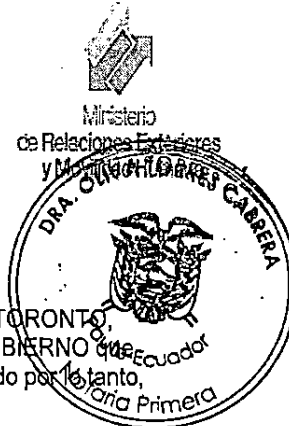




OFICINA CONSULAR DEL ECUADOR EN TORONTO

LEGALIZACIÓN DE FIRMA N° 49/2015

Quien suscribe MARIELA SALGUERO, CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.



TORONTO, 4 de Marzo del 2015

  
MARIELA SALGUERO  
CONSEJERO CONSUL GENERAL  

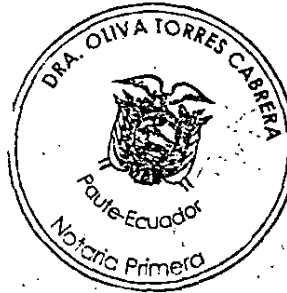

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Legalización de firmas de documentos traducidos a otros idiomas



MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

I HEREBY CERTIFY AS FOLLOWS:

**FRANK JOSEPH TKACH**

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set  
my Hand and affixed the Seal of the  
Ministry of Government and Consumer  
Services of the Province of Ontario at the  
City of Toronto in the said Province this  
fourth day of March, A.D. 2015.

*Christina Netto*

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES



February 27, 2015

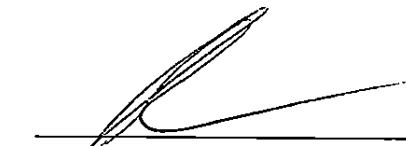


I, Carolina Ramirez, Certified Translator 2458, by the Association of Translators and Interpreters of Ontario, of 44 Bellroyal Cres., Stoney Creek, Ontario

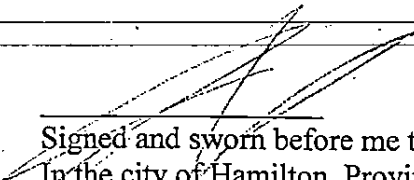
Make oath and say:

1. I can read, write and speak English and Spanish fluently and I am competent to translate documents from either language to the other.
2. I have carefully examined and translated the original document into Spanish, which is originally written in the English language and which I had before me.
3. This is a true and accurate translation of the following document:

- Certificate of Compliance of 7721455 CANADA INCORPORATED from Industry Canada.

  
Carolina Ramirez  
ATIO Certified Translator #2458  
Spanish to English/English to Spanish



  
Signed and sworn before me this 27<sup>th</sup> day of February, 2015  
In the city of Hamilton, Province of Ontario.  
FRANK J. TKACH  
Notary Public

Notary Seal

El 27 de Febrero de 2015



Por la presente, yo, Carolina Ramirez, Traductora Acreditada No. 2458, de la Association of Translators and Interpreters of Ontario (ATIO) con residencia en el 44 Bellroyal Cres., Stoney Creek, Ontario, L8J 0E7, Canadá

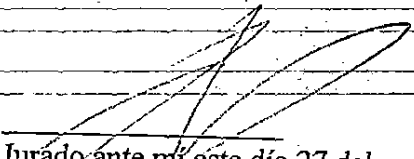
Juro y declaro:

1. Que puedo leer, escribir y hablar el inglés y el español y que soy suficientemente capaz de traducir documentos de un idioma al otro.
2. He examinado y traducido el documento original hacia el español, que está escrito originalmente en inglés y que tuve ante mí.
3. Esta es una traducción fiel y precisa de:

- Certificado de Cumplimento de 7721455 CANADA INCORPORATED de Industry Canada.

  
Carolina Ramirez  
Traductora Acreditada por ATIO  
Inglés/Español; Español/Inglés



  
Jurado ante mí este día 27 del mes de Febrero de 2015  
En la ciudad de Hamilton, Provincia de Ontario, Canadá.  
FRANK J. TKATCH  
Notario Público

Sello del Notario



## Certificate of Compliance

Canada Business Corporations Act  
s. 263.1

## Certificat de conformité

Loi canadienne sur les sociétés par actions  
art. 263.1

7721455 CANADA INCORPORATED

Corporate name / Dénomination sociale

772145-5

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-  
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

*Virginie Ethier*

Virginie Ethier

Director / Directeur

2014-12-03

Issuance date (YYYY-MM-DD)  
Date d'émission (AAAA-MM-JJ)



27 de Feb. 2015

Feb. 27, 2015

Canada