

ATTESTATION

ESCANEAR



I, **NICHOLA MARSHA DUNKLEY**, Notary Public in and for the Territory of the British Virgin Islands, do **HEREBY CERTIFY AND ATTEST** that the attached Registered Agent's Certificate dated 30th day of April, 2012 for **LION CITY MANAGEMENT LTD.** has been signed by **Jacinth Ward and Marisa Frett**, authorized signatories of **TMF (B.V.I.) Ltd.** as Registered Agent of the Company and whose signatures are known to me.

Dated this 30th day of April, 2012

N. Dunkley

NICHOLA MARSHA DUNKLEY
Notary Public in and for the
Territory of the British Virgin Islands



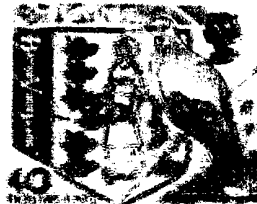
APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country: British Virgin Islands
- This public document
2. has been signed by: **NICHOLA MARSHA DUNKLEY**
3. acting in the capacity of Notary Public
4. bears the seal/stamp of: **NICHOLA MARSHA DUNKLEY**

Certified

5. at: Road Town, Tortola British Virgin Islands
6. the: 30th day of April, 2012
7. by: **REGISTRAR GENERAL**
8. No. **174**
9. Seal/Stamp



10. Signature: *[Signature]*
REGISTRAR GENERAL



REGISTERED AGENT'S CERTIFICATE

We, **TMF (B.V.I.) Ltd.**, of Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands, the appointed Registered Agent of **LION CITY MANAGEMENT LTD.**, a Company incorporated in the British Virgin Islands on the 8th day of July 1997 under BVI BC No. 239601 (the 'Company'), do hereby certify that according to the records kept at the Registered Office and to the best of our knowledge and belief the following documents were issued on behalf of the Company, copies of which are kept at the Registered Office:

- An original Certificate of Good Standing;
- A copy of the Power of Attorney dated 26 June 2002;
- A copy of a Power of Attorney;
- A copy of the Certificate of Incorporation;
- A copy of the Register of Directors; and
- A copy of the Register of Members.

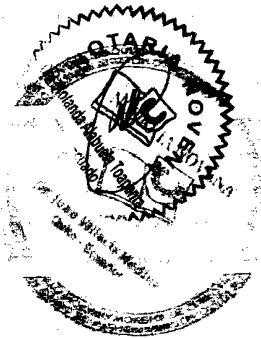
Signed and dated this 30th day of April 2012.

Authorised Signatories
for and on behalf of
TMF (B.V.I.) Ltd.
Registered Agent

TMF (B.V.I.) Ltd. is the surviving entity following a merger of Equity Trust (BVI) Limited and **TMF (B.V.I.) Ltd.** A copy of the Certificate of Merger is available on request. All former subsidiaries of Equity Trust are now subsidiaries of the TMF Group. This Certificate of Incumbency has been prepared on receipt of a written request and is limited to the information that was requested in the written request.

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

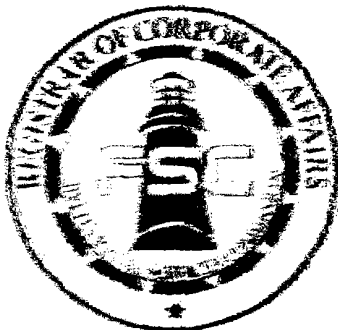


THE REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

LUXURY CITY MANAGEMENT LTD.

BVI COMPANY NUMBER: 239681

1. Is on the Register of Companies;
2. Has paid all firm 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.



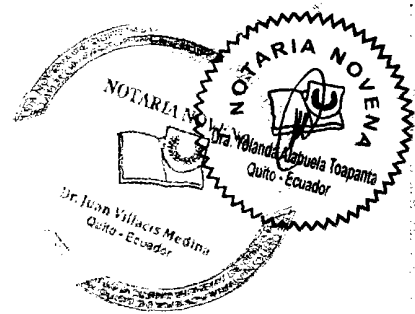
NOTARIA NOVENA DEL CANTON QUITO
EN APLICACION AL ART. 18 DE LA LEY NOTARIAL
DOY FE QUE LA FOTOCOPIA QUE ANTECEDE ESTA
CONFORME CON EL ORIGINAL QUE ME FUE PRESENTADO
EN... HOJAS UTIL (S).....
Quito a 08. ENE. 2012.....

[Signature]
Dra. Yafandra Alabuela Tapanta
NOTARIA NOVENA

REGISTRAR OF CORPORATE AFFAIRS

25th day of April, 2012

Power of Attorney



TO: WHOM IT MAY CONCERN

This is to certify that the following person is authorised to sign singly or jointly

for and on behalf of **LION CITY MANAGEMENT** as Corporate Director

and Shareholder:

NAME

SIGNATURE

Sun, Ter-Bin

Dated this the 26th day of June, 2002

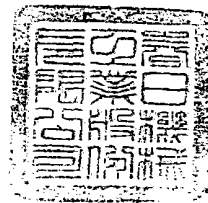
Your faithfully,

Sun, Ter-Bin

for and on behalf of

CHUN ZU MACHINERY INDUSTRY CO., LTD.

Director



NOTARIA NOVENA DEL CANTON QUITO
EN APLICACIÓN AL ART 18 DE LA LEY NOTARIAL
DOY FE QUE LA FOTOCOPIA QUE ANTECEDE ESTA
CONFORME CON EL ORIGINAL QUE ME FUE PRESENTADO
EN... 1. HOJAS 41111
Quito a. 08 ENE 2004

Dra. Yolanda Alajuela Toapanta
NOTARIA NOVENA

POWER OF ATTORNEY

1, TER-BIN SUN, as the name inscribed, and with permission, the legal representative of "CHUN ZU MACHINERY INDUSTRY CO., LTD.", The only corporate shareholder "LION CITY Managment LTD." According to all legal powers granted special powers, with large and sufficient powers for Mr, Galo Guillermo Orbea Orbea, Ecuadorian, who lives in Quito, Ecuador, to be able to represent the name of "LION CITY Managment LTD." as follows:

- a) To carry out all legal procedures related to the enhancement of shareholder meetings that will lead to legalization according to the Superintendency of Companies. In addition, Mr. Galo Guillermo Orbea Orbea, in the name and representation of the empowering party, may attend to meetings of shareholders of "GALO G. ORBEA O. CIA. LTDA., In accordance with the statutes of the company, he also handled all the legal procedures to implement all the business that keeps the company named above.
- b) To carry out all activities that promote the business of the company in accordance with the law.
- c) The trustee, on behalf of the principal, may intervene in the different courts and judicial offices, and appoint an attorney to exercise all power and represent him.

LION CITY MANAGEMENT LTD

TER-BIN SUN

NOTARIA NOVENA DEL CANTON QUITO
EN APLICACION AL ART 18 DE LA LEY NOTARIAL
DOY FE QUE LA FOTOCOPIA QUE ANTECEDE ESTA
CONFORME CON EL ORIGINAL QUE ME FUE PRESENTADO
EN. 1 HOJAS 001 (s).....
Quito a 04 ENE 2014

Dra. Gabriela Rodríguez Loapanta
NOTARIA NOVENA

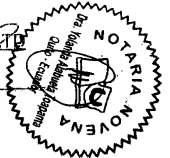
PODER

YO, TER-BIN SUN, como el nombre inscrito, y con la debida autorización, el representante legal de "CHUN ZU MACHINERY INDUSTRY CO., LTD", el único accionista corporativo a "LION CITY MANAGAMENT LTD.", de acuerdo con todos los poderes legales otorga poder especial, con amplios y suficientes poderes a favor del Señor Galo Guillermo Orbea Orbea, Ecuatoriano, quien vive en Quito, Ecuador, para que sea capaz de representar a nombre de "LION CITY MANAGAMENT LTD.", de la siguiente manera:

- a) Para llevar a cabo todos los procedimientos legales relacionados con el perfeccionamiento de las Juntas de Accionistas que conduzcan a la legalización de acuerdo a la Superintendencia de Compañías. Además, el señor Galo Guillermo Orbea Orbea, en nombre y en representación del poderdante, podrá asistir a las juntas de Accionistas de "GALO G. ORBEA O. CIA. LTDA., de conformidad con los estatutos que la mencionada compañía otorga al poderdante, el además manejará todos los procedimientos legales para ejecutar todas las actividades comerciales que mantiene la compañía antes nombrada.
- b) Para llevar a cabo todas las actividades que promuevan los negocios de la empresa de acuerdo con la ley.
- c) El apoderado, en nombre del poderdante, puede intervenir en los diferentes Tribunales y Oficinas Judiciales, y nombrar un Abogado para ejercer todo el poder y que lo represente como si

LION CITY MANAGEMENT LTD

TER-BIN SUN



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

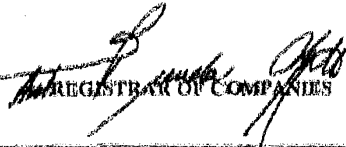
No. 239601

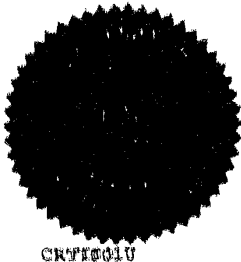
The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,

LION CITY MANAGEMENT LTD.

is incorporated in the British Virgin Islands as an International Business
Company this 8th day of July, 1997.

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands


REGISTRAR OF COMPANIES



CRTF0010



NOTARIA PUBLICA EN EL CAMBIO DE MONEDA
EN APLICACION AL ART. 18 DE LA LEY NOTARIAL
DOY FE QUE LA FOTOCOPIA QUE ANTECEDE ESTA
CONFORME CON EL ORIGINAL QUE ME FUE PRESENTADO
EN... 08.ENE.2006...
Dra. Mariana Novén
NOTARIA NOVENA