



THE DEPARTMENT OF INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
This public document
2. has been signed by David John Warwick Nicoll
3. acting in the capacity of Notary Public
4. bears the seal/stamp of David John Warwick Nicoll

Certified

5. at: Wellington
6. by: The Department of Internal Affairs
- No: 06181.1
- Seal/Stamp:

6. the 04 February 2011

10. Signature:

CERTIFICO: QUE ESTA
COPIA ES IGUAL A SU
ORIGINAL QUE ME FUE
MOSTRADO Y DEVOLVI
AL INTERESADO.
Guayaquil, 2011

Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DÉCIMO SEXTO
DEL CANTÓN GUAYAQUIL

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DONNER INVESTMENTS LIMITED
CERTIFICATE OF GOOD STANDING



I, **MARTIN PETER KLEVSTUL**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **DONNER INVESTMENTS LIMITED** ("the Company") is a company registered and subsisting under the Companies Act 1993 of New Zealand ("the Act"), and is registered with the New Zealand Companies Office as company number 1932789;
2. **THE** Company was incorporated under the Act on 20th April 2007.

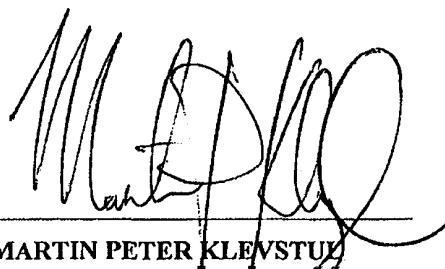
I further certify that, according to the documents filed in the Companies Office register ("the Register") in regard to the Company:

- (a) **THE** sole director of the company is Geoffrey Peter Philp **CONE**;
- (b) **THE** registered office of the company is Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand;
- (c) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (d) **NO** action is currently being taken by the Registrar of Companies in order to strike the Company off the Register, or dissolve it as defunct;
- (e) **THE** Company is not in liquidation or subject to an administration;
- (f) **NO** receiver or manager of the Company's property has been appointed;
- (g) **SUBJECT** always to relevant local law, the Company is entitled to carry on its business and undertake any activity throughout the world which it may determine from time to time, and to do all ancillary and incidental things required to give efficacy to its business or other activities;

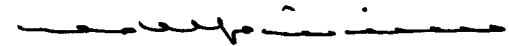
**CERTIFICO: QUE ESTA
COPIA ES IGUAL A SU
ORIGINAL QUE ME FUE
MOSTRADO Y DEVOLVI
AL INTERESADO.**

Guayaquil 7 FEB. 2011

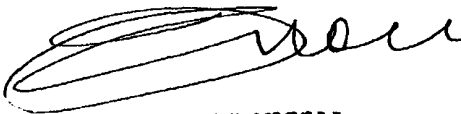
Certified this 3rd day of February 2011.


MARTIN PETER KLEVSTUL

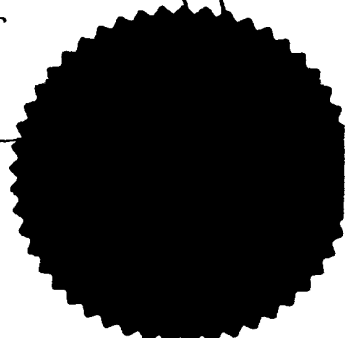
Martin Klevstul
Barrister & Solicitor
Auckland New Zealand


Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DÉCIMO SEXTO

SEEN BY **DAVID NICOLL**,
NOTARY PUBLIC
FOR THE LEGALISATION
OF THE SIGNATURE OF **MARTIN PETER KLEVSTUL**
APPEARING ADJACENT



DAVID NICOLL
NOTARY PUBLIC
NEW ZEALAND



APOSTILLA
(Convención de la Haya del 5 de Octubre de 1961)

1. País: Nueva Zelanda

Este documento público

2. Ha sido firmado por David Gould Russell Short
3. Actuando en calidad de Notario Público
4. Porta el sello/estampa de David John Warwick Nicoll.

CERTIFICADO

5. En: Wellington
6. El: 4 de Febrero del 2011
7. Por: El Departamento de Asuntos Internos
8. Nro 06181.1
9. Sello/Estampa

10. Firma

DECLARACIÓN.- JOSE MIGUEL ORDÓÑEZ ORTIZ declaro bajo juramento que soy completamente versificado en los idiomas ESPAÑOL e INGLES; y que la traducción adjunta es una interpretación verdadera y exacta de la apostilla y certificado de cumplimiento de obligaciones, consistiendo en 2 páginas que adjunto.

Guayaquil, 4 de Febrero del 2011

JOSE MIGUEL ORDÓÑEZ ORTIZ
C.C.# 0917944423

RECONOCIMIENTO DE FIRMAS

DR. RODOLFO PÉREZ PIMENTEL, NOTARIO DECIMO SEXTO DEL CANTON GUAYAQUIL, EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 18 NUMERAL 9 DE LA LEY NOTARIAL CERTIFICA QUE: EN ESTA FECHA HA COMPARECIDO ANTE MI EL SEÑOR JOSE MIGUEL ORDÓÑEZ ORTIZ CON C.C.# 0917944423 CON EL PROPOSITO DE RECONOCER SU FIRMA QUE CONSTA EN LA TRADUCCION DE DOCUMENTO QUE ANTECEDE, DECLARANDO BAJO LA GRAVEDAD Y SOLENIDAD DEL JURAMENTO QUE ES LA MISMA QUE UTILIZA EN SUS ACTOS PUBLICOS Y PRIVADOS.

Guayaquil, 4 de Febrero del 2011

AB. JOSE MIGUEL ORDÓÑEZ ORTIZ
C.I. 0917944423

DR. RODOLFO PÉREZ PIMENTEL

NOTARIO DECIMO SEXTO DEL CANTON GUAYAQUIL

