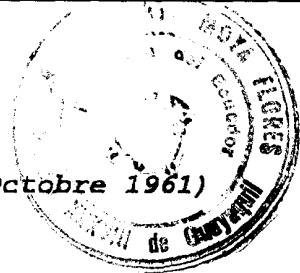


Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

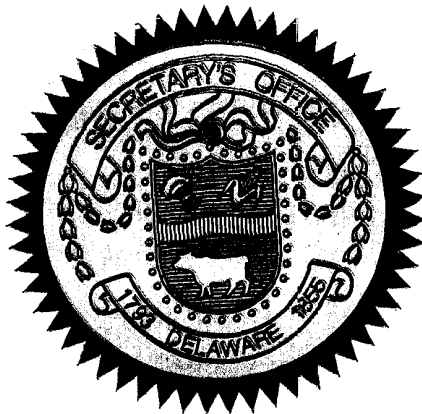
5. at Dover, Delaware

6. the sixteenth day of March, A.D. 2010

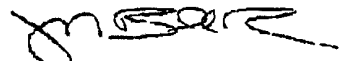
7. by Secretary of State, Delaware Department of State

8. No. 0409649

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOWELL MANAGEMENT SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOWELL MANAGEMENT SERVICES LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7873197

DATE: 03-16-10

RESOLUCIÓN DE LOS ADMINISTRADORES

DE

HOWELL MANAGEMENT SERVICES LLC

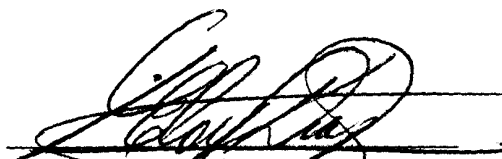


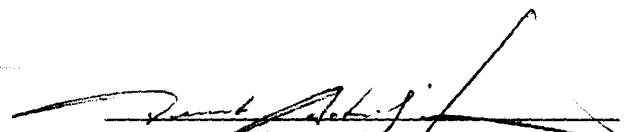
Los suscritos, Administradores de **HOWELL MANAGEMENT SERVICES LLC**, sociedad organizada y existente bajo las leyes del Estado de Delaware ("la Sociedad"),

RESUELVEN

Que los Administradores de la sociedad están autorizados a emitir un Poder General a favor del señor **KLEBER PALMA ROSADO**.

EN FE DE LO CUAL, se expide esta Resolución en la ciudad de Panamá, República de Panamá a los 10 días del mes de marzo de 2010.


Edgardo E. Diaz
Administrador


Fernando A. Gil
Administrador