

# 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 first day of February, A.D. 2011


7. by Secretary of State, Delaware Department of State

8. No. 0433606

9. Seal/Stamp:



10. Signature:

  
Secretary of State

# Delaware

*The First State*

PAGE



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARFANIA 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 FIRST DAY OF FEBRUARY, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TARFANIA LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2008.

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You may verify this certificate  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8533263

DATE: 02-01-11

NOTARIA DECIMO OCTAVA DEL CANTON QUITO  
EN APLICACION A LA LEY NOTARIAL DOY FE que  
la fotocopia que ANTECEDE está conforme con el  
original que me fue presentado.

En: 2 Foja(s) Util(es)

Quito, a: **14 FEB. 2011**



*[Signature]*  
Dr. Enrique Díaz Ballesteros

Notario Decimo Octavo del Canton Quito