

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

CERTIFIED

- 5. At Sacramento, California
- 6. the 26th day of April 2010
- 7. by Deputy Secretary of State, State of California
- 8. No. 811068
- 9. Seal/Stamp:



10. Signature

NP-24 A (REV. 1-07)



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

Do HEREBY CERTIFY, that _____

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

whose name is subscribed to the Certificate of the proof or acknowledgment of the

STEVEN J. ZWEIG

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

Besz R. de la Vega

THE W.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	
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	NAME(S) OF SIGNER(S)
who proved to me on the basis of satisfar whose names(s) is/are subscribed to the to me that he/she/they executed the capacity(ies), and that by his/her/their sperson(s) or the entity upon behalf of which instrument.	within instrument and acknowledged same in his/her/their authorized signature(s) on the instrument the
I certify under PENALTY OF PERJURY California that the foregoing paragraph is tr	
WITNESS my hand and official seal.	·
Signature Signature OF NOTARY	(Seal) STEVEN J. ZWEIG Z COMM. # 1838603 Z
7	SAN MATEO COUNTY O COMM. EXPIRES FEB. 26, 2013
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CERTIFICATE OF LEGAL OWNERSHIP AND IDENTIFICATION OF REPRESENTATIVE IN ECUADOR BY KEYE6LEK, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY REGARDING PREDIALBIENES 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 The Jon and Tania Wilcox Living Trust, Dated December 8, 2000, which is wholly owned by Jon A. Wilcox, undersigned, 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 PREDIALBIENES CIA. LTDA., an Ecuadorean Limited Liability Company

KEYE6LEK, 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 KEYE6LEK, LLC.

DATED: April 23, 2010, at San Jose, California, U.S.A.

SIGNED:

Jon A. Wilcox, individually and as General Manager of KEYE6LEK, LLC.

De conformidad con el numerol 5 del Articulo 18 de la Ley
Notariol ma de la consegue de la consegue 2018, de
l'acceptant de la consegue de la consegue de Guayaquil,
encençaco de la recient recient recient de Guayaquil