

# Delaware

*The First State*

PAGE

1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARDIC INVESTMENTS 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 ELEVENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED 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 "MARDIC INVESTMENTS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2012.



5130496 8300

120722275

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

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9631603

DATE: 06-11-12



# 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 eleventh day of June, A.D. 2012


7. by Secretary of State, Delaware Department of State

8. No. 0470640

9. Seal/Stamp:

10. Signature:



  
Secretary of State

# REGISTER OF MEMBERS

MARDIC Investments LLC

16192 Coastal Highway, Lewes, Delaware 19958, United States of America

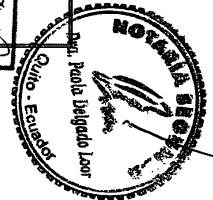
Name of Member	Address of Member	Date of appointment	Units %	Date of dismissal by unanimous consent of all members	Cancellation
Ricardo Martinez Carmona	1052 Gran Via de les Corts Catalanes 1052, 3 <sup>er</sup> 3 <sup>a</sup> , 08020 Barcelona, Spain.	March 27, 2012	100		

FOR TRUE AND LAWFUL COPY OF THE ORIGINAL

Name Amicorp employee : VANESSA MAC

Place and Date : BARCELONA, 12/6/2012

Signature : [Signature]



NOTARIA SEGUNVIA DEL CANTON QUITO  
 De conformidad a lo dispuesto en el artículo 18 de la Ley Notarial del Ecuador y el artículo 18 de la Ley Notarial del Ecuador y el artículo 18 de la Ley Notarial del Ecuador, se certifica que el presente documento es una copia fiel del original que se encuentra en el archivo de esta Notaria, y que el mismo fue presentado por el Sr. Ricardo Martinez Carmona, el día 12 de junio del 2012.

NOTARIO DEL CANTON QUITO