

CERTIFICATE OF GOOD STANDING

TRIDENT TRUST COMPANY (N.Z.) LIMITED

I, **ALEXANDRA HELEN NEAL**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **TRIDENT TRUST COMPANY (N.Z.) LIMITED** ("the Company") is a company incorporated and subsisting under the Companies Act 1993 of New Zealand ("the Act");
2. **THE** Company was registered, with the New Zealand Companies Office on 15 August 2005 under the registration number 1671152.

I further certify that according to the documents filed with the Companies Office:

- (a) **NEW ZEALAND ESCROW AND TRUST CO LIMITED** of Level 3, 18 Stanley Street, Auckland 1010, New Zealand is the sole shareholder of the Company;
- (b) **GEOFFREY PETER CONE** of No. 19 Casa Marron, Entre No. 1 y No. 2, Br Balneario Santa Monica, Ciudad del Plata, Uruguay;
CLAIRE JUDITH COOKE of 45a Corunna Road, Milford, Auckland 0624, New Zealand;
KAREN ANNE MARSHALL of 113 Vermont Street, Ponsonby, Auckland 1011, New Zealand; and
MARKUS GROSSMANN of 60 Zion Road, #07-04, Singapore 247785 are the Directors of the Company;
- (c) **THE** registered office of the Company is **Level 3, 18 Stanley Street, Auckland 1010, New Zealand**;
- (d) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (e) **NO** application has been made to liquidate the Company, or put it into Voluntary Administration, and;
- (f) **NO** application has been made to have the Company deregistered, and;
- (g) **THEREFORE**, the Company is currently in good standing with regard to the requirements imposed on it by the Act and the general law of New Zealand;
- (h) **SUBJECT** always to relevant local law, the Company is entitled to carry on any business and undertake any activity throughout the world which it may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities.

Certified this 11th day of February 2015.


Alexandra Helen Neal

David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand



CERTIFICATE OF TRUST DETAILS

FARPOINT TRUST


I, **ALEXANDRA HELEN NEAL** Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **THE** Trust Instrument and the trust known as **FARPOINT TRUST** therein established validly exist under and are governed by the laws of New Zealand;
2. **THE** Trust is governed by the Trustee Act 1956, however trustee companies in New Zealand are not, of themselves, regulated;
3. **THE** Trust is irrevocable and discretionary.
4. **THE** Trust is the majority shareholder in the company **FARPOINT INTERNACIONAL SA**

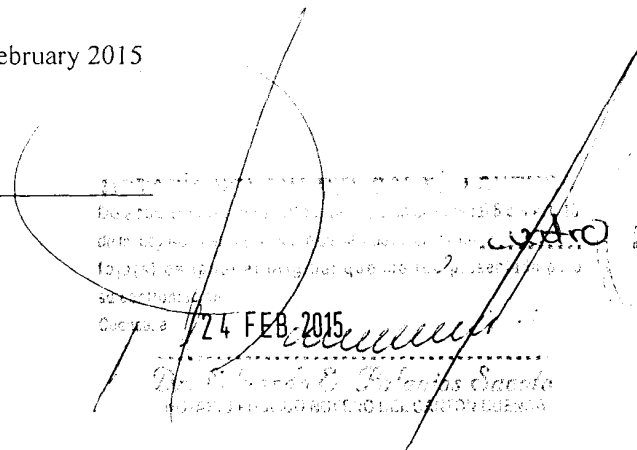
I further certify:

- (a) **TRIDENT TRUST COMPANY (NZ) LIMITED** of Level 3, 18 Stanley Street, Auckland 1010, New Zealand is the Trustee of the Trust;
- (b) **RICHARD THEODORE VERKLEY** born 27th day of October 1958, Canada, of Canton Givon Esquina y Canton Pucara Con Muro De, Cuenca, Ecuador is the settlor of the Trust;
- (c) **HENRY FLOYD HOWARD**, born 30th day of November 1942, Canada, of 8 El Sol Sureno, Durants, Christ Church, Barbados is the protector of the Trust;
- (d) There is no other person who may have the power to revoke the arrangement or otherwise may direct the trustee.
- (e) According to the Trust Instrument the discretionary beneficiaries of the Trust are:
 - (i) **RICHARD THEODORE VERKLEY** or in the event of his death, his wife Sheryle Lee Verkley or in the event of her death, his daughter Natasha Margaret Verkley;
 - (ii) Any person or charity declared to be a beneficiary in accordance with the Trust Instrument

Certified this 9th day of February 2015


Alexandra Helen Neal

David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand


24 FEB 2015



Our Ref: HH/nl/00115

16 February 2015

BY COURIER

Cordero, Moreno & Corral Abogados
Edificio Cordero, Moreno & Corral Abogados
Circunvalacion Sur s/n sector subida a Turi, entre MP3 y Hormipisos
Cuenca, Azuay 0539
ECUADOR
Attn: Ms Maria Fernanda Toral Cisneros

Trident Trust Company (NZ) Ltd
level 3, 18 Stanley Street, Auckland 1010
Postal Address
PO box 137069, Auckland 1151
New Zealand
Tel +64-9-300-6067
Fax +64-9-366-1482
nz@tridenttrust.com
www.tridenttrust.com

Tel: +593 7 288 1511

Dear Fernanda

FARPOINT TRUST

Please find enclosed one apostilled package including the following documents:

1. Certificate of Good Standing for Trident Trust Company (NZ) Limited;
2. Certificate of Trust Details for Farpoint Trust

Please contact me on nlaack@tridenttrust.com if you require any further information or documentation.

Yours sincerely

TRIDENT TRUST COMPANY (NZ) LIMITED

Per:

NINA LAACK
Administration Officer