

2012 16 FK

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BINI & ASSOCIATES
BARRISTERS & SOLICITORS
NOTARY PUBLIC
L.R.Bini LL.B., B.A., GradDipNotarialPrac., A.M.

1st Floor,
270 Drummond Street,
Carlton 3053 Melbourne
Australia
Tel: (03) 9347 6877
Fax: (03) 9347 7190
International + 61 3 9347 6877
P.O. Box 1067, Carlton 3053
Melbourne, Australia
E-mail: lb@bini.com.au

CERTIFICATE

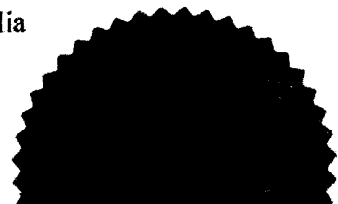
I, **LUCIANO BINI** Notary Public duly admitted and enrolled and practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia

CERTIFY that:

- a) The document attached to this Certificate and marked with the letter "A" for the purposes of identification, is the original of the Record of the ASIC & Business Names search showing, inter alia, that **Darrell Andrew Wade**, is a Director of **Peak Adventure Travel Group Limited**.
- b) Full faith and credit should be given to the contents of this Certificate both in Court and elsewhere.

IN WITNESS of which I have signed this notarial act and affixed my Seal of office this 6 March, 2012.

.....
LUCIANO BINI - Notary Public - Melbourne, Victoria, Australia



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Australia

This public document

2. has been signed by L. Bini

3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of LUCIANO BINI

NOTARY PUBLIC

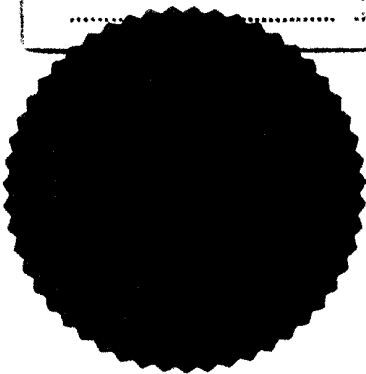
Certified

5. at MELBOURNE 6. 06/03/2012

7. by SAHNA A. COMLEY

8. No. 11806

9. Seal/Stamp: 10. Signature Sahna



EL ENCARGADO DEL REGISTRO DEL ECUADOR EN AUSTRALIA

Se certifica que la firma del Sr. Luis Felipe Valencia

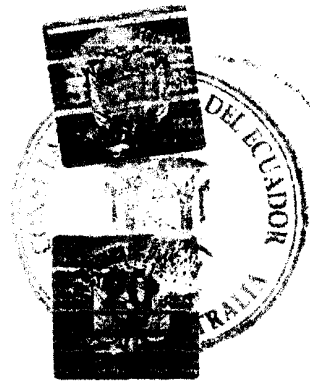
Luciano Bini

14/2012

157

8507

18 de marzo 2012



Luis Felipe Valencia
Ministro

ASIC & Business Names

ORGANISATIONAL SEARCH ON PEAK ADVENTURE TRAVEL GROUP LIMITED

Current Extract

This information was extracted from ASIC database on 06 March 2012 at 08:20AM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

131 952 513	PEAK ADVENTURE TRAVEL GROUP LIMITED	DOCUMENT NO.
ABN	131 952 513	
Registered in	30 131 952 513	
Date Registered	VIC	
Review Date	30-Jun-2008	
	30-Jun-2012	

Current Organisation Details

Name	PEAK ADVENTURE TRAVEL GROUP LIMITED	027072691
Name Start	01-Apr-2011	
Status	REGISTERED	
Type	AUSTRALIAN PUBLIC COMPANY	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	LEVEL 3, 380 LONSDALE STREET, MELBOURNE, VIC, 3000	027805466
Start Date	30-Sep-2011	

Current Principal Place of Business

Address	LEVEL 3, 380 LONSDALE STREET, MELBOURNE, VIC, 3000	027805466
Start Date	23-Sep-2011	

Current Director

Officer Name	MATTHEW ANDREW BEARD	1E4529593
ABN	Not available	
Birth Details	11-Feb-1972 SHEFFIELD UNITED KINGDOM	
Address	6 GARNETT STREET, HUNTINGDALE, VIC, 3166	
Appointment Date	30-Jun-2008	
Officer Name	GEOFFREY BRUCE MANCHESTER	1E4529593
ABN	Not available	

Birth Details 18-Jun-1960 TRARALGON VIC
Address 30 LUCERNE CRESCENT, ALPHINGTON, VIC, 3078
Appointment Date 30-Jun-2008

Officer Name DARRELL ANDREW WADE 1E4529593
ABN Not available

Birth Details 17-Jul-1961 GEELONG VIC
Address 14 RIVERSIDE ROAD, IVANHOE, VIC, 3079
Appointment Date 30-Jun-2008

Officer Name JOHN CHRISTOPHER WIMBLETON 027489942
ABN Not available
Birth Details 01-Nov-1958 MANCHESTER UNITED KINGDOM
Address DELFOR HOUSE SOUTH AVE HURSTPIERPOINT, HASSOCKS
BN6 9QB, UNITED KINGDOM
Appointment Date 04-Apr-2011

Officer Name DARREN MEE 027489942
ABN Not available
Birth Details 12-Jul-1965 MEXBOROUGH UNITED KINGDOM
Address 64 DORLING DRIVE EWELL, EPSOM, SURREY, KT17 3BH,
UNITED KINGDOM
Appointment Date 04-Apr-2011

Officer Name JACQUELINE DAWN WATSON 027489942
ABN Not available
Birth Details 02-May-1957 WOLVERHAMPTON UNITED KINGDOM
Address WILLOW LODGE 8 COMMON LANE DITCHLING EAS, T
SUSSEX BN6 8TJ, UNITED KINGDOM
Appointment Date 04-Apr-2011

Current Secretary

Officer Name DARRELL ANDREW WADE 1E4529593
ABN Not available
Birth Details 17-Jul-1961 GEELONG VIC
Address 14 RIVERSIDE ROAD, IVANHOE, VIC, 3079
Appointment Date 30-Jun-2008

Current Appointed Auditor

Officer Name DELOITTE TOUCHE TOHMATSU 026144408
Number 139285804 (FR 2009)
ABN Not available
Address 550 BOURKE STREET, MELBOURNE, VIC, 3000
Appointment Date 05-Jun-2009

Current Issued Capital

Type Current 027819176
Class ORD

ORDINARY SHARES

Number of Shares/Interests issued	250000000
Total amount paid/taken to be paid	\$150149795.00
Total amount due and payable	\$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Charges

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au

ASIC Charge Number	1710893	Charge status	Satisfied
Date registered	24-Oct-2008	Time registered	11:59:00
Charge type	Both Fixed & Floating		
Date Created	10-Oct-2008		

Chargee **ST.GEORGE BANK LIMITED**
055 513 070

Lodged	Form Type	Processed	No. Pages	
16-Apr-2010	312	19-Apr-2010	2	026462677
312	NOTIFICATION OF			
312A	DISCHARGE			

Document Details

Received	Form Type	Processed	No. Pages	Effective	
18-Oct-2011	484	19-Oct-2011	6	19-Oct-2011	027819176
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
14-Oct-2011	484	17-Oct-2011	6	17-Oct-2011	027774355
484	Change to Company Details				
484J	Notification of Share Cancellation - Company Buy-Back				
484O	Changes to Share Structure				
23-Sep-2011	484	26-Sep-2011	3	26-Sep-2011	027805466
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
23-Sep-2011	280	26-Sep-2011	59	23-Sep-2011	027805467
280	Notice of Meeting And Documents Re Buy-Back				
06-Apr-2011	484	08-Apr-2011	8	08-Apr-2011	027489941
484	Change to Company Details				
484G	Notification of Share Issue				



484O	Changes to Share Structure				
06-Apr-2011	484	08-Apr-2011	4	08-Apr-2011	027489942
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
05-Apr-2011	2205	07-Apr-2011	10	01-Apr-2011	027496825
2205B	Notification of Resolution Relating to Shares Convert Shares Into Larger or Smaller Number				
04-Apr-2011	484	05-Apr-2011	4	05-Apr-2011	027484751
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
01-Apr-2011	205	01-Apr-2011	2	21-Mar-2011	027072691
205A	Notification of Resolution Changing Company Name				
01-Apr-2011	355	07-Apr-2011	11	01-Apr-2011	027463324
355	Revocation Deed Relating to Class Order				
16-Mar-2011	2601	19-Apr-2011	2	01-Apr-2011	027517122
2601	Notification of Intention to Give Financial Assistance				
16-Mar-2011	2205	19-Apr-2011	2	16-Mar-2011	027517123
2205F	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				
16-Mar-2011	218	19-Apr-2011	55	16-Mar-2011	027517125
218	Constitution of Company				
16-Mar-2011	205	19-Apr-2011	2	16-Mar-2011	027517124
205J	Notification of Resolution Altering The Constitution				
15-Mar-2011	2602	30-Mar-2011	9	15-Mar-2011	027289421
2602A	Notification of Financial Assistance Details Approval By Company's Own Members				
11-Feb-2011	410	11-Feb-2011	2	11-Feb-2011	027460215
410B	Application For Reservation of a New Name Upon Change Of Name				
06-Dec-2010	410	06-Dec-2010	2	06-Dec-2010	027071303
410F	Application For Extension of a Name Reservation				
01-Nov-2010	388	06-Dec-2010	43	30-Jun-2010	027151003 (FR 2010)
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				
05-Oct-2010	410	05-Oct-2010	2	05-Oct-2010	027062479
410F	Application For Extension of a Name Reservation				
03-Aug-2010	410	03-Aug-2010	2	03-Aug-2010	026661888
410B	Application For Reservation of a New Name Upon Change Of Name				
30-Jul-2010	484	02-Aug-2010	7	02-Aug-2010	026643725

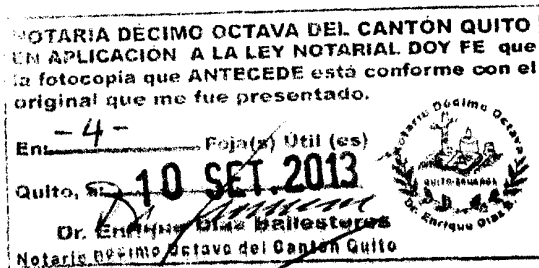
484 Change to Company Details
 484G Notification of Share Issue
 484O Changes to Share Structure

16-Apr-2010	309	19-Apr-2010	16	31-Mar-2010	026462678
309A	Notification of Details of a Charge				
02-Nov-2009	388	02-Dec-2009	44	30-Jun-2009	026144408
388	Financial Report				(FR 2009)
388E	Company - Appoint Change Name/address of Auditor				
388A	Financial Report - Public Company or Disclosing Entity				
04-Feb-2009	351	17-Feb-2009	17	04-Feb-2009	025247770
351	Deed Relating to Class Order				
09-Dec-2008	350	10-Dec-2008	2	09-Dec-2008	025370731
350	Certification of Compliance With Stamp Duties Law By Provisional Charge				
	Alters 025 181 590				
24-Oct-2008	309	27-Oct-2008	28	10-Oct-2008	025181590
309A	Notification of Details of a Charge				
	Altered by 025 370 731				
29-Jul-2008	484	30-Jul-2008	6	30-Jul-2008	024907989
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
30-Jun-2008	201	30-Jun-2008	3	30-Jun-2008	1E4529593
201A	Application For Registration as a Public Company				
30-Jun-2008	218	30-Jun-2008	66	30-Jun-2008	024854627
218	Constitution of Company				

Financial Reports

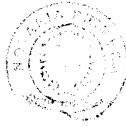
Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Outstanding	
30-Jun-2009	31-Oct-2009	Unknown	Unknown	Unknown	N	026144408
30-Jun-2010	31-Oct-2010	Unknown	Unknown	Unknown	N	027151003

*** End of Extract ***



NOTARIA PRIMERA DE LITIO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ATESTA este
conforme con el original que me fue presentado

en _____ Folios _____



17 de JUL
[Signature]



Notario Publico Civil
[Illegible text]

ASIC & Nombres De Compañías

BUSQUEDA ORGANIZACIONAL EN PEAK ADVENTURE FINANCING PTY LTD



Extracto actual

Esta información fue extraída de la base de datos el 6 de marzo 2012 a las 08h18 AM

Este extracto contiene información derivada de la base de datos Comisión Australiana de Seguros e Inversiones (ASIC) bajo la sección 1274A de la acta de corporaciones 2001. Por favor informe a ASIC de cualquier error u omisión que pueda identificar.

145 159 048	PEAK ADVENTURE FINANCING PTY LTD	DOCUMENTO NO.
ABN	145 159 048	
	85 145 159 048	
Registrado en	VIC	
Fecha registro	12- jul- 2010	
Fecha renovación	12- jul-2012	

Detalles actuales de la organización

Nombre	PEAK ADVENTURE FINANCING PTY LTD	027581627
Inicio nombre	08-Jun-2011	
Estado	REGISTRADO	
Tipo	Compañía de propietarios Australianos	
Clase	Limitada por participaciones	
Subclase	Compañía de propiedad privada	
Entidad obligada a divulgar	No	

Oficina Actual Registrada

Dirección	nivel 3, Calle Lonsdale 380, Melbourne, VIC, 3000	1F0426124
Fecha de inicio	23 nov 2011	

Lugar principal de negocios actual

Dirección	nivel 3, Calle Lonsdale 380, Melbourne, VIC, 3000	1F0426124
Fecha de inicio	30 Sep 2011	

Director Actual

Nombre de oficial	GEOFFREY BRUCE MANCHESTER	1E6671423
ABN	No disponible	
Detalles de nacimiento	18- jun-1960 TRARALGON VIC	
Dirección	30 LUCERNE CRESCENT, ALPHINGTON, VIC, 3078	
Fecha nombramiento	12- jul-2010	
Nombre de oficial	DARRELL ANDREW WADE	1E6671423
ABN	No disponible	

Detalles nacimiento 17-jul-1961 GEELONG VIC
Dirección 14 RIVERSIDE ROAD, IVANHOE, VIC 3079
Fecha nombramiento 12-jul-2010

Nombre de oficial MATTHEW ANDREW BEARD 027765209
ABN No disponible
Detalles nacimiento 11-FEB-1972 SHEFIELD REINO UNIDO
Dirección CALLE GARNETT 6, HUNTINGDALE, VIC, 3166
Fecha nombramiento 19-dic-2011

Actual Secretario

Nombre de oficial DARRELL ANDREW WADE 1E6671423
ABN No disponible
Detalles nacimiento 17-jul-1961 GEELONG VIC
Dirección 14 RIVERSIDE ROAD, IVANHOE, VIC 3079
Fecha nombramiento 12-jul-2010

Actual Capital Suscrito

Tipo Corriente 1E6671423
Clase ORD
PARTICIPACIONES ORDINARIAS
Número de participaciones/intereses emitidos 2
Total monto pagado/tomado para pagar \$2.00
Total monto vencido y pagable \$0.00

Nota: Para cada clase de participaciones emitidas por una compañía de propiedad privada, ASIC registra los detalles de veinte miembros de la clase (basado en la participación accionaria). Los detalles de cualquier otro miembro propietario del mismo número de participaciones en el rango vigésimo también será registrado por ASIC en su base de datos. Donde sea disponible, los registros históricos muestran que un miembro ha dejado de estar en el rango de los veinte miembros. Esto puede, pero no necesariamente significa, que ha cesado de ser un miembro de la compañía.

Miembros Actuales

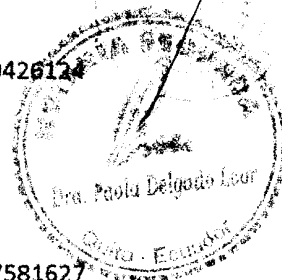
Clase ORD 1F0426124
No. participaciones 2
Beneficio directo sobre acciones SI Pagado en la totalidad SI

Nombre PEAK ADVENTURE TRAVEL GROUP LIMITED
ACN 131 952 513
ABN 30 131 952 513
Dirección nivel 3, Calle Lonsdale 380, Melbourne, VIC, 3000
Holding conjunto NO

Detalles de documento

Recibido	Tipo formulario	Procesado	No. pags	Efectivo	
22-dic-2011	484	22-dic-2011	3	22-dic-2011	027765209
484E	Cambio a Detalles de compañía nombramiento o cesación de funcionario				

16-nov-2011	484	17-nov-2011	3	17-nov-2011	1F0426124
484	Cambio a Detalles de compañía				
484B	Cambio de dirección registrada				
484C	Cambio de lugar principal de negocios (dirección)				
484A2	Cambio de nombre de miembro o dirección				
08-jun-2011	205	08-jun-2011	3	03-jun-2011	027581627
205A	Notificación de Resolución cambio de nombre de compañía				
12-Jul-2010	201	12-Jul-2010	3	12-Jul-2010	1E6671423
201C	Aplicación para registro de una compañía de propiedad privada.				



Fin del extracto

NOTARÍA SEGUNDA DEL CANTÓN QUITO
De conformidad con lo dispuesto en el Art. 18 de la Ley
Notarial, doy fe y CERTIFICO que el presente
documento es fiel COPIA DEL ORIGINAL, y que obra
de..... foja(s) útil(es), que me fue presentado para
este efecto y que acto seguido devolvi al interesado.
Quito, a 07 OCT 2013

Paola Delgado Loor
Dra. Paola Delgado Loor
NOTARIA SEGUNDA DEL CANTON QUITO

CERTIFICO QUE EL PRESENTE ES FIEL TRADUCCIÓN DEL DOCUMENTO QUE SE ADJUNTA. SEUO.

Gabriela Larreátegui F.
Gabriela Larreátegui F.
1710746130

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Amorpha

Angela Marie Cantón Quintana

