

**CERTIFICATE OF INCUMBENCY**

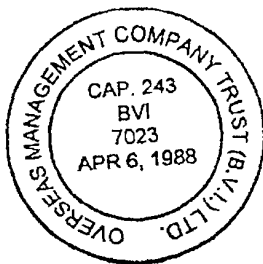


We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **MARCO INVESTMENTS ENTERPRISES INC.**, (the "Company"), a British Virgin Islands Company, incorporated on the 2<sup>nd</sup> day of April, 2008, under BVI Company Number 1473319, **DO HEREBY CERTIFY** that:

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 September, 2010.



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

**MARCO INVESTMENTS ENTERPRISES INC.**  
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

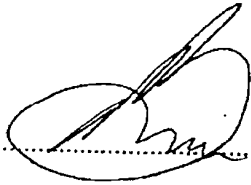
6. the: <sup>nd</sup> ~~22~~ day of September, 2010

7. by: "REGISTRAR-GENERAL"

8. No. **96-50158**

9. Seal/Stamp

10. Signature .....



**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,

**MARCO INVESTMENTS ENTERPRISES INC.**

**BVI COMPANY NUMBER: 1473319**

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.



**REGISTRAR OF CORPORATE AFFAIRS**

20th day of September, 2010