

# 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. 811078
9. Seal/Stamp:

### CERTIFIED



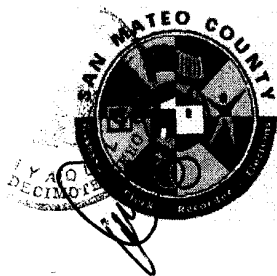
10. Signature

*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](http://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

OFFICIAL

**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.

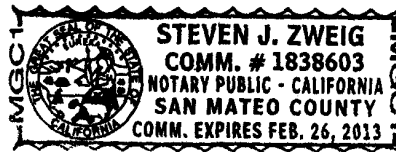
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

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: \_\_\_\_\_

**DESCRIPTION OF ATTACHED DOCUMENT**

cert of legal ownership

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

**SIGNER IS REPRESENTING:**

NAME OF PERSON(S) OR ENTITY(IES)

HEMMA LLC

SIGNER(S) OTHER THAN NAMED ABOVE



**CERTIFICATE OF LEGAL OWNERSHIP  
AND  
IDENTIFICATION OF REPRESENTATIVE IN ECUADOR  
BY  
ALEMAYA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY  
REGARDING  
PREDIALBIENES 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 PREDIALBIENES 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:

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

De conformidad con el numeral 5 del Artículo 10 de la Ley  
Notarial reformada y por el Decreto Ejecutivo número 2366, de  
Marzo 21 de 1995, publicado en el Registro Oficial No. 581  
del 21 de marzo de 1995, el Sr. Dr. Jorge Vernaza precedente,  
Notario de la ciudad de Guayaquil, en las, exacta al  
cuerpo de la ley, con el número de la ciudad de Guayaquil,  
Guayaquil, Guayaquil.

29 ABR 2010



**Ab. Jorge Vernaza Quesado**  
Notario Vigésimo Segundo del Cantón Guayaquil,  
encargado de la Notaría Sucesoria de Guayaquil