



STATEMENT OF ORGANIZER

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

Hansi Investments LLC

I, Richard H. Bell, being the Authorized Person of Harvard Business Services, Inc., the Formation Agent of Hansi Investments LLC -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

1. The Certificate of Formation of Hansi Investments LLC was filed with the Secretary of State of Delaware on September 9, 2009.

2. On September 9, 2009 the following person(s) were named as the Managing Member(s) of the Limited Liability Company until their successors are elected and qualify:

Operating Manager: Stichting LLC Management

3. The undersigned signatory hereby resigns as the organizer of the above named Limited Liability Company.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 9th day of September, 2009.

Richard H. Bell

HARVARD BUSINESS SERVICES, INC.

By: Richard H. Bell, Organizer

State of Delaware)
)
County of Sussex) ss.

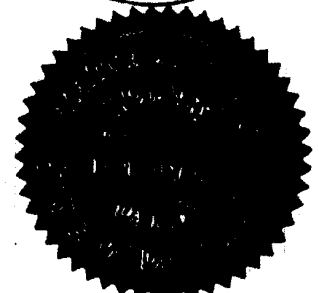
I certify that the above is a true and correct signature of Richard H. Bell this September 10, 2009.

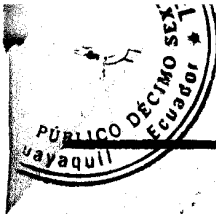
Heather A. Briggs
Heather A. Briggs, Notary Public

State of Delaware

My Commission Expires November 8, 2011.

*** This document is not part of the public record. Keep it in a safe place. ***





State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 09/09/2009
FILED 04:04 PM 09/09/2009
SRV 090841525 - 4728649 FILE

CERTIFICATE OF FORMATION

OF

Hansi Investments LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: Hansi Investments LLC

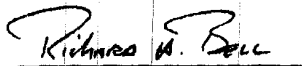
Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

Third: The company shall be managed by Managing Members with full powers to operate and bind the undertaking subject to the terms and conditions in the Limited Liability Company Agreement. The Managing Members of the company, who shall serve until their successors are elected are:

The names of the Managing Members shall be:

Operating Manager: Stichting LLC Management

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 9th day of September, 2009.



Harvard Business Services, Inc.
By: Richard H. Bell, Organizer





Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "HANSI INVESTMENTS LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2009, AT 4:04 O'CLOCK P.M.



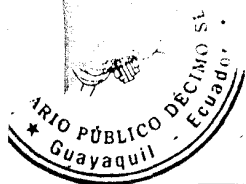
4728649 8100

090841525

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7518949

DATE: 09-10-09



Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

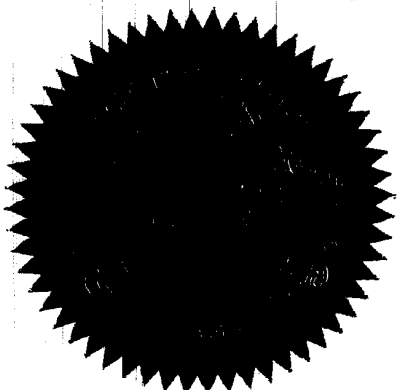
6. the tenth day of September, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0395346

9. Seal/Stamp:

10. Signature:



"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformada por el Decreto Supremó Número 2386, de Marzo 31 de 1978: DOY FE que la fotocopia preecedente que consta de 4 folios es exacta al documento que se me exhibe.
Guayaquil, 25 MAYO 2011


Secretary of State

Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DÉCIMO SEXTO
DEL CANTÓN GUAYAQUIL



LIST OF STOCKHOLDERS

The undersigned Stichting LLC Management in its capacity as Operating Manager of the company Hansi Investments LLC issues the following certification:

LIST OF STOCKHOLDERS OF THE COMPANY HANSI INVESTMENTS LLC THAT IN TURN IS A SHAREHOLDER OF THE ECUADORIAN COMPANIES ARQUEOL S.A. & BECITT S.A.

1. ECUADORIAN COMPANY 1

NAME: ARQUEOL S.A.

NUMBER OF FILE: 112021

NAME AND OFFICE OF LEGAL REPRESENTATIVE: MRS AM ELIZABETH POLO ROJAS,
GERENTE GENERAL

ECUADORIAN COMPANY 2

NAME: BECITT S.A.

NUMBER OF FILE: 127610

NAME AND OFFICE OF LEGAL REPRESENTATIVE: MRS AM ELIZABETH POLO ROJAS,
GERENTE GENERAL

2. FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

NAME: HANSI INVESTMENTS LLC

NATIONALITY OF THE FOREIGN COMPANY: AMERICAN

PLACE AND OFFICE WHERE IT OBTAINED ITS REGISTRATION AS A COMPANY: STATE OF
DELAWARE, USA

PRECISE ADDRESS OF THE PLACE AND COUNTRY WHERE THE MAIN OFFICE HAS ITS
BUSINESS: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

TAX ID NUMBER: NOT APPLICABLE

POSTAL ADDRESS AND EMAIL: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE
19958, USA

FAX NUMBER AND TELEPHONE WITH AREA CODE OF DIRECT DIAL: +41 44 252 0880 /
+41 44 252 0881

3. LEGAL REPRESENTATIVES OR ADMINISTRATORS WHO ACT IN THE MAIN PLACE OF
BUSINESS OR HEADQUARTERS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: _____

NATIONALITY: _____

NUMBER OF PERSONAL ID: _____

COUNTRY: _____

CITY: _____

ADDRESS: _____

PHONE, FAX: _____

EMAIL: _____

Not Applicable

4. MAIN AND DEPUTY DIRECTORS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: STICHTING LLC MANAGEMENT

PERIOD OF APPOINTMENT: SINCE DECEMBER 9, 2009





NATIONALITY: DUTCH
NUMBER OF PERSONAL ID: NOT APPLICABLE
CITY: ZUG
ADDRESS: C/O AMICORP SWITZERLAND AG, BAAFSTRASSE 75, CH-6300 ZUG,
SWITZERLAND
PHONE, FAX: +41 44 252 0880 / +41 44 252 0881
EMAIL: zurich@amicorp.com

5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY PARTNER OR
STOCKHOLDER OF THE ECUADORIAN COMPANY

FULL NAME AND LAST NAME: MARITZA LILIANA POLO FLORES
NATIONALITY: ECUADORIAN
NUMBER OF PERSONAL ID: 0102388840
COUNTRY: ECUADOR
CITY: GUAYAQUIL
ADDRESS: URB. RIO GUAYAS, MZ. D, VILLA 21
PHONE, FAX: +593 2 295 758
EMAIL: MIRYAM_POLO@HOTMAIL.COM

6. DATA OF THE PARTNERS OR STOCKHOLDERS OF THE FOREIGN COMPANY

No.	Full name and last name	Marital Status and name of the spouse	Nationality	ID number	Current Address	Postal Address and email	Fax and telephone number (Direct dial code)
1	Amicorp Trustees (Delaware), Inc as Trustee of the Hansi Investments Trust	N/A	American	N/A	1695 Coastal Highway, Lewes, Delaware, DE 19958, USA zurich@amicorp.com	16192 Coastal Highway, Lewes, Delaware, DE 19958, USA zurich@amicorp.com	+41 44 252 0880 / +41 44 252 0881

STICHTING LLC MANAGEMENT
TITLE: OPERATING MANAGER
BY: GERALDA BUCKLEY
TITLE: DIRECTOR
DATE: JULY 21ST, 2010



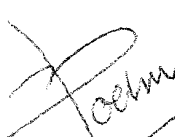


The undersigned, Mrs Maria Aleida Boelm, herein also referred to as: 'civil-law notary', acting as a substitute of M Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Geralda Evelina Ramona Buckley, born in Curacao, Netherlands Antilles, on the twelfth of May nineteen hundred seventy-four, holder of a Dutch passport with number NX785DBL1 and valid until the fifth of November two thousand thirteen.

This statement explicitly contains no judgment as to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, July 27th, 2010.



M.A. Boelm,
acting as a substitute of E.D. Smit,
Civil law notary



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1 Country: THE NETHERLANDS
- 2 This public document
has been signed by **mr. M.A. Boelm**
- 3 acting in the capacity of candidate notary at 's-Gravenhage
- 4 bears the seal/stamp of **mr. E.D. Smit**

Certified

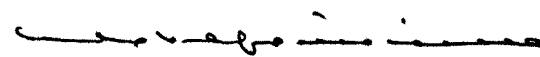
- 5 at 's-GRAVENHAGE
- 6 on ~~27-7-2010~~
- 7 by the clerk of the court (Rechtbank)
- 8 no. **2010-5122/1**
- 9 Seal/stamp:

10. Signature:

V.O. Timmerman



"De conformidad con el numeral 5
del artículo 18 de la Ley Notarial;
reformada por el Decreto Supremó
Número 2386, de Marzo 31 de 1978:
DOY FE que la fotocopia precedente
que consta de (3) folios es
exacta al documento que se me
exhibe.
Guayaquil, 24 MAYO 2011


Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DÉCIMO SEXTO
DEL CANTÓN GUAYAQUIL