Certificate of Good Standing



APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: **Registrar of Corporate Affairs**

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town

6. the: nd ~~22~~ day of September, 2010

7. by: "REGISTRAR-GENERAL"

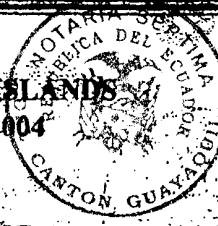
8. No. **86-50158**

9. Seal/Stamp

10. Signature



TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

MARCO INVESTMENTS ENTERPRISES INC.

BVI COMPANY NUMBER: 1473319

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

20th day of September, 2010

MARCO INVESTMENTS ENTERPRISES INC
Certificado de cumplimiento de obligaciones



SELLO REDONDO

APOSTILLA

(Convención de La Haya de 5 Octubre de 1961)

1. País: Islas Vírgenes Británicas

Este documento público

2. ha sido firmado por: Myrna P. Herbert

3. actuando en mi calidad de: Registradora de Asuntos Corporativos

3. porta el sello/estampa de: Registrador de Asuntos Corporativos

CERTIFICO

5. en: Camino a la Ciudad

6. el 22 de septiembre de 2010

7. por: REGISTRADOR GENERAL

8. NO. 86-50458

9. Sello/estampa

10. Firma (**FIRMA ILEGIBLE**)

ESTAMPILLA

CERTIFICADO DE INCUMBENCIA

SELLO REDONDO

Nosotros, OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD. , en calidad de Agente Registrado de MARCO INVESTMENTS ENTERPRISES INC., (la Compañía), una compañía constituido en las Islas Vírgenes Británicas, a los dos días de abril de 2008, bajo el BVI número de compañía 1473319, POR EL PRESENTE CERTIFICO que:

De acuerdo con los registros de la compañía, el único Director/ Presidente & Secretario es la siguiente persona:

Isidro Perfecto Romero Carbo, ciudadano ecuatoriano, con dirección; avenida Francisco de Orellana y Alberto Borges, Edificio Centrum, Piso 11, Guayaquil, Ecuador.

Otorgado con fecha 20 de septiembre de 2010.

**SELLO REDONDO: OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I) LTD.
CAP 243 BVI 7023 ABRIL 6, 1988**

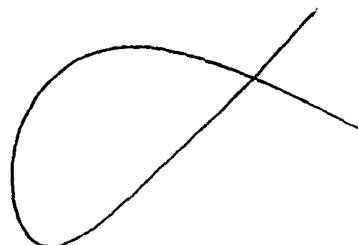
FIRMA ILEGIBLE

Sallr Husein

Firma Autorizada de

**OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.)
LTD.**

Agente registrado de : **MARCO INVESTMENTS
ENTERPRISES INC.**



DILIGENCIA DE PROTOCOLIZACION

De acuerdo a lo dispuesto en el artículo dieciocho de la Ley Notarial en actual vigencia, protocolizo en el Registro de Escrituras Públicas a mi cargo los documentos que constante en testimonio que antecede.
A Petición de la Abogada **CAROL GUADALUPE ALVEAR MOSQUERA**. Guayaquil, 30 de Noviembre del 2011.-



Dr. Piero Gaston Aycart Vincenzini
NOTARIO TRIGESIMO CANTÓN GUAYAQUIL

SE OTORGÓ ANTE MI DOCTOR PIERO GASTON AYCART VINCENZINI NOTARIO TRIGESIMO, EN FE DE ELLO CONFIERO ESTA SEGUNDA COPIA CERTIFICADA. LA MISMA QUE SELLO Y FIRMO EN LA CIUDAD DE GUAYAQUIL, EL MISMO DIA DE SU PROTOCOLIZACION.-

Dr. Piero Gaston Aycart Vincenzini
NOTARIO TRIGESIMO CANTÓN GUAYAQUIL

AB. EDUARDO FALQUEZ AYALA, Notario del Cantón.
Guayaquil, en Ejercicio de la atribución que me confiere
el Numeral 5 de art. 13 de la Ley Notarial agregado por
el Decreto Supremo No. 2325 del 31 de Marzo de 1978
publicado en el R. O. No. 564 del 12 de Abril del mismo
año Doy fé. Que la fotocopia que antecede es exacta y
conforme del documento que se me ha exhibido en
fojas útiles y que otra fotocopia con la nota respectiva
la ha incorporado en el libro de Diligencias que al
efecto se lleva en la Notaría a mi cargo,
Guayaquil, 4 mayo 2012




AB. EDUARDO FALQUEZ AYALA
NOTARIO SEPTIMO