

State of California

SECRETARY OF STATE

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*
5. *At Sacramento, California*
6. *the 26th day of April 2010*
7. *by Deputy Secretary of State, State of California*
8. *No. 811075*
9. *Seal/Stamp:*

CERTIFIED

10. Signature

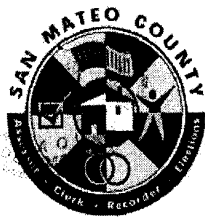


Jana Bowen
Secretary of State

BY

[Signature]





Warren 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,

Do HEREBY CERTIFY, that

STEVEN J. ZWEIG

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 Assessor-County Clerk-Recorder, this 23rd day of April, 2010.

Warren Slocum
Assessor-County Clerk-Recorder

By: Besz R. de la Vega

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Mateo

ON April 23, 2010 before me, Steven J. Zweig, Notary Public

DATE

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared

Jonathan J. Wilcox

NAME(S) OF SIGNER(S)

who proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Steven J. Zweig
SIGNATURE OF NOTARY

(Seal)



OPTIONAL

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

- ☒ INDIVIDUAL
☒ CORPORATE OFFICER

General Manager
TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

KAYEG CORP, LLC

DESCRIPTION OF ATTACHED DOCUMENT

Cert of Legal Incorporation
TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

CERTIFICATE OF LEGAL OWNERSHIP
AND
IDENTIFICATION OF REPRESENTATIVE IN ECUADOR
BY
KAYE6LEL, 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 KAYE6LEL, LLC, and is authorized to make this certificate on its behalf.

The entity, KAYE6LEL, 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, KAYE6LEL, LLC, has legal existence and is in good standing with the State of California as of the date of this Certificate.

The sole member of KAYE6LEL, LLC, is The Jonathan J. Wilcox and Cynthia W. Wilcox Revocable Trust, dated May 5, 1989, which is wholly owned by Jonathan J. Wilcox, undersigned, and Cynthia W. Wilcox, a married couple, who are citizens of the United States of America and residents of the State of California.

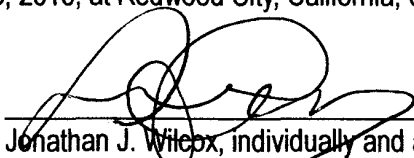
The address of KAYE6LEL, LLC, and of Jonathan J. Wilcox, Cynthia W. Wilcox and their Trust aforesaid is 121 Croydon Way, Woodside, California, U.S.A. 94062.

KAYE6LEL, LLC, is a member of INMOBILIARIA JTMA CIA. LTDA., an Ecuadorean Limited Liability Company.

KAYE6LEL, 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 KAYE6LEL, LLC.

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

SIGNED:


Jonathan J. Wilcox, individually and as
General Manager of KAYE6LEL, LLC.