

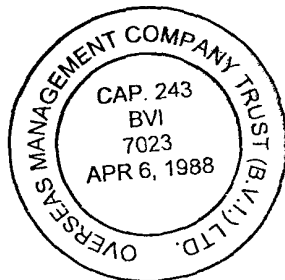
## CERTIFICATE OF INCUMBENCY

We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **MARCO INVESTMENTS ENTERPRISES INC.**, (the "Company"), a British Virgin Islands Company, incorporated on the 2<sup>nd</sup> day of April, 2008, under BVI Company Number 1473319, **DO HEREBY CERTIFY** that:

According to the records of the Company, the Sole Director/ President & Secretary is the following person:

**Isidro Perfecto Romero Carbo, Ecuadorian Citizen, with address at Ave. Fco. de Orella y Alberto Borges, Edificio Centrum, Piso 11, Guayaquil, Ecuador.**

Dated this 20<sup>th</sup> day of April, 2010.



A handwritten signature in black ink, appearing to read "Sallr Husein", written over a horizontal line.

Sallr Husein  
Authorized Signatory of  
**OVERSEAS MANAGEMENT  
COMPANY TRUST (B.V.I.) LTD.**  
Registered Agent of  
**MARCO INVESTMENTS  
ENTERPRISES INC.**

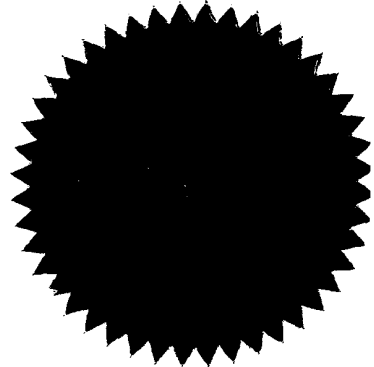
## NOTARIZATION

I, **Asha L. Johnson**, Notary Public, duly admitted and sworn being also Counsel and Solicitor of the High Court of Justice of the Organization of Eastern Caribbean States Supreme Court in the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, **DO HEREBY CERTIFY** and attest that the attached Certificate of Incumbency, dated this 20<sup>th</sup> day of April, 2010, of **MARCO INVESTMENTS ENTERPRISES INC.**, has been signed by Sallr Husein, as an authorized signatory of **Overseas Management Company Trust (B.V.I.) Ltd.**, and according to the specimen signature kept in our records the signature appended thereto appears to be that of Sallr Husein.

DATED this 21<sup>st</sup> day of April, 2010



Asha L. Johnson  
Notary Public  
British Virgin Islands



MY COMISSION IS FOR LIFE.