

REF: **MILGARD INTERNATIONAL LIMITED**
Ref: Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town, Tortola, British Virgin Islands

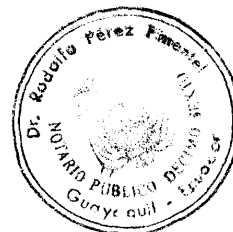
6. the: 11th day of March 2010

7. by: "REGISTRAR-GENERAL"

8. No. RG-42132

9. Seal/Stamp

10. Signature.....
(for) "REGISTRAR-GENERAL"



TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

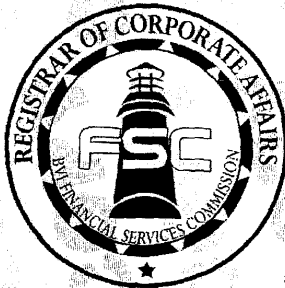
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

MILGARD INTERNATIONAL LIMITED

BVI COMPANY NUMBER: **582174**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



DOY FE QUE ESTE DOCUMENTO ES
FIEL COPIA DE SU ORIGINAL
Y CONSTA DE 2 FOJAS(S)
Guayaquil, 21 MAY 2010

Dr. Rodolfo Pérez Pimentel
NOTARIO XVI - GUAYAQUIL

[Signature]
REGISTRAR OF CORPORATE AFFAIRS

