

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NZ INVEST COMPANY 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 FIFTH DAY OF SEPTEMBER, A.D. 2012.

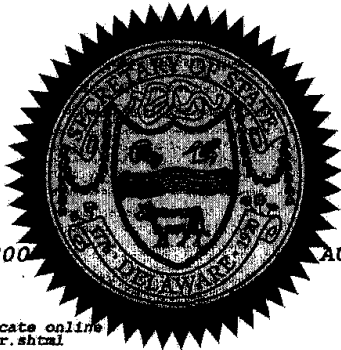
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NZ INVEST COMPANY LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

DOY FE QUE ESTE DOCUMENTO ES
FIEL COPIA DE SU ORIGINAL
Y CONSTA DE FOJA(S)

Guayaquil, 19-SEP-2012

Dr. Rodolfo Pérez Pimentel
NOTARIO XVI - GUAYAQUIL



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9824593

DATE: 09-05-12

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

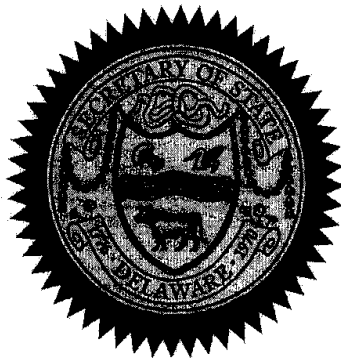
5. at Dover, Delaware

6. the fifth day of September, A.D. 2012

7. by Secretary of State, Delaware Department of State

8. No. 0476948

9. Seal/Stamp:



10. Signature:


Secretary of State



INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
Pays / País:
This public document
Le présent acte public / El presente documento público
2. has been signed by: David John Warwick Nicoll
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ha sido firmado por:
3. acting in the capacity of: Notary Public
agissant en qualité de:
quien actúa en calidad de:
4. bears the seal / stamp of: David John Warwick Nicoll
est revêtu du sceau / timbre de:
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

at: Wellington
à / en:

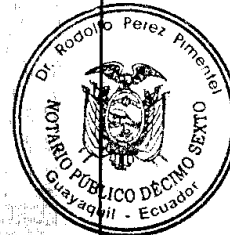
6. the: 26 July 2011
le / el día:

by: The Authentication Unit
par / por:

No: 00792.1
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