

**CERTIFICATE OF LEGAL OWNERSHIP
AND
IDENTIFICATION OF REPRESENTATIVE IN ECUADOR
BY
KEYE6LEK, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY
REGARDING
INMOBILIARIA JTMA CIA. LTDA.**

To whom it may concern:

The undersigned, Jon A. Wilcox, who is further identified below, is a duly appointed and serving General Manager of KEYE6LEK, LLC, and is authorized to make this certificate on its behalf.

The entity, KEYE6LEK, 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, KEYE6LEK, 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 KEYE6LEK, LLC, is Jon A. Wilcox, Trustee of the Jon and Tania Wilcox Living Trust, dated December 8, 2000, which is wholly owned by Jon A. Wilcox and Tania L. Wilcox, a married couple who are citizens of the United States of America and residents of the State of California.

The address of KEYE6LEK, LLC, and of Jon A. Wilcox, Tania L. Wilcox and their Trust aforesaid is 1152 Camino Ramon, San Jose, California 95125.

KEYE6LEK, LLC, is a member of Inmobiliaria JTMA Cia. Ltda., an Ecuadorean Limited Liability Company.

KEYE6LEK, LLC, is represented in Ecuador by its Attorney-In-Fact, 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 KEYE6LEK, LLC.

Redwood City, California, United States of America, May 11, 2011.

JON A. WILCOX

INDIVIDUALLY AND AS GENERAL MANAGER OF KEYE6LEK, LLC.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Mateo

On MAY 19, 2011

DATE

before me, Steven J. Zweig, Notary Public

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

personally appeared JOHN ANTHONY 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

G.M.

TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL

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

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

KEYBOLT, LLC

DESCRIPTION OF ATTACHED DOCUMENT

Cert of Legal Ownership

TITLE OR TYPE OF DOCUMENT

Re: EMARILLANA STAA

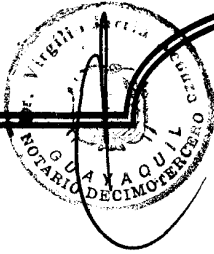
1
NUMBER OF PAGES

5-11-11

DATE OF DOCUMENT

None

SIGNER(S) OTHER THAN NAMED ABOVE



State of California

SECRETARY OF STATE

This Apostille only certifies the authenticity of the signature and the title of the public official who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the authenticity of the underlying document for which it was issued. This Apostille is not valid for use anywhere within the United States of America, its territories or possessions. To verify the issuance of this Apostille, go to www.sos.ca.gov/business/notary/apostille-search/

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*
This public document
2. *has been signed by Veronica Madrid*
3. *acting in the capacity of Deputy Clerk, 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 20th day of May 2011*
7. *by Deputy Secretary of State, State of California*
8. *No. 964230*
9. *Seal/Stamp:*



10. Signature

Jana Bowen
Secretary of State

BY

Al God





Mark Church

Chief Elections Officer & Assessor-County Clerk-Recorder

555 County Center
Redwood City, CA 94063-1665
phone 650.363.4500
fax 650.599.7458
web www.smcare.org

STATE OF CALIFORNIA

SS

COUNTY OF SAN MATEO

I, MARK CHURCH, 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 19th day of May, 2011.

Mark Church
Assessor-County Clerk-Recorder

By:
Veronica Madrid

