SECRETARY OF STATE

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Requested for use in Ecuador.

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country: United States of America This public document
- 2. has been signed by Besz R. de la Vega
- 3. acting in the capacity of Deputy, County of San Mateo, State of California
- 4. bears the seal/stamp of the County of San Mateo, State of California

CERTIFIED

- 5. At Sacramento, California
- 6. the 26th day of April 2010
- 7. by Deputy Secretary of State, State of California
- 8. No. 811077
- 9. Seal/Stamp:



10. Signature

ecretary of State



OSP 06 99602



larren Slocum

Chief Elections Officer & Assessor-County Clerk-Recorder

555 County Center Redwood City, CA 94063 phone 650-363-4500 fax 650-599-7458 web www.smcare.org

STATE OF CALIFORNIA SS COUNTY OF SAN MATEO

I, WARREN SLOCUM, Assessor-County Clerk-Recorder, County of San Mateo, State of California, having by law a seal,

STEVEN J. ZWEIG

Do HEREBY CERTIFY, that whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument and thereon written, was at that time of taking such proof or acknowledgment, a Notary Public in and for said County, residing therein, duly commissioned and sworn, and duly authorized by the laws of said state to administer oaths, take acknowledgments and proofs of deeds or conveyances for land, tenements or hereditaments in said State, to be recorded therein. And further that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said Certificate of proof or acknowledgment is genuine, and that said instrument is executed and acknowledged according to the laws of said State. I further certify that an impression of the seals of Notaries Public is not required by law to be filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the 23rd April Assessor-County Clerk-Recorder, this_ day of , 2010.

Warren Slocum Assessor-County Clerk-Recorder

By: Besz R. de la Vega

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

| State of California | alaan ahaan ah |
|--|---|
| County of San Mateo | |
| On <u>Apple 23, 2010</u> before me | Steven J. Zweig, Notary Public NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC" |
| personally appeared | NAME(S) OF SIGNER(S) |
| who proved to me on the basis of sat whose names(s) is/are subscribed to th to me that he/she/they executed t capacity(ies), and that by his/her/the person(s) or the entity upon behalf of w instrument. | he within instrument and acknowledged he same in his/her/their authorized ir signature(s) on the instrument the |
| I certify under PENALTY OF PERJU California that the foregoing paragraph i | |
| WITNESS my hand and official seal. | |
| Signature Sterem G. Zhen SIGNATURE OF NOTARY | COMM. EXPIRES FEB. 26, 2013 |
| Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent | |
| fraudulent reattachment of this form. | |
| CAPACITY CLAIMED BY SIGNER | DESCRIPTION OF ATTACHED DOCUMENT |
| CORPORATE OFFICER | Cert of legal owners |
| | (|
| | NUMBER OF PAGES |
| | 4.23-2010 |
| | DATE OF DOCUMENT |
| SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITYIES) | Karol |
| HEMAYA LIL | SIGNER(S) OTHER THAN NAMED ABOVE |
| | |

No.

CERTIFICATE OF LEGAL OWNERSHIP AND IDENTIFICATION OF REPRESENTATIVE IN ECUADOR BY ALEMAYA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY REGARDING INMOBILIARIA JTMA CIA., LTDA.

TO WHOM IT MAY CONCERN:

The undersigned, Jonathan J. Wilcox, who is further identified below, is a duly appointed and serving General Manager of ALEMAYA, LLC, and is authorized to make this certificate on its behalf.

The entity, ALEMAYA, LLC, is a Limited Liability Company, organized under the laws of the State of California, United States of America, on August 23, 2007. To my personal knowledge, ALEMAYA, LLC, has legal existence and is in good standing with the State of California as of the date of this Certificate.

The only members of ALEMAYA, LLC, are KAYE6LEL, LLC, a California Limited Liability Company, and KEYE6LEK, LLC, a California Limited Liability Company.

The address of ALEMAYA, LLC, is 600 Allerton St., Suite 200, Redwood City, California 94063.

ALEMAYA, LLC, is a member of INMOBILIARIA JTMA CIA. LTDA., an Ecuadorean Limited Liability Company.

ALEMAYA, LLC, is represented in Ecuador by its Attorney-In-Fact, SR. PAULO MOREANO ALTAMIRANO, who is an Ecuadorean citizen and resident of the City of Guayaquil, Ecuador, and who holds a Power of Attorney on behalf of ALEMAYA, LLC.

DATED: April 23, 2010, at Redwood City, California, U.S.A.

SIGNED:

Jonathar J. Wilcox, individually and as General Manager of ALEMAYA, LLC.

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