



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 this 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, Paulo Moreano Altamirano, who is and Ecuadorean citizen and resident of the city of Guayaquil, Ecuador, and who holds a Power of Attorney on behalf of ALEMAYA, LLC.

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

JONATHAN J. WILCOX
INDIVIDUALLY AND AS GENERAL MANAGER OF ALEMAYA, LLC.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Mateo

On MAY 17, 2011 before me, Steven J. Zweig, Notary Public

personally appeared SONATHAN JAY WILCOX

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 (Seal)
SIGNATURE OF NOTARY



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

GM
TITLE(S)

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

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)
Altemara, LLC

DESCRIPTION OF ATTACHED DOCUMENT

Cert of ownership
TITLE OR TYPE OF DOCUMENT
predial business

NUMBER OF PAGES

5-16-11

DATE OF DOCUMENT

None
SIGNER(S) OTHER THAN NAMED ABOVE

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la fotocopia precedente, que consta de cuatro fojas, exacta al documento original que también se me exhibe.- Cuantía: Indeterminada.- Guayaquil,

15 JUN 2011



Virgilio Jarrin Acunzo
Dr. Virgilio Jarrin Acunzo
Notario Décimo Tercero
Guayaquil



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/

(Convention de La Haye du 5 octobre 1961)

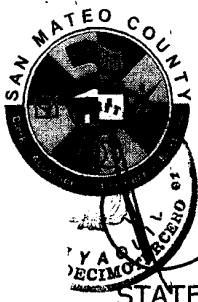
1. Country: United States of America
This public document
 2. has been signed by Veronica Madrid
 3. acting in the capacity of Deputy Clerk, County of San Mateo, State of California
 4. bears the seal/stamp of the County of San Mateo, State of California
- CERTIFIED**
5. At Sacramento, California
 6. the 20th day of May 2011
 7. by Deputy Secretary of State, State of California
 8. No. 964232
 9. Seal/Stamp:

10. Signature

Jana Bowen
Secretary of State

BY





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

CERTIFICADO DE DOMINIO LEGAL
Y DE
IDENTIFICACION DE REPRESENTATIVIDAD EN ECUADOR
POR
ALEMAYA, LLC, UNA COMPAÑÍA DE RESPONSABILIDAD LIMITADA
CON RELACION A
PREDIALBIENES CIA. LTDA.

A quien corresponda:

El abajo firmante, Jonathan J. Wilcox, quien es más adelante ampliamente identificado, se encuentra debidamente designado como Gerente General de ALEMAYA, LLC, y está autorizado para hacer este certificado en su nombre.

La entidad ALEMAYA, LLC, es un Compañía de Responsabilidad Limitada organizada bajo las leyes del Estado de California de Estados Unidos de Norteamérica, el día 23 de Agosto del año 2007. Es de mi conocimiento personal, que la Compañía ALEMAYA, LLC, tiene existencia legal y se encuentra debidamente legitimada en el Estado de California a partir de la fecha que consta en este certificado.

Los únicos miembros de ALEMAYA, LLC, son KAYE6LEL, LLC, y KEYE6LEK, LLC. Ambas, Compañías de Responsabilidad Limitada del Estado de California de Estados Unidos de Norteamérica.

Para los fines pertinentes, se fija como domicilio de ALEMAYA, LLC, el número 600 de la calle Allerton; Suite # 200, Ciudad de Redwood, California 94063.

ALEMAYA, LLC, es miembro de PredialbienesCia. Ltda., la cual es una Compañía Ecuatoriana de Responsabilidad Limitada.

ALEMAYA, LLC, se encuentra representada legalmente en Ecuador por Paulo Moreano Altamirano, quien es ciudadano Ecuatoriano, residente de la ciudad de Guayaquil, Ecuador, y quien ostenta el cargo de apoderado con relación a la Compañía ALEMAYA, LLC.



Ciudad de Redwood, en el Estado de California, de los Estados Unidos de Norteamérica, a los 11 días del mes de Mayo del año 2011.

Jonathan J. Wilcox

Individualmente y como Gerente General de ALEMAYA, LLC.

Yo, María Andrea Bellolio Jalil, con cédula de identidad número 090761001-8, doy fe de que los presentes documentos son fieles traducciones del idioma Inglés al idioma Español, conforme a la documentación original recibida para el efecto.



Ma. Andrea Bellolio Jalil

DILIGENCIA DE RECONOCIMIENTO DE FIRMA (S)
ABOGADO CARLOS CRESPO GUZMÁN Notario

Noveno del cantón Guayaquil, de conformidad con la facultad que me confiere el Artículo 19 Numeros 9 de la Ley Notarial. DOY FE: Que la (s) firma(s) (illegible(s)) que antecede(n) y que corresponde(n) a

María Andrea Bellolio Jalil

fue(rón) puesta(s) ante mí, previa presentación de la(s) Cédula(s) de Ciudadanía No. (s) *090761001-8*

y además la(los) firmante(s) Asevero(n) que es la misma firma que utiliza(n) en todos sus actos públicos en el cantón Guayaquil, a



Abg. CARLOS CRESPO GUZMÁN
NOTARIO NOVENO CANTÓN GUAYAQUIL

